

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

**Tuesday, September 29, 2015**

**9th Sep. Adj.**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, SEPTEMBER 29, 2015 AT 9:00 A.M.

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

### **BURNS AND MCDONNELL**

Commissioner Hardin reported on attending Burns and McDonnell Event last Friday 9/25/15.

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

Commissioner Hardin reported on attending Board Meeting on 9/23/15.

### **VERNON COUNTY EXTENSION**

Commission received notice of upcoming class offering: Small Steps to Health and Wealth and Organic Gardening.

9/23/15 Judy Swank requests the Commissioners to sign a 4-H Week Proclamation on 10/6/15.

### **GIS/IT**

Paula Messner called on the Commission with the Request for Proposal that she will be sending for bids on our GIS data and the completion of it.

### **MUTCH NEEDED LAWN CARE**

Dan Mutch called on the Commission to ask about extending his contract on the landscape/mowing service. Motion was made by Commissioner Gerster to extend the contract for one more year at the same price of \$235.00 month for landscaping and \$70.00 per mow; with Mr. Mutch's understanding that after 2016 season Commission will open the contract up for bids. The motion was seconded by Commissioner Wolfe and passed by unanimous vote.

### **SURPLUS AUCTION**

Commission signed agreement with Curtis and Sons Auction Services LLC, for the surplus auction to be held on October 31, 2015.

### **VERNON COUNTY COLLECTOR**

Phil Couch called on the Commission, requesting that a Vernon County fund that has been inactive for many years be closed out. Commission signed the check for \$8, 045.18 to be transferred into the Drug Task Force Account in order to close out the Undercover Drug Account.

Commission received letter and receipt stating the Statutory County Recorder's Distribution for 2014-2015 has been prepared and is in our account in the amount of \$46, 174.00.

### **REPRESENTATIVE PATRICIA PIKE**

Patricia Pike and Legal Assistant Beth Rohrbach had Listening Post in the foyer.

**VERNON COUNTY RECYCLING CENTER**

Commission received Trailer Loading Report for 9/17/15.

**NATIONAL RECYCLING COALITION**

Commission received notice of 2015 Board of Directors Election to be held September 28, 2015.

**PERSONNEL**

Commission signed checks for Rick Warren, Lynn Seaver, Don Roberts and Paula Messner.

Commission sent notice to county employees about the Annual County Christmas Party to be held December 16<sup>th</sup>, 2015.

**COUNTY**

Commission notified county employees that there will be a Surplus Auction held by the county on October 31, 2015 at the Sheriff's Office.

**CHAMBER OF COMMERCE**

Commission received a request for \$3000.00 for the 2016 Nevada/ Vernon County Community Guide.

**LYONS CLUB**

9/23/15 Corey Johnson came to the office. He requested the Commissioners to speak at the next meeting on 10/6/15.

**INSURANCE**

Commission received Certificate of Liability Insurance for Bolivar insulation Company of Bolivar LLC.

Commission received a list of vehicles that county has covered on its policy with Renwick Insurance Agency.

**WORKFORCE DEVELOPMENT BOARD OF WESTERN MISSOURI**

Commission received notice that October 28<sup>th</sup> meeting will be moved to October 27<sup>th</sup>.

**VERNON COUNTY CLERK**

Commission received Amended Monthly Statement of Collections.

Commission received 2015 Levies sheet.

**MONTEVALLO TOWNSHIP**

Commission received marked brush cutter map, brought in by Trustee Tim Mark.

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**OSAGE TOWNSHIP**

Commission sent out a letter and received back a signed copy of Bob Beaver acknowledging his donation of fill dirt to the county.

**HENRY TOWNSHIP**

Trustee Larry Clark visited the office on 9/24/15. He was checking to see if the CART papers he turned in were ok. Let him know they looked good. He also inquired if there are yet any disaster funds available due to flooding. Told him there are not.

**KAYSINGER BASIN REGIONAL PLANNING CENTER**

Commission received notice of meeting to be held October 19, 2015.

**STOKES ROAD**

Commission received correspondence from Engineer Angelo Mannino in regards to Vickie Caldwell Property.

**BRO108 (41)**

Commission received receipt of deposit to our account in the amount of \$35, 669.28.

**PRIOR MINUTES**

Commissioner Gerster made a motion to approve Prior Commission Minutes dated Wednesday, September 2, 2015 as read. Commissioner Wolfe seconded the motion. Motion was passed by unanimous vote.

Commissioner Wolfe made a motion to approve Prior Commission Minutes dated Tuesday, September 8, 2015 as read. Commissioner Gerster seconded the motion. Motion was passed by unanimous vote.

Commissioner Gerster made a motion to approve Prior Commission Minutes dated Wednesday, September 9, 2015 with additions. Commissioner Wolfe seconded the motion. Motion was passed by unanimous vote.

Commissioner Wolfe made a motion to approve Prior Commission Minutes dated Tuesday, September 15, 2015, as read. Commissioner Gerster seconded the motion. Motion was passed by unanimous vote.

Commissioner Wolfe made a motion to approve Prior Commission Minutes dated Wednesday, September 16, 2015, as read. Commissioner Gerster seconded the motion. Motion was passed by unanimous vote.

**ADJOURN**

Ordered that Commission adjourn at 3:15 P.M. until Wednesday, September 30, 2015.

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

