

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

**Tuesday , January 19, 2016**

**8<sup>th</sup> Jan. Adj.**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, JANUARY 19, 2016 AT 9:00 A.M.

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

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

Commissioner Hardin reported on attending meeting that was held on January 13<sup>th</sup>, 2016.

Commission received a check from Region M in the amount of \$4200.00 for Final Grant payment.

Commission received an invitation to bid on a forklift that Region M has.

### **SENIOR CENTER**

Commissioner Wolfe reported on attending the meeting on January 18<sup>th</sup>, 2016.

### **PUBLIC SERVICE COMMISSION OF THE STATE OF MISSOURI**

Commission received Order Directing Notice, Acknowledging Parties, and Establishing Intervention Date, dated January 4<sup>th</sup>, 2016.

### **EMPIRE DISTRICT GAS COMPANY**

Commission received a 'Plan to handle all emergencies in all natural gas systems and related feeder line facilities'.

### **DRYWOOD TOWNSHIP**

John Zoglmann, Board Member, called on the Commission in regards to an outer road west off of I-49 in Drywood Township, Section 3. Road has been conveyed to the county by the state. Township does not want to take over the road because it is not in good condition. They said they would provide the grader and do the grading if they could get some assistance with purchasing the road surface materials. Commission told Mr. Zoglmann they would look at road, visit with the state and get back with him as soon as possible.

1/14/16 Cole Reed phoned the office in need of Everett Wolfe's number. He has complaint about the township. Commissioner Wolfe called him back and discussed.

### **KATY ALLEN LAKE PROJECT**

Jason Hedges of Hedges Property called on the Commission with questions about the Katy Allen Lake Project. Jason was wondering if Vernon County was still willing and able to do the 'in kind' contribution that we had previously agreed to, which the Commission said that we would be going forth with that. Jason also asked whether or not healthy Nevada would be a good partner to help with raising the additional funds. Commission recommended Jason to reach out to them. Commission told Jason that we would also check with Kaysinger Basin on the grant funding and then we would meet with him again in the future.

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**MODOT**

Commission received email correspondence from Darin Hamelink in regards to what roads have been conveyed to the county.

**BOK FINANCIAL**

Commission received Statement in the amount of \$745,963.57 ending market value.

**CITY OF SCHELL CITY**

Commissioner Gerster phoned Erin and inquired about them sending in their payment for the governmental cooperative agreement. She states she will get it in the mail.

**CITY OF NEVADA**

Vernon received information from City of Nevada in regards to 3M Internal Revenue Bond.

**LEPC**

Commission received notice that tomorrow's meeting is cancelled due to icy road conditions.

**POPCORN MACHINE**

Commission received a check for \$8.50 from Phil and Vickey Boyle.

**BRO-B108 (41)**

Commission received vendor payment from MoDot for \$37,848.00.

Commission received Change order #5. Signed and sent back to Anderson Engineering.

**BRO-B108 (43)**

Commission received vendor payment from MoDOT for \$2299.11.

**BRO-B108 (44)**

Commission received vendor payment from MoDOT for \$2311.92.

**EWP ASSISTANCE REQUESTS**

Commission received EWP Eligibility Guidelines from Anthony Wolfe.

**KAYSINGER BASIN REGIONAL PLANNING COMMISSION**

Commission received reminder of TAC meeting to be held 1-21-16 in Clinton.

**DEPARTMENT OF NATURAL RESOURCES**

Commission received a letter stating the review and process for Round 5 of the Missouri Heritage Properties program grants is now complete. Vernon County's project has been given preliminary first step approval in the amount of \$84,000 out of the total project cost.

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**VERNON COUNTY FAIRGROUNDS**

1/15/16 Commission received a call from Frank Wilson letting them know that the building site pad was finished yesterday on the rabbit/poultry barn.

**HARRISON TOWNSHIP**

1/14/16 Abbi Starne,Trustee visited the office. She brought marked brush cutter map. She also expressed lots of people constantly complaining to her about the road conditions in the township.

**nFORM**

Paden Chambers met with courthouse custodian Rick Warren. They did another walk through of the courthouse.

**ROAD AND BRIDGE**

Lynn Seaver visited the office. Provided him the Harrison Township marked brush cutter map. Also let him know Arch Forkner reported a missing sign at 1100 and Halley Road.

**VERNON COUNTY CLERK**

Commission and Clerk’s Office sent a letter to the Taxation Division in reference to the Vernon County Citizens voting to continue the collection of the Out of TSate Use Sales Tax. It remains in effect and continues to be collected and dispersed by the Vernon County Treasurer/Collector.

Ordered that Commission adjourn at 3:45 P.M. until Wednesday , January 20, 2016.

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