

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

**Wednesday , April 13, 2016**

**4<sup>th</sup> April Adj.**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, APRIL 13, 2016 AT 9:00 A.M.

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

1:04 PM-1:56 PM -Closed Session with auditors Pursuant to RSMo 610.021

Commissioner Hardin left the session at 2:45 PM to attend Western Missouri 911 Dispatch Center Meeting.

### **KATY ALLEN LAKE PROJECT**

Jason Hedges called on the Commission to update on what he had done in regards to this project. Mr. Hedges has been working with Kaysinger and talking with other potential donors. Progress is going well and they will be needing a commitment letter from the county for in-kind labor contributions soon.

### **RECYCLING CENTER**

Commission went and picked up the key from Max Motors for the pick up that was stolen and delivered the key to Greenlee Body Shop.

### **MOUNDVILLE TOWNSHIP**

Trustee George Kuhlman came to office and picked up CART check and brought signed CART check.

### **PERSONNEL**

Commission signed timesheets, liability checks and ACH Transmittals.

Commission signed Vernon County Wage Study 2016 Hourly.

### **RECORDER OF DEEDS**

Commission received Fees report for March 2016.

### **SEMA CONFERENCE**

Commission signed check for \$200 for Robert Moran to attend the conference in Branson April 19-22. Secretary phoned Robert and let him know he can pick up the check in the Clerk's Office.

### **AUDIT**

Commission sent a letter to The Honorable Nicole Galloway, MO State Auditor in regards to the audit year ending December 31, 2015.

### **PERSONNEL**

Commission mailed a response letter to concerned citizen who had previously sent mail to the Commission in regards to a complaint he had against a Road and Bridge Employee.

**COUNTY COMMISSION RECORD, VERNON COUNTY**

**Wednesday , April 13, 2016**

**4th April Adj.**

**DEPARTMENT OF ECONOMIC DEVELOPMENT**

Commission sent a letter to the Department of Economic Development in support of the Neighborhood Assistance Program in Sheldon.

**MoDOT**

Commission received LPA Title VI Survey via email.

**BRO-B108 (44)**

Commission received, signed and scanned back Progress Invoice # 5 in the amount of \$17,460.40 to Toby Stevenson of Great River.

**INSURANCE**

Clerk's Office got new insurance cards for vehicles, sorted them. Left Road and Bridges with Lynn Seaver and Sheriff's Office in their mail.

**PRIOR COMMISSION MINUTES**

Commissioner Wolfe made a motion to approve Prior Commission Minutes dated Tuesday, March 29, 2016; as read. Commissioner Hardin seconded the motion. Motion was passed by unanimous vote.

Commissioner Gerster made a motion to approve Prior Commission Minutes dated Wednesday, March 30, 2016; 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, April 5, 2016; as read. Commissioner Gerster seconded the motion. Motion was passed by unanimous vote.

Commissioner Wolfe made a motion to approve Prior Commission minutes date Wednesday, April 6, 2016; as read. Commissioner Gerster seconded the motion. Motion was passed by unanimous vote.

Ordered that Commission adjourn at 3:15 P.M. until Tuesday , April 19, 2016.

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