

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, November 26, 2014

16th Oct. Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, NOVEMBER 26, 2014 AT 9:00 A.M.

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

WM911DC BOARD

Commissioner McCord executed Voting Proxy Authorization appointing Commissioner Wolfe to act in her absence at the WM911DC Board Meeting to be held on Wednesday, November 26, 2014 at 3:00 P.M.

PERSONEL

Richard Warren called on the Commission and requested the balance of the 26th of November for vacation time. Request was granted.

KATY ALLEN LAKE

James Peery contacted the Commission asking to trap at the Katy Allen Lake. Commission granted request with reminders of public safety, and in accordance with laws.

ELECTION

Commission approved payroll checks for 2014 Primary Election workers.

PERSONNEL

Vernon County Collector/Treasurer, Phil Couch; Vernon County Clerk, Tammi Beach; and Payroll Clerk, Patrick Renwick, called on Commission to discuss overtime hours will be adjusted for Brittany Dawn to correct overpayment of military pay.

ELECTION EQUIPMENT

Commissioner Gerster made motion to approve Elkins-Swyers Company, Inc. Extended Warranty Agreement for Insight and Edge Equipment. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

PAYROLL

Commission authorized payroll benefits checks, expense checks, and reviewed Payroll Transaction Detail.

BRIDGE #3060004

Commissioner Gerster sent request and data to Vernon County Prosecuting Attorney, Lynn M. Ewing, III, to prepare Grant Easement Deed for right-of-way donated to soft match project, Bridge #3060004 located in Washington Township, Section 16, 1513 Road.

PRIOR MINUTES

Commissioner Gerster made motion to approve Prior Commission Minutes dated Tuesday, November 18, 2014 as read. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

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WM911DC BOARD MEETING

Commissioner Wolfe left the Session to attend WM911DC Board Meeting.

STANGELAND MACHINES

Commissioner Gerster left message for Mr. Stangeland to pick up vending machines prior to December 3rd, 2014 or after that date they will be disposed of.

CIRCUIT CLERK

Vernon County Circuit Clerk, Vickie Erwin, informed the Commission the IV-D reimbursement has been requested for the 2014 Budget. No further reimbursement will be forthcoming.

She also discussed needing to file a corrected certificate for \$30.00 with expense coming out of Supplies line item due to clerical error. Commission approved request.

REPORTS

Commission approved Public Administrator report for November, 2014; and Statement of Collections for October, 2014.

BRO-B108(41) BRIDGE PROJECT

Commission received notice from Darin Hamelink, P.E., Area Engineer, MoDOT, of the issuance of Right-of-Way Clearance on the BRO-B108(41) Bridge Project located in Osage Township, Section 18, Duck Road.

HIGHWAY 54 BIKE TRAIL

Commission received copy of correspondence from Frank Briscoe to Julie Lewis, City of Nevada Administrative Assistant to City Manager, J. D. Kehrman with regard to TAP Grant Proposal and the Highway 54 pedestrian/bike/walk trail through the City Limits of Nevada.

Mr. Briscoe also sent copy of e-mail he sent to Austin Mount, Director, Kaysinger Basin Regional Planning Commission with regard to this project.

BRO-B108(39) BRIDGE PROJECT

Commission approved Final Inspection letter; Semi-Annual Inspection letter; and DBE goal for BRO-B108(39) Bridge Project, and forwarded to Karen Moll, P.E., Anderson Engineering, Inc. for transmittal to MoDOT.

MoDOT

Commission received information from Darin Hamelink, P.E., Area Engineer, MoDOT, with regard to vehicle weights as they pertain to bridges.

RECYCLING CENTER

Commission prepared letter to Vernon County Clerk, Tammi Beach, advising of the hiring of Shayne Bittner as part time laborer at the Recycling Center effective November 5th.

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SHERIFF

Commission received notices from Vernon County Sheriff, Jason Mosher, of the following personnel changes in his department:

Eric Terry has been hired as full time Jailer effective November 24, 2014.

Shelby Coe has been hired as a part time Supplemental Data Entry Clerk effective November 3, 2014.

DEERFIELD TOWNSHIP

Commission received e-mail from Don McCoy, President of Deerfield Township Board, with regard to question from resident about dust control on roads.

ADJOURN

Ordered Commission adjourn at 3:30 P.M. until Tuesday, December 2, 2014.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER