

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday , January 24, 2017

9th Jan Adj

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, JANUARY 24, 2017 AT 9:00 A.M.

PRESENT: JOE HARDIN, PRESIDING COMMISSIONER; CINDY THOMPSON, NORTHERN COMMISSIONER AND EVERETT L. WOLFE, SOUTHERN COMMISSIONER

FAIRGROUNDS

Dave Irwin and Lynn Seaver called on the Commission to discuss the water leak at the fairgrounds. They are recommending installing a new one inch line from the meter to the building and replacing the plumbing inside as needed. Lynn and Dave are to get a material list and prices to the Commission so a decision can be made.

Commissioner Wolfe went to the fairgrounds to meet fairboard members to discuss water leak.

BUDGET

Budget was set out for public viewing from January 12th -23rd. It was viewed by Johannes Brann of Nevada Daily Mail, Russ Warren of KNEM/KNMO, Neal Gerster and Arch Forkner.

FINAL BUDGET HEARING

10:00 AM- Vernon County Clerk Mike Buehler called on the Commission for 2017 Budget Hearing. Present were: All 3 Commissioners, Tony Abate of KNEM/KNMO, Johannes Brann of Nevada Daily Mail, Mike Buehler County Clerk, Erik Sommer Clerk's Office. Mike read the Vernon County Budget Message to the Commission. Upon completion of reading, a motion was made by Commissioner Thompson to approve and accept the 2017 Budget Message as submitted and read. Motion was seconded by Commissioner Wolfe. No further discussion had. Roll call vote: Thompson (yes), Wolfe (yes), Hardin (yes).

KAYSINGER BASIN REGIONAL PLANNING COMMISSION

Commissioner Thompson reported on attending Kaysinger Basin and TAC meeting on Thursday, January 19th.

NEVADA YOUTH RECREATIONAL BASEBALL

Carol Palmer called on the Commission asking permission to put some sun shades over the bleachers on Litter Field at the fairgrounds. There would be a need for footings to be dug and poured to anchor the sun shades to. Commission told Carol that we would more than likely be ok with installing a shade but to please mark where the footings would need to be placed, call Dig –Right and get back with the Commission for final approval.

KATY ALLEN LAKE PROJECT

Commission received receipt from Treasurer of \$10,000 deposited to the account from Moss Trust and \$3000 deposited from Heritage State Bank.

Cassie Sanders and Engineer Bill Hendrich from Kaysinger Basin Regional Planning Commission called on the Commission. They then met the Commission at the dam and inspect and make plans for repair. Bill is going to create plans and a report for Vernon County in the next 2-3 weeks.

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EMERGENCY MANAGEMENT

Commission received notice of 2017 Missouri Emergency Management Conference to be held August 22-25, 2017 at Osage Beach.

GIS

Commission signed a letter written by Paula Messner in regards to new address being assigned to a citizen.

CCAM

Commission received a legislative report for week ending January 20, 2017.

REPRESENTATIVE PATRICIA PIKE

Commission received Capitol Report from Patricia Pike.

FEMA

Commission received FEMA Region VII Training Blast Catalog for January 2017.

INSURANCE

Commission received Policy Change Sheet from Savers Property and Casualty; which added 2013 Ford Interceptor 1FAHP2M84DG201803 to the policy.

SHERIFF

Commission received January 2017 Housing Report.

MoDOT

Commission received an email from Darin Hamelink including a 'Nonstate Bridge Soft Match Credit Program' sheet.

BRO-B108 (42)

Commission received an email request for payment #3 and a progress invoice #14 from Angelo Mannino of CFS Engineers.

CENTER TOWNSHIP

1/19/17 Larry Garton, Clerk visited the office and turned in the townships CART papers.

WASHINGTON TOWNSHIP

1/20/17 Trustee Ken Jones visited the office and turned in CART papers for the township.

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RICHLAND TOWNSHIP

1/20/17 Trustee Wayne Harth and Clerk Elaine Harth visited the office and turned in bank statements to go along with CART papers they had previously turned in. They also turned in the townships Financial Statements.

CLEAR CREEK TOWNSHIP

1/20/17 Clerk Dana Craig visited the office and turned in the townships Financial Statement.

METZ TOWNSHIP

1/20/17 Trustee Bill Handly phoned the office. He inquired what the dates were for the current CART contract and asked what happens if some of his money was spent after the contract date. Secretary let him know he will need to come speak to the Commissioners when they are in session and that he can ask for an extension and see what they say. He states the guy who hauls their rock for them was out for a while after surgery and they could not get the rock hauled during that time.

1/23/17 Clerk Georgia Charles visited the office. She explained they are short of spending about \$500 within the most recent CART contract; due to the rock hauler being out for a while after surgery. They do have a receipt that was after the contract date, where they spent over \$2000 on 12/4/17. Let her know Bill Handly has also spoken with the office. Georgia will remind Bill that he needs to come in and speak to the Commission and ask for an extension.

BLUE MOUND TOWNSHIP

1/23/17 Clerk Alice Gaymon visited the office and brought the townships Financial Statements. She states they are now done spending the approximate \$300 from their CART contract being extended. They are still waiting to receive the bank statement to bring to us. She states she will go to the bank today and see if they will give her something now to prove how they spent the money.

CITY OF HARWOOD

1/23/17 Chairman of the Board Donna Rickey phoned the Commission office. She got our letter in reference to needing their Government Cooperative Agreement and check. She states the "ex" clerk must have never given it to her. Now she is acting as the clerk. Let her know the Commission can sign a new one tomorrow and we can send it to her. Asked her to have another board member sign, along with herself since there is no clerk.

COAL TOWNSHIP

1/23/17 Clerk Glenda Wolfe visited the office and turned in the townships Financial Statement.

PRIOR COMMISSION MINUTES

Commissioner Thompson made a motion to approve Prior Commission Minutes dated Wednesday, January 11, 2017; as read. Commissioner Hardin seconded the motion. Motion passed by unanimous vote.

Commissioner Thompson made a motion to approve Prior Commission Minutes dated Tuesday, January 17, 2017; as read. Commissioner Hardin seconded the motion. Motion approved by unanimous vote.

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Commissioner Thompson made a motion to approve Prior Commission Minutes dated Wednesday, January 18, 2017; as read. Commissioner Hardin seconded the motion. Motion was passed by unanimous vote.

Ordered that Commission adjourn at 4:00 PM until Wednesday, January 25, 2017.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER