COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, June 3, 2014 **19th April Adj.**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, JUNE 3, 2014 AT 9:00 A.M.

PRESENT: NEAL F. GERSTER, NORTHERN COMMISSIONER; AND EVERETT L. WOLFE, SOUTHERN COMMISSIONER.

COMMISSIONER GERSTER IS ACTING PRESIDING COMMISSIONER IN COMMISSIONER MCCORD'S ABSENCE.

BOE

Vernon County Clerk, Tammi Beach; Assistant Clerk, Paula Messner; and Vernon County Assessor, Cherie Roberts, called on Commission to set BOE dates. BOE meeting will begin July 21st, 2014 at 9:30 A.M. to conclude July 21st, 2014 at 4:30 P.M.

BRIDGE DEPARTMENT

Vernon County Bridge Foreman, Lynn Seaver, called on Commission and discussed ongoing road and bridge issues.

Commission sent notice to News Media; Vernon County Sheriff; WM911DC Director; Vernon County Ambulance District; and Vernon County Emergency Management Director of the closing of Minie Ball Road, 1/10th Mile West of 1350 Road in Washington Township, Section 31 to replace culvert, weather permitting, on Wednesday, June 4th from 8:30 A.M. to 4:00 P.M. for installation of culvert.

COLLECTOR/TREASURER

Vernon County Collector/Treasurer, Phil Couch, called on Commission with regard to Road and Bridge Budget.

COURT HOUSE GROUNDS

Dan Mutch, Mutch Needed Lawn Care, called the Commission with question about date to mow Court House grounds prior the Bushwhacker Days Celebration.

BUSHWHACKER DAYS

Frank Arnold, Co-Chairman of Bushwhacker Days Celebration, called on the Commission with information as to the celebration.

GIS

Vernon County GIS Director, Tim Bourassa, called on Commission with regard to issues and update of the GIS.

CIRCUIT CLERK

Vernon County Circuit Clerk, Vickie Erwin, called on Commission with regard to use of Fairgrounds for Firework Display.

EOC

Commissioners Gerster and Wolfe attended the EOC Training Session at the EOC Building.

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FAIRGROUNDS

Phyllis Sprenkle called the Commission with regard to use of Fairgrounds for the Firework Display on June 28th.

MoDOT

Commission contacted Darin Hamelink, P.E., Area Engineer, MoDOT, to change time of appointment for meeting on June 4th.

COUNTY CLERK

Vernon County Deputy Clerk, Paula Messner, called on Commission for approval of bills.

BRO-B108(39) & BRO-B108(41) BRIDGE PROJECTS

Commission forwarded executed Progress Invoice #7 on BRO-B108(39) Bridge Project in the amount of $735.20 to Karen Moll, P.E., Anderson Engineering, for transmittal to MoDOT for reimbursement.

Commission forwarded executed Progress Invoice #7 on BRO-B108(41) Bridge Project in the amount of $14,230.52 to Karen Moll, PE, Anderson Engineering, for transmittal to MoDOT for reimbursement.

Commission forwarded, via e-mail, information to Karen Moll, P.E., Anderson Engineering, Inc., from the Vernon County Assessor's office on property located in the BRO-B108(41) Bridge Project area.

Commission received reimbursement from MoDOT on BRO-B108(40) Bridge Project in the amount of $7,886.19 and $122,970.50.

INSURANCE

Commission received Policy Changes on Policy #CA0001314 from Renwick Insurance Agency, along with check in the amount of $466.00 reimbursement on insurance premium.

INSURANCE SERVICES OFFICE

Commission received copy of letter from Vernon County Prosecuting Attorney, Lynn M. Ewing, III, to Insurance Services Office regarding phone call in response to Public Protection Classification for Vernon County.

Commission received correspondence from Vernon County GIS Director, Tim Bourassa, with regard to the insurance situation/GIS addressing.

EMERGENCY MANAGEMENT

Commission received correspondence from Vernon County Emergency Management Director, Dennis Kimrey, with regard to EMPG grant review.

BRIDGE #5930022

Commission forwarded expenses and data to Jason Eckhardt, P.E., Anderson Engineering, Inc., on Bridge #5930022 for preparation of request for soft match credit from MoDOT.

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PLANNING & ZONING

Commission responded to inquiry from Cary Harnett, Black & Veatch Corporation, advising Vernon County does not have planning or zoning in the unincorporated area of the County; however State and Federal laws may apply.

COURT ORDERS

Commission approved Court Orders for the month of May, 2014.

INSPECTIONS

Commissioners and Vernon County GIS Director, Tim Bourassa, inspected road signs.

ADJOURN

Ordered that Commission adjourn at 4:30 P.M. until Wednesday, June 4, 2014.

ATTEST: _____ APPROVED: _____

CLERK OF COMMISSION PRESIDING COMMISSIONER