Tuesday, February 9, 2016

3rd Feb. Adj.

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

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

DRYWOOD TOWNSHIP

2/8/16 Caleb Sampson visited the office. He has some questions about an Easement on land that he has purchased. Recorder of Deeds helped him look at maps and explained some things to him. Mr. Sampson plans to return tomorrow and talk to Commissioners.

Caleb Sampson called on the Commission with questions about a road in Drywood Township between Section 17 and 18 and if it was open or closed. The section off of 1525 straight North to N Highway. After looking at the plot map and the road closure book it was determined in Commissions opinion that road was never officially closed by petition. Suggested he visit with the state as well as Drywood Township Board members.

MONTEVALLO TOWNSHIP

2/5/16 Trustee Tim Mark phoned the office. Not an emergency. He wanted Road and Bridge Foreman's number, so it was provided to him. He states there is a hole starting to form on the side of a bridge. It is an old rock bridge with an arch. It is located off of E Highway going back west 1 mile, past a house on the side of a hill. If it thaws he will throw some rock on it. It can wait til Commission gets back in session on Tuesday.

RICHLAND TOWNSHIP

Commission mailed out brush cutter letter and maps to the township.

HENRY TOWNSHIP

Commission mailed out brush cutter letter and maps to the township.

COAL TOWNSHIP

Secretary phoned Coal Township Trustee Ron Wolfe; at the request of Jimmy Leer. He is still needing their brush cutter map. I got ahold of his wife Glenda. I explained the brush cutter is waiting on their map. She states they have not had a meeting yet and that they have one tomorrow. I asked if they can get it to me the next day. She said she would.

2/5/16 Tom Palin phoned the Commission. He was in the Home-Ec building last night at the fairgrounds. He noticed the furnace filters need changed. He just wanted Commission to be aware.

BRUSH CUTTER

2/8/16 Jimmy Leer phoned the office. He asked to please send out brush cutter letters and maps to Richland and Henry Townships.

ROAD AND BRIDGE

Foreman Lynn Seaver visited the office. He is needing steel bid sent out. I let him know about Coal Townships brush cutter map. He states he talked to Montevallo trustee Tim Mark about bridge issue and he fixed the problem.

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MISSOURI EXTENSION COUNCIL

Commissioner Wolfe reported on attending Missouri Extension Council Meeting on February 8, 2016.

CLERK'S OFFICE

Commission received Monthly Statement of Collections for December.

RECORDER of DEEDS

Commission received Recorder Fees report for January 2016.

COURTHOUSE

Motion was made by Commissioner Gerster to approve 2016 Fire Alarm Inspection Report submitted by SimplexGrinnell. Motion seconded by Commissioner Wolfe. Motion passed by unanimous vote.

WEST CENTRAL COMMISSIONERS MEETING

Commission went to 3M and met with Plant manager Todd Cantrell to discuss the Commissioners upcoming meeting that will be held at the 3M plant in March.

AUDITOR

Commission met with the elected officials and state auditors to discuss the process of the audit that they will be conducting. Present were: Brandy McInroy-Prosecuting Attorney, Jason Mosher- Sheriff, Doug Shupe- Recorder of Deeds, Cheryl Haner-Deputy Assessor, Phil Couch-Treasurer/Collector, Neal Gerster- Northern Commissioner, Joe Hardin- Presiding Commissioner, Everett Wolfe- Southern Commissioner, mike Buehler- County Clerk, Shelly Pitts-Public Administrator Deputy and Carrie Poe- Circuit Clerk.

PRIOR MINUTES

Commissioner Gerster made a motion to approve Prior Commission Minutes dated Tuesday, January 26, 2016 as read. Commissioner Wolfe seconded the motion. Motion passed by unanimous vote.

Commissioner Wolfe made a motion to approve Prior Commission Minutes dated Wednesday, January 27, 2016, as read. Commissioner Gerster seconded the motion. Motion was approved by unanimous vote.

nFORM

Commission received drawings from nFORM of Vernon County Courthouse repairs to be done under the Heritage Grant.

Commission received an invoice from them in the amount of \$12,545.00.

Commission received pay estimate # 12 and reimbursement request # 25 from Anderson Engineering.

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BRO-B108 (43)

Commission received copy of Vendor payment from Treasurer in the amount of \$8134.97.

BRO-B108 (44)

Commission received copy of Vendor payment from Treasurers office in the amount of \$7,494.59.

STOKES ROAD

Commission received from Vickie Caldwell, a signed copy of Quit Claim Deed.

INSURANCE

Commission received email from Renwick Insurance. They sent a questionnaire they need filled out about the county.

WORKFORCE DEVELOPMENT BOARD of WESTERN MISSOURI

Commission received notice of board meeting to be held February 16, 2016.

VERNON COUNTY RECYCLING CENTER

Commission received copy of check and invoice for \$711.33 from Service Recycling.

SHERIFF

Commission received titles for 2 new 2016 Ford Utility Vehicles with vin #'s of 1FM5K8AR3GGA62937 and 1FM5K8AR7GGA36891. Copies were left for John Randall.

Commission received Sheriff's Fees Reports for November 2015, December 2015 and January 2016.

Commission signed and scanned back another Agreement Acceptance of Missouri Statewide Communications Assistance Program III Mobile Radio Equipment, as they state they did not receive the first one.

FOREST CROPLAND

Commission received a letter from Charles Naas, Superintendent of Northeast Vernon County R-1 School District stating that they are interested in sharing the cropland revenue.

BOK FINANCIAL

Commission received report for Vernon County Law Enforcement 07 Res. Ending market value of \$750,559.78.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commission received notice of board meeting to be held February 17, 2016.

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VERNON COUNTY TREASURER

Commission received copy of letters sent to clerk and treasurer from Missouri Department of Revenue with local sales tax account history. Also stating they have instructed Central Bank, Jefferson City to distribute local sales tax monies in the amount of \$71, 409.97 and \$68, 858.85 to Vernon County Treasurer.

Ordered	that Commission adjourn at 4:00 P.M	. until Wednesday, February 10, 2016.
ATTEST:		APPROVED:
_	CLERK OF COMMISSION	PRESIDING COMMISSIONER