

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

**Tuesday, March 10, 2015**

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

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, MARCH 10, 2015 AT 9:00 A.M.

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

### **DOMESTIC VIOLENCE TAX FORCE**

Vernon County Circuit Clerk, Carrie Poe, called on Commission requesting access to the Court House and Court Room on the evening of April 20<sup>th</sup> to be used by Domestic Violence Task Force. Commission granted the request.

### **REPORTS**

Commission reviewed and approved Recorder of Deeds February, 2015 report, and County Clerk's February, 2015 report.

### **NEVADA HOUSING AUTHORITY**

Carol Branham, Executive Director, Nevada Housing Authority, called on the Commission in regard to the Housing Authority and their five year and annual PHA Plan. Ms. Branham asked the Commission sign her Annual PHA Plan which is consistent with the Consolidated Plan of Vernon County. Commissioner Gerster made motion to sign the Certification. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner Hardin (Yes).

Commission discussed with Ms. Branham the possibility of assisting the Housing Authority with their recycling. Commission offered to park the recycling trailer at the housing center for a day, possibly two days, a week, if they would have a need for it.

### **MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM**

Commissioner Gerster made motion to sign Ordinance No. 30-2015 adopting a change in the benefit program of covered employees, changing benefit to L-7 offered through LAGERS. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner Hardin (Yes). Ordinance was forwarded to LAGERS via Certified Mail, Return Receipt requested.

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

Katie Yendes, Outreach Coordinator; and Kristi Kelley, Environmental/Brownfield Manager, Kaysinger Basin Regional Planning Commission, called on Commission to discuss and look at Katy Allen Lake project. Commission showed KBRPC members a few modifications that have been done to our requested plan. KBRPC said they would let us know when they find some funding options for us.

### **INSURANCE**

Commission received copy of insurance policy #CP0001315 along with statement from Renwick Insurance Agency.

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**COLLECTOR/TREASURER**

Certificate of Redemption No. 21 was presented to the Commission for inclusion in the minutes by Vernon County Collector/Treasurer, Phil Couch. Fargo Mortgage Company had deposited \$637.43 for redemption of real estate which had been sold to Joshua C. Bailey.

**KAYSINGER BASIN REGIONAL PLANNING COMMISSION**

After discussion Commissioner Gerster made motion to approve Resolution BBB-2015, Resolution of Membership to Kaysinger Basin Regional Planning Commission. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner Hardin (Yes). Resolution and check for dues was forwarded to Kaysinger Basin Regional Planning Commission.

**ADJOURN**

Ordered that Commission adjourn at 4:15 P.M. until Wednesday, March 11, 2015.

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