COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday , May 24, 2016

7th May Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, MAY 24, 2016 AT 9:00 A.M.

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

CLOSED SESSION

Commission went into closed session at 1:45 PM and exited closed session into regular session at 2:08 PM. Pursuant to RSMo 610.021 (2). During closed session a portion of the minutes were released for open minutes: The land was agreed upon by both parties that the acreage was 1.6 acres and the purchase price would be \$22,500. The county will assume all closing costs and Bowman Title Company will complete the closing on all properties regarding legal description attached. Eddy Hardy agreed to all conditions. Roll call was made: Hardin (yes), Wolfe (yes), Gerster abstained.

WESTERN MISSOURI 911 DISPATCH

Held the official signing of the dissolution of 911; as well as the Intergovernmental Contract with City of Nevada for Vernon County Communications. Present were: Joe Hardin Presiding Commissioner, Neal Gerster Northern Commissioner, Everett Wolfe Southern Commissioner, Nevada Police Chief Graham Burnley, City Manager JD Kehrman, City Clerk Johnna Williams, Sheriff Mosher, Captain Casey Crane, County Clerk Mike Buehler.

DOVER TOWNSHIP

Tom Mooney called on the Commission with questions about a road; 2325 Road South of DD Highway between section 21/22. After research, the Commission told Mr Mooney that it was our opinion that the road had never been closed by a petition. Mr Mooney requested a Dead End sign be placed at that intersection. The Commission relayed that message to Lynn Seaver.

GIS

Commission received from Paula Messner, a renewal Quote from Esri. The county has a \$6000 credit balance on the account.

Commission signed a letter at request of Paula Messner in regards to an address change.

HEALTHY NEVADA

Commission received a letter requesting a letter of support from the Commission for the USDA's Rural Passenger Transportation Technical Assistance Program.

KAYSINGER BASIN REGIONAL PLANNING COMMISSION

Commission received 'Highway User Review, Local Government Distribution'.

Commission received an email from Cassie Sanders in regards to the Heritage Grant. She forwarded the Courthouse Legal Description to Rebecca Rost of DNR.

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RECYCLING CENTER

Commission received Trailer Loading Reports dated 5/23/16, 5/24/16.

INSURANCE

Commission received Insurance packet from Renwick insurance Agency. Crime policy Renewal.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commission received email of April Financial Notes and reports.

WEST CENTRAL COMMISSIONER'S ASSOCIATION

Commission received invitation to meeting to be held in Bates County on June 16, 2016.

AUDITORS

5/26/16 Auditors state they will complete their review today. They had a request for a couple pieces of information that they did not find in the bridge files and asked if it can be found and faxed to them.

METZ TOWNSHIP

5/26/16 Trustee Bill Handly visited the Commission. He brought signed CART contract and picked up CART check. Old receipts were returned to him.

MOUNDVILLE TOWNSHIP

5/23/16 John Litefoot called the Commission and set an appointment for next week to discuss a road issue.

STOKES ROAD

Commission received copies of email correspondence between Angelo Mannino and MoDOT about the progress.

BRO-B108(41)

Commission received email from MoDOT stating the count will be receiving \$99.00 on May 31, 2016 as a result of an internal Financial Services review on this project.

BRO- B108 (44)

Commission received from MoDOT the obligation of funds and formal notice to proceed for RW acquisition.

LIQUOR LICENSE

Commission approved licenses for Keith Horn Sharky's Pub and Grub II LLC, Debra James Diebold Enterprises Inc Backwoods, and Larry DeLaney - Delaney Vineyard and Winery.

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CIRCUIT CLERK

Commission had email correspondence with Thom Kuntzman of DNR in regards to replacing a door and if it is allowed.

EMERGENCY MANAGEMENT

Commission received an email invitation from Dennis Kimrey to the exercise at ADM on June 2, 2016.

FARMER'S MARKET

Commission attended a pre bid meeting at the Innovation Center; in regards to the Youth Pavilion.

MOUNDVILLE TOWNSHIP

John Litefoot called on the Commission with questions on a road in Moundville Township, Section 24, and if the road is closed or open. After considerable research of county record, the Commission was able to give Mr Litefoot the opinion that the road was officially closed February 18, 1988.

WESTERN MISSOURI 911 DISPATCH CENTER

Commission received email notice of board meeting to be held on 5/23/16.

KNEM/KNMO

Commission received email correspondence from Steve Spooner requesting Joe Hardin to do an updates program on 5/24/16.

BACON TOWNSHIP

5/19/16 David and Mary Scotten, Trustee and his wife visited the office. They brought signed CART contract and picked up CART check. Old receipts were returned to them.

Ordered t	that Commission adjourn at 3:45 P.M.	until Wednesday	, May 25, 2016.
ATTEST:_		APPROVED:	
	CLERK OF COMMISSION	· · · · · · · · · · · · · · · · · · ·	PRESIDING COMMISSIONER