

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, June 11, 2014

22nd April Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, JUNE 11, 2014 AT 9:00 A.M.

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

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

PRIOR MINUTES

Commissioner Gerster made motion to approve Prior Commission Minutes dated Tuesday, June 3, 2014 with additions and corrections. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Absent).

Commissioner Gerster made motion to approve Prior Commission Minutes dated Wednesday, June 4, 2014 with additions and corrections. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Absent).

CLEAR CREEK TOWNSHIP

Clear Creek Township Trustee, John Dee Leonard, called on Commission with regard to gate across road in Clear Creek Township, Section 28. Commission contacted MoDOT for right-of-way width information.

INSPECTIONS

Commission inspected Outer Road along I-49 from Horton to TT; inspected bridge in Osage Township, Section 28/29, 1500 Road; and Outer Road along I-49 intersection of Talley Bend Road (Milo) then North to the end of outer road.

BRO-B108(39) BRIDGE PROJECT

Commission received notice from Karen Moll, P.E., Anderson Engineering, of preconstruction conference on BRO-B108(39) Bridge Project scheduled for Tuesday, June 17, 2014 at 10:00 A.M.

SHERIFF

Commissioner Gerster made motion to approve Ford Motor Company Lease/Purchase Financing Proposal for Vernon County, for purchase of vehicles for the Sheriff's Department through Republic Ford, Inc. State Bid. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Absent).

BRUSHCUTTER

Coal Township Trustee, Ron Wolf, brought brushcutter map into the office marked where brushcutting is needed in Coal Township. Same was forwarded to Bridge Department.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commission received notice of cancellation of Conference Call scheduled that day due to lack of quorum.

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PERSONNEL

Commission approved payroll, payroll benefit checks and reviewed Payroll Transaction Detail.

BRO-B108(40) BRIDGE PROJECT

Commission received Change Order #2, credit of \$1,092.00 for erosion control fence, on BRO-B108(40) Bridge Project from Great River Associates for approval. Commission approved the Change Order and forwarded to Great River Associates.

BRIDGE #5930022 SOFT MATCH CREDIT

Commission received and approved letter to Darin Hamelink, Area Engineer, MoDOT, with regard to Soft Match Bridge #5930022. Same was forwarded to Karen Moll, P.E., Anderson Engineering for transmittal to MoDOT.

BRO-B108(39) BRIDGE PROJECT

Commission approved Requests for Approval of Subcontractors for BRO-B108(39) and returned to Karen Moll, P.E., Anderson Engineering, Inc. for transmittal to Darin Hamelink, P.E., Area Engineer, MoDOT.

BRO-B108(42) BRIDGE PROJECT

Commission received correspondence from Darin Hamelink, P.E., Area Engineer, to Matthew Bucham, Senior Environmental Specialist, DNR, with regard to BRO-B108(42) Bridge Project located in Center Township, Section 31, Stokes Road.

BRIDGE DEPARTMENT

Commission received warranty certificate on the Hydraulic Excavator PC210LC-10 s/n A10111 from Berry Tractor & Equipment Co.

BUSHWHAKER DAYS CELEBRATION

Commissioners Gerster and Wolfe participated in the Opening Ceremony for the 50th Year Bushwhacker Days Celebration.

ADJOURN

Ordered that Commission adjourn at 7:00 P.M. until Tuesday, June 17, 2014.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER