

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

**Wednesday, June 25, 2014**

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

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, JUNE 25, 2014 AT 9:00 A.M.

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

### **BOE**

David Badgley was asked and accepted the request to be a member of the Board of Equalization. BOE Hearing is scheduled for July 21, 2014.

### **METZ TOWNSHIP**

Commissioner McCord informed the Commission of phone call she received from Phyllis Netherton with right-of-way issues for utility access. She is trying to ascertain the guidelines for placement in conjunction with County roads. Commission left voice mail for Mrs. Netherton with the information of Road 525, Metz Township, Section 26, right-of-way width is not given.

### **KAYSINGER BASIN REGIONAL PLANNING COMMISSION**

Commissioner Gerster made motion to appoint Commissioner McCord to represent the County at Kaysinger Basin Regional Planning Commission Board of Directors meetings. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Abstain).

Commission prepared Resolution of Membership, Resolution #T-2014 so designating Commissioner McCord, and same was forwarded to KBRPC.

### **BRIDGE #36200121**

Commissioners McCord and Wolfe discussed Bridge #36200121 replacement project with landowner Jim Rasmussen in Coal Township, Section 36. He was receptive to straightening alignment and replacement. Commission will prepare donation of right-of-way for signature.

### **BRIDGE DEPARTMENT**

Vernon County Bridge Foreman, Lynn Seaver, called on Commission and reported his computer is no longer working. Commission authorized replacement.

### **HENRY TOWNSHIP**

Phil Kneibert telephoned the Commission for right-of-way width on 525 Road, 1/4 mile North of D Highway, in Henry Township, Section 26. Commission informed Mr. Kneibert the road is on MoDOT Inventory, Cart Road #13; right-of-way width is not given in the 1908 Plat establishing road in 1872 as the F. M. Kinsey Change. It was recommended he consult MoDOT; a surveyor for right-of-way widths; or consult legal counsel.

### **PERSONNEL**

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

### **PUBLIC ADMINISTRATOR**

Vernon County Public Administrator, Tammy Bond, met with the Commission to discuss expansion of her office. She will seek estimates for door to be installed.

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### **PRIOR MINUTES**

Commission discovered there was inadvertently omitted correspondence from Vernon County Prosecuting Attorney, Lynn M. Ewing, III, regarding his conversation with Marisal Santiago at Insurance Services Office, Inc. relative to insurance issues in the May 27<sup>th</sup> Commission Minutes. The information was made a part of the May 27<sup>th</sup> Minutes.

Commissioner Gerster made motion to approve Prior Commission Minutes dated Tuesday, May 20, 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 21, 2014 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

### **BRO-B108(41) BRIDGE PROJECT**

Commission received Invoice #8 on BRO-B108(41) Bridge Project from Anderson Engineering, Inc. for approval in the amount of \$8,734.00. Same was approved and forwarded to Karen Moll, P.E., Anderson Engineering, Inc. for transmittal to MoDOT for reimbursement.

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

Commission received data from Darin Hamelink with regard to DNR contact information relative to archaeological survey for BRO-B108(42) Bridge Project.

### **WORKFORCE DEVELOPMENT BOARD OF WESTERN MO**

Commission received notice from Workforce Development Board of Western MO of meeting of CLEO Consortium on Tuesday, July 15, 2014 in Sedalia.

### **SENIOR CENTER**

Commission received notice from Senior Center of upcoming fund raiser scheduled for July 26, 2014.

### **BRIDGE DEPARTMENT**

Commission received reimbursement check from Nationwide Mutual Insurance for premium on 2003 Komatsu PC 200 47L Excavator, which was sold on June 20<sup>th</sup>, in the amount of \$949.00.

### **REGION M SOLID WASTE MANAGEMENT DISTRICT**

Commission forwarded 4<sup>th</sup> Quarter report to Region M Solid Waste Management District for Vernon County Recycling Center Project #M2014-005.

