

## **COUNTY COMMISSION RECORD, VERNON COUNTY**

**Tuesday, May 20, 2014**

**15<sup>th</sup> April Adj.**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, MAY 20, 2014 AT 9:00 A.M...

PRESENT: BONNIE M. MCCORD, PRESIDING COMMISSIONER; NEAL F. GERSTER, NORTHERN COMMISSIONER; AND EVERETT L. WOLFE, SOUTHERN COMMISSIONER.

### **VIRGIL TOWNSHIP**

Virgil Township Trustee, Donna Greenstreet, called on Commission and advised of the resignation of the Township Clerk, Helen White. Commissioner Gerster referred her to the township statute for appointment of Clerk by the Township Board.

### **911 ISSUES**

Commission telephoned Regar Todd. He believed his address is not in the mapping provided to 911 by the County. Tim Bourassa, Vernon County GIS Director, aided Mr. Todd with locating his address. Also, Mr. Todd informed the Commission, following conversation with Bill McCaffree, City Attorney for the City of Nevada this morning, his insurance rates are going up due to action by the Commission. Commission contacted Mr. Renwick, Insurance Agent for Mr. Todd and the County. Meeting was scheduled for 9:15 A.M., May 21<sup>st</sup> to discuss further. Mr. Todd was notified and invited to the meeting, as well as Jeff Post, Morrison Post Insurance; Sheriff Jason Mosher; Bill Smith, Rural Fire Department; and Prosecuting Attorney, Lynn M. Ewing, III.

### **BRIDGE DEPARTMENT**

Vernon County Bridge Foreman, Lynn Seaver, called on Commission. Crew is working replacing tubes on EE at 2000 Road. Also pouring deck on new bridge construction on Lady Road, 4/10<sup>th</sup> mile East of 200 Road.

### **BRIDGE DEPARTMENT**

Commission contacted Jason Eckhardt, P.E., Anderson Engineering, Inc., to prepare soft match plans to replace Bridge #306000.4, Washington Township, Section 6/17. Commission later inspected, with Mr. Eckhardt. He was asked to prepare steel list needed for this bridge and Bridge #5080005.1.

### **RAILROADS**

Richard McCrerey called on Commission and presented copy of The Katy Flyer, a magazine dealing with the Katy Railroad, and discussed the Katy Allen Revitalization Project.

### **CLOSED SESSION**

Commissioner Gerster made motion to go into Closed Session at 10:00 A.M, per RSMo 610.021(3). Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Wolfe (Yes).

At 10:31 A.M. Commissioner Gerster made motion to leave Closed Session and go back into Open Session. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

No action was taken nor vote taken during this session.

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### REPORTS

Commission approved Sheriff's report for April, 2014.

### LIQUOR LICENSES

Commission approved Applications for the Sale of Intoxicating Liquor for:

Donita Haworth d/b/a Casey's General Store #3343 as original package liquor  
Donita Haworth d/b/a Casey's General Store #3328 as original package liquor  
Donita Haworth d/b/a Casey's General Store #3328 as Sunday original package liquor  
Donita Haworth d/b/a Casey's General Store #3343 as Sunday original package liquor  
Lisa Drummond d/b/a Reynolds Enterprises, Inc./Capri Bowl Family Center as 5% by drink (includes Sunday sales)  
Jerry Brendlnger d/b/a Cash 'N Dash II as Sunday original package liquor  
Debra James d/b/a Diebold Enterprises, Inc./Backroads Steakhouse as retail liquor by drink resort.  
Raymond Shumaker d/b/a Nevada Country Club as retail liquor by drink resort  
Raymond Shumaker d/b/a Nevada Country Club as Sunday by drink

### PRIOR MINUTES

Commissioner Gerster made motion to approve Prior Commission Minutes dated Wednesday, April 30, 2014 with additions and corrections. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Tuesday, May 6, 2014 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Wednesday, May 7, 2014 as read. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

Commissioner Gerster made motion to approve Prior Commission Minutes dated Tuesday, May 13, 2014 with additions and corrections. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Wednesday, May 14, 2014 as read. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

### SHERIFF

Vernon County Sheriff, Jason Mosher, telephoned the Commission with request to amend budget in the Inmate Security Fund for an additional revenue and purchase of Tasers of \$6,000.00. After review with Deputy Clerk, by unanimous consent, Commission agreed expense in Inmate Security Fund could be amended later in the year, pending revenue.

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**BID OPENING – HYDRAULIC TRACK EXCAVATOR**

Commission held Bid Opening for Hydraulic Track Excavator at 1:45 P.M. Those in attendance were Bob Stubblefield, District Manager; Brian Bettencourt, Project Support Sales Representative, Berry Tractor & Equipment Company; and Vernon County Bridge Foreman, Lynn Seaver. One bid was received as follows:

Berry Tractor & Equipment Company	\$128,500.00 with trade-in
Berry Tractor & Equipment Company	\$187,000.00 full price

Commissioner Wolfe made motion to accept bid of \$128,500.00 with trade-in. Commissioner Gerster seconded the motion, and also to include the Quote Options as set out separately and made a part of these minutes as Attachment A; and the option to sell the trade-in to private contractor for the price of \$58,500.00 until the delivery of new excavator. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (No).

**BRO-B108(40) BRIDGE PROJECT**

Commission received Progress Invoice No. 10 on BRO-B108(40) Bridge Project from Toby Stevenson, Great River Association; approved same and forwarded, via e-mail, to Mr. Stevenson for transmittal to MoDOT for reimbursement in the amount of \$10,519.29.

**BRO-B108(42) BRIDGE PROJECT**

Commission received copy of Section 10, Project Information Form on BRO-B108(42) Bridge Project located in Center Township, Section 31, Stokes Road.

**VENDING MACHINES**

Commission received copy of letter from Vernon County Prosecuting Attorney, Lynn M. Ewing, III, to Doug Stangeland with regard to the vending machines stored at the EOC Building, and asking advice as to whom they might be delivered or advise that he has abandoned the property.

**ADJOURN**

Ordered that Commission adjourn at 4:32 P.M. until Wednesday, May 21, 2014.

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
CLERK OF COMMISSION PRESIDING COMMISSIONER