

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, February 3, 2015

15th Jan. Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, FEBRUARY 3, 2015 AT 9:00 A.M.

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

HARRISON TOWNSHIP

Harrison Township Trustee, Abby Starne, called on the Commission requesting an extension to spend their CART funds for the period August 6, 2014 to January 7, 2015. Commissioner Gerster made motion to grant a six week extension to March 17, 2015. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner Hardin (Yes).

PERSONNEL

Commission approved payroll, payroll benefits checks, and reviewed Payroll Transaction Detail for pay period ending January 31, 2015.

PRIOR MINUTES

Commissioner Hardin made motion to approve Prior Commission Minutes dated Tuesday, January 20, 2015 as read. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner Hardin (Yes).

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Wednesday, January 21, 2015 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner Hardin (Yes).

REPORTS

Commission approved County Clerk reports for December, 2014 and January, 2015.

INSPECTIONS

Commissioners checked county roads, bridge that was just completed by the County Bridge Crew in Coal Township, and various culverts.

BRO-B108(42) BRIDGE PROJECT

Commission received, approved, and forwarded Progress Invoice #8 for BRO-B108(42) Bridge Project to Jeff Buffington, Cook, Flatt & Strobel, Engineers, in the amount of \$7,355.48 to be forwarded to MoDOT for reimbursement.

EMERGENCY MANAGEMENT

Commission received information with regard to SEMA Conference and 2015 HMEP Training.

BRIDGE DEPARTMENT

Bridge Department employees have been registered for Missouri One Call Systems training to learn more about changes to the Underground Facility Safety and Damage Prevention Act passed in the 2014 Legislative Session.

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REGION M SOLID WASTE MANAGEMENT DISTRICT

Commission forwarded Quarterly Report #4 for the period July 1, 2014 through September 30, 2014 on Grant #2014-005 and Quarterly Report #1 for Grant #M2015-010 for the period October 1, 2014 through December 31, 2014 to Stephanie Campbell, Region M Solid Waste Management District.

Commission received Notice of meeting scheduled for February 18, 2015 from Region M; and final projects list for Fiscal Year 2916 Grantees from Ms. Campbell.

ADJOURN

Ordered that Commission adjourn at 4:35 P.M. until Wednesday, February 4, 2015.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER