COUNTY COMMISSION RECORD, VERNON COUNTY Tuesday , May 17, 2016 5th May Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, MAY 17, 2016 AT 9:00 A.M.

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

BADGER TOWNSHIP

5/12/16 Mr Berryhill visited the office. He will return when Commission is in session. His neighbors have contamination running on the road from their semis. Trustee Kevin Baldwin has taken care of his other road issue.

Mr Berryhill called on the Commission with questions in regards to contaminated water running onto his property from the neighboring property. Residents of the neighbor property are not properly controlling their truck fluids which are polluting the ground and water. Mr Berryhill has contacted both property owner and EPA. Told Mr Berryhill that Vernon County has no jurisdiction to help govern this issue, but suggested talking to the landlord again as well as volunteered to contact the landlord ourselves.

Attorney Dustin Dunfield called on the Commission. His client is a resident of the township and they had some questions about Section 11 roads. The Commission answered their questions.

FARMER'S MARKET

5/12/16 Kelly Ast visited the office. She was provided a sample Invitation to Bid as she requested.

5/16/16 Kelly Ast phoned the office. She asked to schedule two meetings with the Commission if they are willing. A pre bid meeting on the Youth Pavilion on May 24, 2016 and a bid opening meeting on the Youth Pavilion on June 2, 2016.

SENIOR CENTER

Commissioner Wolfe reported on attending the Senior Center Board Meeting on 5/16/16.

SHERIFF

Commission signed Intergovernmental Agreement Regarding Housing of City of Lamar Inmates.

Commission received an email from Tyson Markham of Commerce Bank in regards to jail bonds.

Commission received April 2016 Fee's Report.

Commission received National Vehicle Service Contract Application , Terms and Conditions for 1FM5K8AT7GGA46896.

CHAMBER OF COMMERCE

Commission received a letter from Chamber inquiring about hiring an Executive Director and providing them insurance though the county.

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DEPARTMENT OF NATURAL RESOURCES

Commission received an email from Rebecca Rost stating she received the court house legal description and is unable to read it. She asked if we can go ahead and get someone to survey it and prepare an updated description.

Rebecca also responded to Commissioners email about putting in a new door in the courthouse. She referred this question to the grant monitor.

5/16/16 Thom Kuntzman called the office. He asked if we can send some photos of the door we are wanting to replace in the courthouse. Circuit Clerk Carrie Poe will try and get us some pictures.

STOKES ROAD

Commission signed and mailed back to Angelo Mannino of CFS Engineers; the title page .

PUBLIC ADMINISTRATOR

Commission received Fees Report for May 2016.

VERNON COUNTY CLERK

Commission received Monthly Report for April 2016.

CCAM

Commission received the End of Session Legislative Report.

KAYSINGER BASIN REGIONAL PLANNING COMMISSION

Commission received Proposed Economic Development Budget.

Commission received a copy of the Statewide Fatality Total.

5/16/16 Cassie Sanders called the office. She wants to notify of two meeting in regards to JLUS. July 26 and July 27, 2016.

5/16/16 Cassie Sanders called the office a second time. She said the scrap the architect list she sent. She is in search of some papers and can we locate them? Round 4 Heritage Grant Forms signed by Bonnie McCord. Cassie called later and stated she had found the papers she was needing.

LEPC

5/12/16 Commission received notice that May LEPC meeting has been cancelled.

ROAD AND BRIDGE

5/12/16 Foreman, Lynn Seaver advised that 1625 Road in Drywood Township, Section 4/5 is now back open .

AUDITOR

All 3 Commissioner's filled out Related Party Questionnaire's and returned them to Auditors.

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Ordered that Commission adjourn at 4:30 P.M. until Wednesday, May 18, 2016.

ATTEST:_____ APPROVED:_____ CLERK OF COMMISSION PRESIDING COMMISSIONER