

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, May 27, 2014

17th April Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, MAY 27, 2014 AT 9:00 A.M.

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

COUNTY CLERK

Vernon County Clerk, Tammi Beach, called on Commission to discuss County Policy change to reflect the waiting period on insurance eligibility to be compliant in changes in the Health Care Reform Act Law. Commissioner Gerster made motion for insurance eligibility to be available the first day of the month following 90 days of employment. The Life Insurance starts the same as the Health Insurance. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

FAIRGROUNDS

Commissioner Gerster informed the Commission of conversation with Marlina Shipley, MFA Producers, they wish to replace the fencing West of the Arena at Fairgrounds with a different vendor. He so informed Doug Johnson, President of the Vernon County Youth Fair Board. Commissioner Gerster asked that the fence not be replaced until after the Rodeo.

EMERGENCY MANAGEMENT

Vernon County Emergency Management Director, Dennis Kimrey, called on the Commission and informed them of an EMP Grant reduction from \$27,000.00 as requested to \$23,000.00.

COUNTY CLERK

Commission received Vernon County Clerk, Tammi Beach, County Clerk's Report for Precincts dated May 6, 2014 as required by RSMo 51.121.

INTERGOVERNMENTAL AGREEMENT

Commissioner Gerster made motion to enter into Intergovernmental Agreement between the Nevada R-5 School District; Vernon County Sheriff Department; and Vernon County for Resource Officer for School Year 2014-2015. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

WM911DC BOARD

Commissioner McCord approved Voting Proxy Authorization naming Commissioner Wolfe to act in her absence at the WM911 Board meeting scheduled for May 28, 2014. Signatures were witnessed by Commissioner Gerster. Same was forwarded to WM911DC Director, Tonia Davis, with copy to Vernon County Sheriff, Jason Mosher.

MOWER

Commission received delivery of the new Mower at the Fairgrounds from Cross Roads Sales & Service.

HIGHWAY E

Larry Bates, new County resident, called on the Commission for contact information for MoDOT regarding Highway E access/egress. Commission referred him to Darin Hamelink, P.E., Area Engineer, MoDOT, for information on MoDOT requirements for new driveway. He also obtained 911 Address to his property from Vernon County GIS Director, Tim Bourassa.

BRO-B108(40) BRIDGE PROJECT

Commission met with Lindsey Chaffin, P.E., and Jason Sivils, P.E., Great River Associates. After lunch at Buzz's, semi-annual inspection was held for BRO-B108(40) Bridge Project. Also in attendance were MoDOT Inspector, Jim McDiarmid; Grady Porter, MoDOT, and Terry Littrell, Boone Construction Company. It was noted the Southeast right-of-way at the bridge had exposed cable. Ms. Chaffin will contact CenturyTel to make repairs and CenturyTel will reseed any areas they disturb.

INSPECTIONS

Commissioners inspected bridge Vernon County Bridge Crew just completed in Harrison Township, Section 19/30, Yarter Road and 300; inspected BRO-B108(39) Bridge Project in Harrison Township, Section 1; and delivered copy of reply from Insurance Services Offices to Bill Smith, Deerfield Fire Chief regarding the insurance issues.

BRO-B108(41) BRIDGE PROJECT

Commission received reimbursement from MoDOT in the amount of \$738.92 for BRO-B108(41) Bridge Project.

BRUSHCUTTER

Commission sent letters with copies of respective Township Maps to Harrison Township Trustee, Abby Starne; and Coal Township Trustee, Ronald Wolf, asking them to mark areas where brushcutting is needed in their respective townships for use by Vernon County Bridge Department.

BID – HYDRAULIC TRACK EXCAVATOR

Commission sent letter of acceptance of bid for Hydraulic Track Excavator, for the amount of \$128,500.00 with trade-in, to Bob Stubblefield, District Manager, Berry Tractor & Transportation Company. Delivery is to be within 30 days.

MoDOT

Commission received correspondence from David O'Connor, Southwest District Bridge Engineer, MoDOT, with regard to Bridge #47800031 having significant section loss on the piling support which was found during 2014 inspection of Vernon County bridges. The necessary load posting signs need to be installed as soon as possible. Copy of letter forwarded to Vernon County Bridge Foreman, Lynn Seaver for action.

Commission received soft match bridge data from Darin Hamelink, P.E., Area Engineer, MoDOT.

PERSONNEL

Commission reviewed Employee Overtime for April 13, 2014 through May 10, 2014.

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CIRCUIT COURT

Commission reviewed letters from 28th Judicial Circuit Judge, James Bickel, to Barton, Cedar, and Dade County Clerks requesting reimbursement of funds to Vernon County for the month of February, 2014 for expenses incurred by the Circuit Judge and the Juvenile Office, which are prorated to each County.

LIQUOR LICENSE

Commission approved Applications for the Sale of Intoxicating Liquor for:

Brandy Lile d/b/a City of Nevada Frank E. Peters Municipal Golf Course as 5% Sunday by drink, wine

Brandy Lile d/b/a City of Nevada Frank E. Peters Municipal Golf Course as 5% beer by drink, wine.

Zarar Ladhi d/b/a Lion Petroleum, Inc./Deerfield Conoco as original package liquor

Zarar Ladhi d/b/a Lion Petroleum, Inc./Deerfield Conoco as Sunday original package liquor

Jerry Brendlinger d/b/a Cash 'N Cash West #3 as Sunday original package liquor

Jerry Brendlinger d/b/a Cash 'N Dash West #3 as original package liquor

ADJOURN

Ordered that Commission adjourn at 4:35 P.M. until Wednesday, May 28, 2014.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER

INSURANCE ISSUES

On June 25, 2014 it was discovered there was inadvertently omitted correspondence from Vernon County Prosecuting Attorney, Lynn M. Ewing, III.

Commissioner McCord made motion to amend the minutes of May 27, 2014 to include correspondence inadvertently omitted, from Vernon County Prosecuting Attorney, Lynn M. Ewing, III, advising he had received call from Marisal Santiago at Insurance Services Office, Inc. (ISO) in response to his letter of May 21, 2014 with regard to insurance issues relative to fire protection for residents in Vernon County. Ms. Santiago advised "ISO still shows Nevada Rural Fire as an option for county residents within five road miles of the city fire station. The information provided to their subscribers (the insurance companies) HAS NOT CHANGED. ISO DOES NOT CONTROL WHAT THE INSURANCE COMPANIES ARE DOING WITH THE INFORMATION ISO GIVES THEM. In other words, the problem has arisen because of what the insurance companies are doing. IT HAS NOTHING TO DO WITH ANYTHING THE COUNTY OR THE RURAL FIRE DISTRICTS HAVE OR HAVE NOT DONE." Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner McCord (Yes); Commissioner Gerster (Yes); Commissioner Wolfe (Yes).

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER