

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

**Tuesday, September 1, 2015**

**1<sup>st</sup> Sep. Reg.**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, SEPTEMBER 1, 2015 AT 9:00 A.M.

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

### **WESTERN MISSOURI 911 DISPATCH CENTER**

Commissioner Hardin reported on attending Board Meeting last Wednesday.

### **FAIR BOARD**

Commissioner Gerster reported on attending Fair Board Meeting on 8/26/15.

### **KAYSINGER BASIN REGIONAL PLANNING CENTER**

Elizabeth Ogg, Executive Director and Cassie Sanders, Administrative Assistant called on the Commission to discuss the Heritage Grant Application. Commission signed application and certification with KBRPC so that they could proceed.

### **RICHLAND TOWNSHIP**

8/27/15 Wayne Harth, Trustee and Elaine Harth, Clerk came to the office. They talked with the Clerk's Office about bonding.

Motion was made by Commissioner Gerster to appoint Harold "Bo" Phillips a Board Member of Richland Township, after receiving recommendation from current trustee and current board member. Motion was seconded by Commissioner Wolfe. Roll call vote was taken. Commissioner Wolfe (yes), Commissioner Gerster (yes) and Commissioner Hardin (yes). Motion carried and Mr. Phillips was sworn in by County Clerk, Mike Buehler.

Commission also received copy of notes from the townships special meeting held on August 26, 2015.

### **GIS MAPPING**

Paula Messner, GIS Director; Cherie Kaye Roberts, Vernon County Assessor and Shane Balk of Inet Visions called on the Commission in regards to our IT and GIS Departments and recommendations on moving forward without our former GIS Director, Tim Bourassa.

Motion was made by Commissioner Gerster to appoint Paula Messner as Vernon County's representative to handle 911 addresses and represent the county with regards to dealings with AT&T and USPS when an address is requested or given. The motion was seconded by Commissioner Wolfe. Motion passed by unanimous vote.

Shane Balk of Inet Visions sent an email to Commission including a list of esri local government consultants.

### **CLEAR CREEK TOWNSHIP**

8/2/15 Aaron Brown picked up some information about vacating a road.

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### **PROSECUTING ATTORNEY**

Prosecuting Attorney, Brandi McInroy drafted a letter to Vickie Caldwell, that the Commission mailed to her in regards to executing deeds on property in order to construct a bridge. A copy was sent to Engineer Angelo Menino also.

### **FAIRGROUNDS**

8/27/15 Jim Earnest came to the office. He wants to let the Commission know that the Farmer's Market cannot build a pavilion at the fairgrounds, due to what is in the deed and the wording "for the youth". He states Don Russell looked into this same issue when himself (Jim) was a commissioner.

Jim Gray of Camdenton called the Commission. He wondered if there are RV hookups at the fairgrounds that he and others can access when they are out there for Square Dancing on Friday nights.

### **SHERIFF'S OFFICE**

Deputy John Randall was added to the WEX fuel card account for the Sheriff's Department vehicles.

Commission's Office received 3 WEX fuel cards for Sheriff's vehicles. Deputy John Randall was notified.

Received Missouri Certificate of Title for 2016 Ford Explorer VIN # 1FM5K8AR9GGA36892.

### **MISSOURI DEPARTMENT OF CONSERVATION**

Commission received County Briefings with details for the county on select department services.

### **PERSONNEL**

Commission signed checks for Road and Bridge Supervisors.

### **ANDERSON ENGINEERING**

Commission received email from Jason Eckhart in regards to Approved Change Order and Plan and Profile Layout on BRO-B108(39).

### **REGION M SOLID WASTE MANAGEMENT DISTRICT**

Commission received email from Stephanie Campbell in regards to SWMP returning the sub grant applications due to various inconsistencies.

Commission received check in the amount of \$15,060.14 for reimbursement for payroll of Recycling Center employees.

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**NATIONAL RECYCLING CENTER**

Commission received notice of Annual Members Meeting on September 28, 2015 and call for nominations for Board of Directors Election.

**COURTHOUSE**

8/28/15 Tom Charles did the Backflow Inspection and left an invoice for \$60.00. Inspection was faxed to the City of Nevada.

8/28/15 Adams Locksmith rekeyed the outside doors and states he did the interior door the other day. We received new keys.

**VERNON COUNTY ROAD AND BRIDGE**

8/31/15 Foreman, Lynn Seaver called the office. Quail Road is now open in Virgil Township, Section 13/24 between 3050 Road and County Line Road.

**ELLISON TRUST**

8/31/15 Brent Wellings represents this trust. He phoned the office in need of some information on some land on the far eastern side of the county, about a mile or so from the Cedar County Line. It is off of County Road HH before Eldorado Springs. They are going to be selling 160 acres. There is a road that is not maintained. He wants to see if it is noted a closed.

**REPRESENTATIVE PATRICIA PIKE**

8/31/15 Beth called from her office to confirm the Commissioners attendance on September 2, 2015 at Healthy Nevada Office, where the Speaker of the House Richardson will speak. It will be from noon until 1:00 P.M. and lunch will be provided by the Nevada Culinary Arts Students.

**VERNON COUNTY RECYCLING CENTER**

Commission received invoice from Service Recycling/ JWP Recycling from 8/24/2015. Drop Trailer # 3015. Pick up Trailer # 29532.

**MISSOURI DEPARTMENT OF REVENUE**

Commission received Project Exemption Certificate on Bridge Replacement for BRO-B108(41). It was signed and sent back to Engineer.

**PRIOR MINUTES**

Commissioner Gerster made motion to approve Prior Commission Minutes dated Tuesday, August 4<sup>th</sup>, 2015 as read. Commissioner Wolfe seconded the motion. The motion passed by unanimous vote.

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Wednesday, August 5, 2015 as read. Commissioner Gerster seconded the motion. Motion was passed by unanimous vote.

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**ADJOURN**

Ordered that Commission adjourn at 4:00 P.M. until Wednesday, September 2, 2015.

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