

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, April 22, 2015

7th April Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, APRIL 22, 2015 AT 9:00 A.M.

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

COMMISSIONER HARDIN JOINED THE SESSION AT 10:00 A.M.

BRIDGE #30600041

Commission spoke with Darin Hamelink, P.E., Area Engineer, MoDOT, with regard to Bridge #30600041 and the soft match credit. Mr. Hamelink advised he is going to contact the MoDOT Bridge Division and see if he could get the bridge eligible for soft match credit.

BRO-B108(42) BRIDGE PROJECT

Tom Prisendorf, Missouri Conservation, called on Commission in regard to BRO-B108(42) Bridge Project, Center Township, Section 31, Stokes Road, and their financial portion of the project. He informed Commission everything had been approved by the Conservation Department and that we should receive the \$40,000.00 payment soon.

Commission forwarded Quit Claim Deeds, prepared by Legal Counsel, Brandi McInroy, to Angelo Mannino, P.E., Cook, Flatt and Strobel, Inc., on BRO-B108 (42) Bridge Project.

Commission received copy of correspondence from Mr. Mannino to Garland Jones with regard to telephone cable facilities at the proposed BRO-B108(42) Bridge Project on Stokes Road.

SHERIFF

Vernon County Sheriff, Jason Mosher, called on the Commission to discuss and show damage to his vehicle caused by hitting a deer. Damage was minimal and could be self-fixed for much less than \$1,000.00 deductible, so no claim will be made.

MAC WORKERS COMPENSATION TRUST

Commission received report on MAC Workers Compensation Trust for Vernon County.

SENATE BILL 540

Commission received copy of Resolution from County Commissioners Association of Missouri in support of Senate Bill 540.

Commission received information from Darin Hamelink, P.E., Area Engineer, MoDOT, with regard to Senate Bill 540.

2012-2013 AUDIT REPORT

Commission received copy of Vernon County Audit Report 2012-2013 – Revised, from McBride, Lock & Associates, LLC.

PUBLIC SERVICE COMMISSION

Commission received Notice of Application and Petition of Missouri Gas Energy to change its Infrastructure System Replacement Surcharge in its Missouri Gas Energy Service Territory.

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IINSURANCE

Commission received Policy #ACP CPP 7160173815 from Morrison-Post Insurance Company for the period April 24, 2015 through April 24, 2016.

REPORTS

Commission approved Monthly Statement of Collections for March, 2015.

EMERGENCY MANAGEMENT

Commission received copy of correspondence from Kermit Hargis, SW Regional Planner, Missouri Emergency Response Commission, regarding 2015 CEPF Application.

Commission approved 2015 LEPC/D Compliance Certification.

VIRGIL TOWNSHIP

Rebekah Werkmeister sent notice to Commission of her resignation as Virgil Township Clerk, and advised Denise Sloniker had agreed to take the position. Mrs. Sloniker will come in to the County Clerk's office to be sworn in before the next scheduled township board meeting.

LEGISLATION

Commission received Legislative Update from Scott Marrs, MAC Lobbyist.

RECYCLING CENTER

Commission received refund from WCA in the amount of \$1,816.02 to the Recycling Center as they had billed twice for dumpsters for the Fall Clean-Up Days.

BRO-B108(41) BRIDGE PROJECT

Commission received Invoice No. 13 in the amount of \$47,236.04 on BRO-B108(41) Bridge Project from Andrew Eckhart, P.E., Anderson Engineering, Inc. Same was approved and forwarded to Mr. Eckhart for transmittal to MoDOT for reimbursement.

PRIOR MINUTES

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Tuesday, April 14, 2015 with corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner Hardin (Yes).

Commissioner Gerster made motion to approve Prior Commission Minutes dated Wednesday, April 15, 2015 with corrections. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner Hardin (Yes).

ADJOURN

Ordered that Commission adjourn at 3:45 P.M. until Tuesday, April 28, 2015.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER