

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, May 13, 2015

13th April Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, MAY 13, 2015 AT 9:00 A.M.

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

INSURANCE

Vernon County Clerk, Mike Buehler, and Payroll Clerk, Pat Renwick, called on Commission regarding insurance premiums for the upcoming year for United Health Care with a renewal date of July 1, 2015.

nFORM ARCHITECT

Jennifer Wilson, nForm Architect, called on the Commission in regard to the Court House Master Plan and the Heritage Grant.

Commission approved Missouri Heritage Properties Program Grant and forwarded to Sara Parker Pauley, Director, Missouri Department of Natural Resources.

BRO PROJECTS

Jason Sivils, P.E., Great River Associates, called on the Commission in regard to BRO-B108(43) Bridge Project located in Badger Township, Section 25, Stockade Road; and BRO-B108(44) Bridge Project located in Montevallo Township, Section 5, Tyree Road.

Commissioner Gerster made an option to move forward with BRO-B108(43) and BRO-B108(44) with Great River Associates. Commissioner Wolfe seconded the motion. No further discussion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner Hardin (Yes). Contracts were executed between Vernon County and Great River Associates for professional services for the planning, design, and construction inspection of the projects.

SIGNS

Lora Miller called on the Commission to discuss signs for outside parking area that say "Pull Forward When Leaving", and if they could be made larger. Commission is to check with the City to see whose signs they are.

911 DISPATCH CENTER

Commission held meeting to discuss potential funding for the 9-1-1 Center and placing 9-1-1 Sales Tax issue on the August ballot. Those in attendance were: City of Nevada Police Chief, Graham Burnley; Captain Casey, City of Nevada Police; City of Nevada Fire Chief, William Thornton; Chris Mason, Jim Hibbs, James McKenzie, Tina Werner, Mark Humphrey, Leland Solitter, David McGriff and Lorelei Williams, Vernon County Ambulance District; Vernon County Sheriff, Jason Mosher; and City of Nevada City Manager, J. D. Kehrman.

LIQUOR LICENSE

Commission approved Application for the Sale of Intoxicating Liquor for:

John Spencer, d/b/a Benevolent Protective Order of Elks #564 as retail liquor by drink Exempt.

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SET V (STRONGER ECONOMIES TOGETHER)

Commission prepared and forwarded letter of support for SET V (Stronger Economies Together) Project to Kathy Macomber, Missouri Resource Team.

REPORTS

Commission approved Recorder of Deeds report for April, 2015; County Clerk report for April, 2015; Sheriff report for April, 2015, and Statement of Collections for April, 2015.

BLUE MOUND TOWNSHIP

Commission received correspondence from Darin Hamelink, P.E., Area Engineer, MoDOT, with regard to signage in Blue Mound Township, Highway C and Earhart Road.

AUCTIONEER LICENSE

Commission approved Application for Auctioneer License for J. J. Curtis, d/b/a Curtis & Sons Auction Service.

INSURANCE

Commission received Policy Changes from Renwick Insurance Agency, Inc. for new vehicles.

KAYSINGER BASIN REGIONAL PLANNING COMMISSION

Commission received call from Ashley, Kaysinger Basin Regional Planning of Public Hearing for CDBG for Moss House scheduled for Wednesday, May 20, 2015 at 10:00 A.M. in Commission Chambers.

LEGISLATION

Commission received legislative update from Scott Marrs, MAC Lobbyist.

PAYROLL

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

Commission approved time sheets for Shelly Baldwin, Tim Bourassa, Rick Warren, Donnie Roberts and Tommy Payton.

BOK FINANCIAL

Commission received BOK Financial report for Vernon County Law Enforcement 07 Res showing market value of \$751,735.66.

ADJOURN

Ordered that Commission adjourn at 3:50 P.M. until Tuesday, May 19, 2015.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER

