

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, September 30, 2014

29th July Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, SEPTEMBER 30, 2014 AT 9:00 A.M.

PRESENT: BONNIE M. MCCORD, PRESIDING COMMISSIONER; AND NEAL F. GERSTER, NORTHERN COMMISSIONER.

PERSONNEL

At the request of Tim Bourassa, Commissioner McCord made motion to extend his unused vacation time for ninety (90) days. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner McCord (Yes); Commissioner Gerster (Yes); Commissioner Wolfe (Absent).

GIS

Vernon County GIS Director, Tim Bourassa, informed Commission Norma Brundridge brought a map for Click Cemetery which he will scan for County Records and she will receive replacement map as President of the Click Cemetery Board.

Commissioner Wolfe joined the Session.

REPORTS

Commission approved County Clerk report for September, 2014, and Prosecuting Attorney Fees report for September, 2014.

BRIDGE DEPARTMENT

Vernon County Bridge Foreman, Lynn Seaver, called on Commission regarding ongoing road and bridge matters. He informed the Commission Mr. & Mrs. Miller, landowners adjacent to bridge replacement, Washington Township, Section 16, requested to be contacted

VIRGIL TOWNSHIP

Wesley Greenstreet, Virgil Township Board Member, called on the Commission. Commission informed Mr. Greenstreet request for upgrade of culvert, Virgil Township, Section 26/27, did not meet County drainage requirements and would be the responsibility of the township.

PERSONNEL

Jime Earnest telephoned Commission regarding unpaid PTO for Emily Earnest, a 911 employee. He was referred to the 911 Board.

PAYROLL

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

MCBRIDE, LOCK & ASSOCIATES

Commission received Annual Financial Report/Audit for Year Ended 2012 and 2013 from McBride, Lock and Associates.

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BRUSHCUTTER

Commission sent letters to Bill Handly, Metz Township Trustee, and Roy Gene Claypool, Lake Township Trustee, with maps of their township, asking they mark the maps, at their next board meeting, where brushcutting is needed in their respective townships and return to Commission.

PRIOR MINUTES

Commissioner Gerster made motion to approve Prior Commission Minutes dated Tuesday, July 29, 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, August 5, 2014 with corrections. 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 Wednesday, August 6, 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 Monday, August 11, 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 Wednesday, August 13, 2014 as read. 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, August 19, 2014 with additions. 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, August 20, 2014 as read. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner McCord (Yes); Commissioner Gerster (Yes).

MISSOURI ASSOCIATION OF COUNTIES

Designation of Delegates to 2014 Annual Conference was forwarded to MAC.

BRO-B108(41) BRIDGE PROJECT

Commission received reimbursement from MoDOT in the amount of \$2,970.26 on BRO-B108(41) Bridge Project.

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MoDOT

Commission received data from Darin Hamelink, P.E., Area Engineer, MoDOT, with regard to Highway AA.

ADJOURN

Ordered Commission adjourn at 4:30 P.M. until Wednesday, October 1, 2014.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSION