

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday , August 16, 2016

3rd Aug Adj

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, AUGUST 16, 2016 AT 9:00 A.M.

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

STATE HOSPITAL

8/9/16 Everett Wolfe, Patricia Pike, Mike Buehler visited the State Hospital with Veteran's Administration Representative.

No session was held 8/9/16 or 8/10/16 due to not having a quorum.

LION'S CLUB

8/15/16 Rudy Spann of the Lion's Club phoned the Clerk's Office and set an appointment to come and talk to the Commission on the 17th. They are wanting to bring a circus to the fairgrounds.

LAKE TOWNSHIP

8/15/16 Road and Bridge Foreman, Lynn Seaver advised of road to close at 9:00 AM on 8/17/16 for bridge replacement until further notice. 1000 Road 1/10 mile south of O Highway, Section 21/22. Township Trustee Roy Gene Claypool was notified.

REPRESENTATIVE PIKE

Patricia Pike phoned the office . She will be in Nevada tomorrow 8/17 at 9:30 AM. She is meeting with the Headstart/ West Central Representative to show them the State Hospital. Could at least one of the Commissioners come along?

DAN DILLY

Commissioner Hardin provided him a copy of a letter he requested in reference to the Ambulance District in 2002.

RURAL WATER DISTRICT # 7

Jerry Morris phoned the Commission and set up an appointment for the 23rd in reference to the water district and county GIS.

PERSONNEL

Commission signed liability checks.

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SHERIFF

Commission received a letter from Sheriff Mosher asking to extend the vacation hours of Michael Bolan until October 8th, 2016. Motion was made to extend the vacation time for Michael Bolin until October 8th per Sheriff Mosher's request. Motion was seconded by Commissioner Wolfe and passed by unanimous vote.

Commission received Sheriff's Fees Report for July 2016.

Commission received BOK Financial Statement with ending market value of \$752,456.29.

Commission received water heater bids from Sheriff.

Commission signed JAG paperwork, stating the grant has been awarded.

KAYSINGER BASIN REGIONAL PLANNING COMMISSION

Commission is invited to attend Cedar County Coffee with Kaysinger on August 31, 2016.

Commission is invited to attend Kaysinger Annual Dinner on October 13, 2016.

BRO-B108 (42)

Commission received a copy of the advertisement for bid from Engineer Angelo Mannino.

DEPARTMENT OF NATURAL RESOURCES

Commission received a letter of information with how to register for MissouriBUYS.

Commission received a letter stating that Draft Fiscal year 2017 Intended Use Plan, Drinking Water State Revolving Fund Loan Program and Set Aside Programs are now available online.

RECYCLING CENTER

Commission received trailer loading report dated 7-29-16.

GOVERNMENTAL COOPERATIVE AGREEMENT

Commission received signed contract from City of Deerfield. There was not a check included.

MISSOURI PUBLIC SERVICE COMMISSION

Commission filled out and returned a public comment form in regards to case number ER-2016-0156.

KATY ALLEN LAKE PROJECT

Cassie Sanders- Kaysinger Basin, Melissa Phillips of Mar Des Cygnes Society, Bates County Economic Developer Shayla Sparks, Dana Ellis, Sara Rains and Carolyn Carrigan of 3M Nevada and Landon Sullivan of MU Extension called on the Commission to discuss a grant through 3M for Katy Allen Lake. Commission gave permission for the initial grant survey to be submitted through 3M for up to \$50,000. Survey must be submitted by August 24th.

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GIS

Motion was made by Commissioner Gerster to approve the sale of 3 aerial 42 x 42 maps to Jim Bell for \$50 each, totaling \$150 per GIS Director Paula Messner's request. Motion was seconded by Commissioner Wolfe. Motion passed by unanimous vote.

Commission received a project status map from Midland GIS.

PUBLIC ADMINISTRATOR

Commission received Public Administrator Fees Report for August 2016.

EMERGENCY MANAGEMENT

Commission received LEPC agenda for August 17, 2016.

MONTEVALLO TOWNSHIP

Commission received a letter from Vickers Law Firm in regards to a client of theirs and CART roads.

PRAIRIE PRIDE

Commission received statement from US Bank with Market Value of \$0.

CLERK'S OFFICE

Commission received from Clerk an invoice from Ellis, Ellis, Hammons and Johnson. Balance due \$0.

Commission received Clerk Monthly report dated August 9, 2016.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commission received notice that Region M Board meeting has been rescheduled for August 31, 2016.

ELECTION

Commission received copy of Primary Election Results from August 2, 2016.

CIRCUIT COURT

Commission received 2016 Cost Bills Submitted/Paid sheet from Circuit Clerk.

Commission received Circuit Court Expenses for July 2016.

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HERITAGE GRANT

Commission signed and mailed letters to Wollenburg Building Conservation LLC, Arbogast-Moffit Architectural Conservation Services and Preserve LLC stating we will not be retaining their services on the Heritage Grant Project.

BURNS MCDONNELL

Commission received an invitation to the annual bbq to be held on September 30th, 2016.

WORKFORCE DEVELOPMENT

Commission received notice of Executive Committee Meeting to be held on August 26, 2016.

OSAGE TOWNSHIP

8/9/16 Trustee Scotty Pritchett called on the Commission and provided reimbursement check from the township in the amount of \$887.35 for culvert, rock and rock hauling.

RECORDER OF DEEDS

Commission received a copy of Recorder Fees report for July 2016.

CITY OF NEVADA

Commission received notice that as of August 8, 2016 part of Division Street will be temporarily closed due to the 3M project of removing their landfill.

BRO- B108 (43)

Commission received state reimbursement in the amount of \$625.50.

BRO-B108 (44)

Commission received state reimbursement in the amount of \$3,128.76.

Ordered that Commission adjourn at 4:00 P.M. until Wednesday , August 17, 2016.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER