

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

**Wednesday, March 4, 2015**

**24<sup>th</sup> Jan. Adj.**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, MARCH 4, 2015 AT 9:00 A.M.

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

COMMISSIONER GERSTER IS ACTING PRESIDING COMMISSIONER IN COMMISSIONER HARDIN'S ABSENCE.

### **GIS**

Vernon County GIS Director, Tim Bourassa, called on Commission and discussed Sprocket contract; 911 updates at Global, and various GIS issues.

### **COUNTY CLERK**

Vernon County Clerk, Mike Buehler, and Pat Renwick, Payroll Clerk, called on Commission with regard to comp time for personnel.

2015 Wage Study was reviewed. Changes will be made before approval.

### **PERSONNEL**

Commission received request to extend vacation time of 42 hours for 45 days beyond the anniversary date for employee in County Clerk's office. Commissioner Wolfe made motion to approve this request. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner Hardin (Absent).

### **SHERIFF**

Commission received notice of changes in personnel from Vernon County Sheriff, Jason Mosher, as follows:

Brad Gash resigned as Detention Officer effective February 28, 2015

Mike Hicks resigned as Deputy effective March 2, 2015

Josh Mullin fulltime Deputy effective March 3, 2015

Jalyn Rosier Sheriff's secretary on Sheriff Supplement Salary grant

### **PROSECUTING ATTORNEY**

Commission received notice from Vernon County Prosecuting Attorney, Brandi McInroy, of the hiring of Angela Kehrman as Criminal Clerk in Prosecutor's office.

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

Commission received notice from Darin Hamelink, P.E., Area Engineer, MoDOT, of electronic transfer reimbursement on BRO-B108(42) Bridge Project of \$7,355.48 on March 6, 2015.

### **HEALTHY NEVADA**

Commission received Healthy Nevada Secondary Data Analysis from Katie Bones, Cerner.

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### **PRIOR MINUTES**

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Wednesday-Friday, February 11-13, 2015 with correction. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner Hardin (Absent).

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Tuesday, February 17, 2015 with corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner Hardin (Absent).

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Wednesday, February 18, 2015 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner Hardin (Absent).

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Tuesday, February 24, 2015 with additions. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner Hardin (Absent).

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Wednesday, February 25, 2015 with additions. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner Hardin (Absent).

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

Commission received correspondence from Darin Hamelink, P.E., Area Engineer, MoDOT, with copy of Award Adjustment Summary on BRO-B108(41) Bridge Project.

Commission received and executed Notice to Proceed to Burk Bridge Company and forwarded same to Andrew Eckhart, P.E., Anderson Engineering, Inc., for transmittal.

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

Commission received notice of upcoming Annual Region M Management Council Meeting scheduled for Wednesday, April 8, 2015 in Carthage.

Commission received and completed Solid Waste Assessment, and forwarded to Stephanie Campbell, Program Director, Region M Solid Waste Management District.

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

Kristi Kelley, Environmental/Brownfield Manager, Kaysinger Basin Regional Planning Commission, called on Commission and discussed Katy Allen Lake project; Share the Road Project, and the Court House Master Plan project. She is to get back with the Commission in this regard.

### **LEGISLATION**

Commission received Legislative Update from Scott Marrs, CCAM Lobbyist.

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**INSURANCE**

Butch Renwick and Ryan Renwick, Renwick Insurance Agency, called on Commission to discuss new insurance rates for 2015.

**HOME EC BUILDING**

Commissioner Gerster contacted Jeff Adams, Locksmith, and he is to go to Fairgrounds Thursday to rekey the locks, or, if necessary, change the locks in order that the one key will open both doors.

**PERSONNEL**

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

**RECYCLING CENTER**

Commission called on Recycling Center personnel with regard to recycling operations.

**ADJOURN**

Ordered that Commission adjourn at 4:30 P.M. until Tuesday, March 10, 2015.

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
CLERK OF COMMISSION PRESIDING COMMISSIONER