

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, August 25, 2015

6th Aug. Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, AUGUST 25, 2015 AT 9:00 A.M.

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

COURTHOUSE

8/24/15 Commission authorized via phone, a new thermostat for County Clerk's office.

8/24/15 Commission's Office called Tom Charles to see if he has a date yet that he will be able to do the Backflow Inspection, which is due August 31, 2015. He states he will be able to do it August 28th.

8/20/15 Erwin Construction came and looked at the leak situation in the GIS/IT Office. They states they will return at a later date.

WALKER TOWNSHIP

8/20/15 Anita Decker phoned the Commission's Office. She inquired about some railroad ties that were replaced near Walker a couple months ago. She wondered if she can go pick up the old ones. She was given the Township Trustee's name and number and referred to call him. She was also notified that she may need permission from the railroad to pick up the ties.

PERSONNEL

Commission signed liability checks.

COUNTY COMMISSIONERS ASSOCIATION OF MISSOURI

Commission received notice of open CCAM Executive Committee Position and Hotel Reservations for February 10-12, 2016, Training Session.

LAKE TOWNSHIP

Trustee, Roy Gene Claypool, called on the Commission asking for help installing concrete tile where they are having culvert and drainage problems between Section 8/9 on James Road. He is requesting Vernon County Road and Bridge Department crew and equipment to help install because their equipment is too small. Commission told Roy Gene they could assist with installation when that time comes. He also has concerns on James Road between Road 800 and 900 in Lake Township between Section 8/17. There is a 30 " culvert that is busted. Township wants to upgrade it to a 36" and have the county maintain it. Told Roy Gene that if the township board approves purchasing the larger culvert, then the county would install and maintain.

GIS MAPPING SYSTEM

Jim Kyle, State Tax Commission, and County Assessor, Cherie Kaye Roberts called on the Commission to discuss our GIS Mapping System and how we are going to get in compliance with the State Tax Commission. Told Jim and Cherie that the Commission is working on a plan to complete our mapping system and the Commission will be in touch when a plan is developed.

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INSURANCE

Jeannie Cunningham and Cindy Compton of Mike Keith Insurance called on the Commission to discuss their services. They currently carry the county's insurance and would like to do so in the future and will be submitting bid soon, for the upcoming year.

CLOSED SESSION

Motion was made by Commissioner Gerster to enter into closed session at 11:00 A.M. Seconded by Commissioner Wolfe. Roll call vote was taken. Wolfe (yes), Gerster (Yes) and Hardin (yes). This was pursuant to RSMo 610.021(3). Closed session was adjourned at 11:40 A.M. and regular session continued.

PERSONNEL

Signed timesheet for Tim Bourassa.

8/21/15 Commission received notice that former Commissioner Kennon Shaw has passed away. The Commission approved any offices wishing to do so; they may close to attend the funeral.

KATY ALLEN LAKE PROJECT

Members of Kaysinger Basin called on the Commission to discuss the Katy Allen Lake Project. (Austin Mount, Executive Director; Kristi Kelley, Assistant Director; Cassie Sanders, Administrative Assistant; Elizabeth Ogg, Executive Director) and also Jason Hedges of Hedges Properties. It was decided that Mr. Hedges is going to attempt to put together a capital campaign locally with Jason as the Chairman and raise donations so that we could apply for some different grants through Kaysinger Basin.

MoDOT

Commission received notice of Federal Disaster Declaration DR-4238 from Darin Hamelink.

Commission received an email from Darin Hamelink. They have approved credit for future matching federal funds totaling \$75,005.78 for Off-System Bridge Program, Credit for Locally Financed Bridge, Vernon County, Bridge No. 50800010 over West Fork or Clear Creek. Total construction costs for the project were \$93, 757.22. The Soft Match credit has been applied to our account.

Commission received email from Darin Hamelink in regards to Vernon B108042. The BE goal will be 8%.

VERNON COUNTY RECYCLING CENTER

8/20/15 Commission received from Donnie Roberts, a copy of Trailer Loading Report. Load # 0001. Pick up date 8/21/15. Donnie left information for Clerk's Office to pass along to the Commission that they are in dire need of Collection Containers.

BACON TOWNSHIP

8/20/15 David and Mary Scotten came to the Commission and Clerk's Offices. David is the Trustee of Bacon Township. He had some questions of what he needs to do and how to proceed. He has a tax meeting coming up soon. Dennis Vantellman has moved out of the

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township and resigned. Another man, Buddy Brower, wants to be a board member. Erica Drake, Deputy County Clerk, let them know that the Clerk of the township can swear in the new board member. They will get us his contact information so it can be on file and in the minutes.

BRO – B108(41)

Commission received email from Andrew Eckhart of Anderson Engineering; There was a minor calculation error on some invoices. (LPA Consultant Invoice 16, Reimbursement Invoice 17, Pay Estimate # 7, Reimbursement Request #18.)

Commission received letter from Merchants Bonding Company stating bond was issued February 16, 2015 covering Bridge Replacement Project BRO-B108 (41), Vernon County, Missouri. This is a routine request to help insure that the project being performed by Burke Bridge is being completed in a satisfactory manner.

GIS

Commission received an email from Tim Bourassa, GIS Director; it was a forward of a response from Ivan Schraeder at Lowenbaum Law in regards to Attorney General's reply.

A woman named Chelsea called on the Commission. Her 911 address is still wrong after many months. Last week she visited with Tim Bourassa about this and she believes he changes something in the system. She is trying to get her Driver's License Renewed and is unable to, as she has nothing in writing to prove her address has changed. Tim and Chelsea went to the Assessor's Office to have the address changed and get a print out for her to take to the Post Office.

VERNON COUNTY YOUTH FAIR

Commission received a check in the amount of \$1010.65 for water at the fair.

SHERIFF'S DEPARTMENT

Commission went to the license bureau and transferred the title on the new patrol car. 2016 Ford Explorer VIN # 1FM5K8AR9GGA36892.

Deputy John Randall phoned the Commission's Office. He provided 2 new VIN #'s for 2 New Sheriff's Vehicles he has coming. (1FMK8AR7GGA36891 and 1FM5K8AR3GGA62937) He asked for office to call and get fuel cards for them. This was done.

WEST CENTRAL MISSOURI COMMUNITY ACTION AGENCY

Commission received notice of Area Board of Directors Meeting to be held August 27, 2015 in Clinton.

RICHLAND TOWNSHIP

Commission received letter of resignation from Kim Mashek, as Trustee of Richland Township as of 6-10-15. Also enclosed was a copy of the CART Contract with no Township Signatures.

8/21/15 Commission received new CART contract for Richland Township that was signed by new Trustee, Wayne Harth and Board Member, Charles Meek. Commission gave Wayne Harth the CART check for Richland Township, in the amount of \$8000.00. Also gave him a copy of his

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Oath of Office, so he can go to bank and get on signature card. (Check # 0573794) Commission also received Oath of Office for Elaine Harth as Richland Township Clerk, sworn on August 19, 2015.

8/21/15 Commission's Office received phone call from Wayne Harth, Trustee. He went to 1st National Bank and Richland Township no longer has an account there. Clerk's Office states they do not know what bank the account is at. Wayne will try to get the books from former Trustee, Kim Mashek.

8/25/15 Commission's Office phoned Wayne Harth, Trustee, to let him know we have found out that the Townships bank account is held at Metz Bank. Wayne came into the courthouse shortly after and confirmed he got this information and has received the township books from Kim Mashek. He also stated the grader had been broken, but he fixed it. He requested the Commission appoint Harold "Bo" Phillips as Board Member of Richland Township. He will get his contact information to us. Commissioner Gerster passed on to him of some road complaints that have been reported.

VERNON COUNTY ROAD AND BRIDGE DEPARTMENT

Commission received Renewal Reminder notice from Federal Communications Commission, Public Safety and Homeland Security Bureau that license is due to expire. (Call sign WQDV837, for Radio Service- PW). This was passed along to Dennis Kimrey, Vernon County Emergency Management Director.

CARE CONNECTION FOR AGING SERVICES

Commission received an email in regards to Fund Raising.

VERNON COUNTY CLERK

Commission received Monthly Statement of Collections.

Commission received Estimated Breakdown of the August 4, 2015 Election. Total Costs \$15,870.23.

COUNTY COLLECTOR

Commission received Certificates of Purchase for August 24, 2015 Tax Sale.

207, Dan F. Barnett Purchaser, Parcel # 07-5.0-15-002-006-007.000, \$76.41, Assessed to Mary Ann Leer.

208, Gerald W, Jones Purchaser, Parcel # 15-5.0-15-002-005-002.000, \$840.55, Assessed to Marie Morrell.

209, William M. Lancaster Purchaser, Parcel # 17-3.0-07-002-011-004.000, \$ 90.00, Assessed to Dale Arthur Walker.

210, Curtis & Sons Insurance Agency and Realty Co Purchaser, Parcel # 18-1.0-11-000-000-004.060, \$6370.41, Assessed to Barry G \$ Karen R Clark R/E Trust.

211, Curtis & Sons Insurance Agency and Realty Co Purchaser, Parcel # 18-1.0-11-000-000-004.070, \$1293.06, Assessed to Barry Clark Real Estate Trust.

#212, Curtis & Sons Insurance Agency and Realty Co Purchaser, Parcel # 18-1.0-000-000-004.120, \$3279.09, Assessed to Barry and Karen Clark.

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213, Tommie Payton Purchaser, Parcel # 18-2.0-03-003-014-003.000, \$170.00, Assessed to Dan Smith.

214, Shawn A, & Mary L. Hargrove Purchaser, Parcel # 18-2.0-04-002-004-004.000, \$90.00, Assessed to Laura Herren.

215, Robert H. & Volantie D. Bogart Purchaser, Parcel # 23-7.0-35-001-010-004.000, \$90.00, Assessed to William D. Caldwell.

216, Michael A. & and Verna S. Rayburn Purchaser, Parcel # 23-7.0-35-001-013-010.010, \$90.00, Assessed to Alan and Julia Kearby.

nFORM

Commission received an email from Jennifer Wilson in regards to the Vernon County Heritage Grant. She forwarded images of Vernon County Courthouse and information about basic repairs it is needing to Elizabeth Ogg, who is the new Executive Director of Kaysinger Basin Regional Planning Center. She let her know that Vernon County wishes to move forward in the process.

Travis Tyndall emailed the Commission the current drawings to coordinate with the DNR draw.

CITY OF WALKER

Commission received signed Governmental Cooperative Contract and a check in the amount of \$94.50.

CITY OF HARWOOD

Commission received signed Governmental Cooperative Contract and a check in the amount of \$31.50.

CITY OF SCHELL CITY

Commission received signed Governmental Cooperative Agreement, but no check included.

WESTERN MISSOURI 911 DISPATCH CENTER

Commission received all of the reports for the upcoming Board Meeting scheduled for August 26, 2015.

PUBLIC ADMINISTRATOR

Commission received Public Administrator Fees report for August 2015.

OSAGE TOWNSHIP

Sharon Balk- Webb called on the Clerk's Office with a change of address, as she is Clerk of Osage Township. She also asked that we mail her a book of the Township Rules. We did so.

CENTER TOWNSHIP

Donna Pettibon called on the Commission in regards to whether or not a road is closed near their home on Nebo Hill, Section 6, off of Nelly Road. It has been barricaded. Commission answered her questions.

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CLEAR CREEK TOWNSHIP

8/21/15 Commission's Office received a call from a man, who did not wish to give his name. He lives in the Dedrick area. There is a road that is not maintained. He wants it closed. He was referred to talk to his township members. He states he already talked to Board Member, Perry Lackey. He said they need people to sign a petition. He was referred to come and see the Commissioner's when they are in session, so they can give him details on the process he needs to follow.

METZ TOWNSHIP

8/21/15 Bill Handly, Trustee, came to the Commission's and Clerk's Offices. He spoke with County Clerk and Deputy County Clerk. He states he has concerns with the Township Board. Township bills are not getting paid. Bills are being sent to him. He states he receives no help from other board members, as no one attends the meetings. He expressed his wish to move towards a county form of government.

ADJOURN

Ordered that Commission adjourn at 4:00 P.M. until Wednesday, August 26, 2015.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER