

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

**Tuesday, May 12, 2015**

**12<sup>th</sup> April Adj.**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, MAY 12, 2015 AT 9:00 A.M.

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

### **SHERIFF**

Commission attended Awards Ceremony at the Vernon County Sheriff's office.

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

Commission approved Change Order #2 on BRO-B108(41) Bridge Project, and forwarded to Andrew Eckhart, Anderson Engineering to Forward to MoDOT.

Commission received and approved Progress Invoice No. 14 from Anderson Engineering, Inc. on BRO-B108(41) in the amount of \$77,492.33, and forwarded to Andrew Eckhart, P.E., Anderson Engineering, Inc. to forward to MoDOT for reimbursement.

Certificate of Payment No. 4 was received from Anderson Engineering, Inc. for Burk Bridge Company in the amount of \$62,986.00 for payment on BRO-B108(41) Bridge Project.

### **BRIDGE DEPARTMENT**

Commission sent notice to News Media; WM911 Dispatch Center; Vernon County Sheriff; Vernon County Ambulance District and Vernon County Emergency Management of the closing of bridge for replacement on Katy Track Road between 400 and 500 Road in Richland Township, Section 15/22 effective May 12, 2015.

### **PLANNING & ZONING**

Commission sent e-mail to Monica Hayes, Verizon, in response to their inquiry as to planning, zoning, and building permits; advising Vernon County does not have planning, zoning, or building permits in unincorporated areas of the County; however State and Federal law may apply.

### **PRAIRIE PRIDE**

Commission received report from USBank with regard to Prairie Pride Project (Series 2006 Bond Fund).

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

Commission received reimbursement from State of Missouri, Conservation Department, in the amount of \$40,000.00 on BRO-B108(42) Bridge Project.

### **SCS HB 947**

Commission received correspondence from Missouri State Representative Patricia Pike with regard to SCS HB 947 pertaining to conveyance of property to the City of Nevada.

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**BRIDGE #5280010 & #6570014**

Commission received copy of correspondence from Darin Hamelink, P.E., Area Engineer, MoDOT, to Jason Sivils, P.E., Great River Engineer

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s, with regard to Bridge #5280010, Stockade Road, Tributary of Clear Creek, Badger Township, Section 25 is eligible for BRO project.

Mr. Hamelink also advised Bridge #6570014, Tyree Road, McCarty Creek, Montevallo Township, Section 5 is also eligible for BRO project.

**GIS**

Commission received correspondence from Vernon County GIS Director, Tim Bourassa, to Casey Lawrence, Attorney General Office, with regard to the Sunshine complaint.

**CLOSED SESSION**

At 11:30 A.M. Commissioner Gerster made motion to go into Closed Session per RSMo 610.021(3). Motion was seconded by Commissioner Wolfe. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner Hardin (Yes).

Commissioner Wolfe made motion to exit Closed Session at 11:42 A.M... Commissioner Gerster seconded the motion. No further discussion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner Hardin (Yes).

No votes were taken during the closed session.

Commissioner Hardin left the Session at 12:45 P.M.

**INSPECTIONS**

Commissioners Gerster and Wolfe inspected Fairgrounds; bridge in Richland Township, Section 15/22, Katy Track Road between 400 1n3 500 Roads.

**ADJOURN**

Ordered that Commission adjourn at 4:00 P.M. until Wednesday, May 13, 2015.

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