COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, October 1, 2014

1st Oct. Reg.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, OCTOBER 1, 2014 AT 9:00 A.M.

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

LAWN CARE

Dan Mutch, Mutch Needed Lawn Care, called on the Commission asking for an extension of Contract for Lawn Mowing and Landscaping. Commissioner Gerster made motion to grant extension of mowing of the Court House grounds for \$70.00 per mow, beginning April 1, 2015 to October 31, 2015. Mr. Muctch was informed mowing of the Sheriff's Office and Jail would be done by the County. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Wolfe (Absent).

Commissioner Gerster made motion to extend the Landscaping Contract for the Court House grounds at \$235.00 per month for 12 months, January 1, 2015 through December 31, 2015. Fertilizer and weed control would be an additional \$300.00 for the Court House grounds and Sheriff's office area. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Wolfe (Absent).

Commissioner Wolfe joined the Session at 9:30 A.M.

PAYROLL

Commission authorized payroll checks and expense checks.

PRIOR MINUTES

Commissioner Gerster made motion to approve Prior Commission Minutes dated Wednesday, July 30, 2014 with correction. 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 26, 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 27, 2014 with correction. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

Commissioner Gerster made motion to approve Prior Commission Minutes dated Friday, September 5, 2014 with addition. 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, September 9, 2014 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

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PRIOR MINUTES

Commissioner Gerster made motion to approve Prior Commission Minutes dated Wednesday, September 10, 2014 with additions and corrections. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes);

SHERIFF

Vernon County Sheriff, Jason Mosher, and Chief Deputy, Shayne Simmons, called on the Commission for discussion of holding Federal prisoners in the Vernon County Jail. Request was made to amend the budget to allow for another position based on housing Federal prisoners. By unanimous consent Commission approved the amendment to budget.

Commissioner Gerster made motion to approve Jail Service Agreement between Vernon County and TurnKey Corrections for commissary services. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes). Commission forwarded this contract to Vernon County Prosecuting Attorney, Lynn M. Ewing, III, for legal opinion and signature, if approved.

Commissioner Gerster made motion to approve JAG Grant 2013-AG-026, in the amount of \$42,614.72 for the period July 1, 2014 to June 30, 2015. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster 9Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

BRO-B108(42) BRIDGE PROJECT

Commission received correspondence from Travis Rapp, P.E., Cook, Flatt & Strobel, Engineers, with response from USDA in regards to the Farmland Conversion Impact Rating on this project. It is believed no further action is necessary in this regard.

Commission received copy of correspondence from Darin Hamelink, P.E., Area Engineer, MoDOT, to Travis Rapp, P.E. with regard to items needing consideration on BRO-B108 (42) Bridge Project.

Commission received correspondence from Travis Rapp, P.E. to Darin Hamelink, P.E., Area Engineer, MoDOT, with response from Fish and Wildlife final bridge plans

Commission received correspondence from Darin Hamelink, P.E., to Travis Rapp, P.E., with regard to right-of-way status on BRO-B108 (42) Bridge Project.

Correspondence was received from Travis Rapp, P.E., with regard to Application for Department of the Army Permit on BRO-B108 (42) Bridge Project. Commission signed the Application and it was e-mailed to Mr. Rapp for presentation to the Department of the Army for processing.

Commission received notice from Darin Hamelink, P.E., Area Engineer, MoDOT, reimbursement will be made, via transfer of funds, on BRO-B108(42) in the amount of \$6,471.09 on October 8, 2014.

BRIDGE #3060004

Commission received correspondence from Karen Moll, P.E., Anderson Engineering, Inc., with regard to right-of-way status on Bridge #3060004 in Washington Township, Section 16, 1513 Road.

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LAW ENFORCEMENT RESTITUTION FUND

Commission wrote Vernon County Prosecuting Attorney, Lynn M. Ewing, III, with regard to the Law Enforcement Restitution Board for guidance in replacing Board Members.

BACON TOWNSHIP

Ron Brehm failed to keep appointment.

	AI	DJOURN	
Ordered Commission adjourn at 4:30 P.M. until Tuesday, October 7, 2014.			
ATTEST:	A	PPROVED:	
	CLERK OF COMMISSION		PRESIDING COMMISSIONER