Tuesday, February 14, 2017

6th Feb Adj

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, FEBRUARY 14, 2017 AT 9:00 A.M.

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

Commissioner Hardin left the session at noon.

DEPARTMENT OF CONSERVATION

Chris Daniel, Wildlife Manager and Management Biologist of 4 Rivers phoned the Commission in regards to a 1 million dollar grant that they are applying for in the near future. They are looking for local government partnership. After a lengthy discussion Chris is to email Commission a sample letter of support for us to view and send back if we deem appropriate.

SHERIFF

Commission received Vernon County Law Enforcement Restitution Fund financial statement with ending balance of \$746,742.48.

Commission sent the Certificate of Title for the 2008 Ford VIN # 2FAHP71V88X170059 with mail courier to John Randall.

2/9/17 Risa Shay from BOK Financial phoned the office. She is needing a new 2017 Certificate of Insurance from the county.

Shayne Simmons and Jason Mosher called on the Commission with question in regards to Shayne Simmons' length of service. Mr. Simmons has been employed for 15 years for Vernon County; yet did not receive his 15 year salary adjustment in October of 2016. Commission told Mr. Simmons that we will investigate as to why it was not received and if it was appropriate will add his length of service salary adjustment to the first pay period available.

WASHINGTON TOWNSHIP

Lynn Meinershagen called on the Commission with concerns of a house at 900 W Ashland. Lynn states that the house is abandoned and had burnt a few years ago. It is inhabitable and needs to be tore down. He is requesting that the Commission reach out to the property owner and is ask his or hers future plans for the property. Commission informed Lynn that if the property is in the city limits that it would be city jurisdiction and not the county; although that if it was in the county, that because we have no zoning regulations that we have no jurisdiction as well. We would be glad to give recommendations to the property owner for proper clean up.

LEGAL SERVICES

Commission received an invoice from Ellis, Ellis Hammons and Johnson in the amount of \$0.

BRO-B108 (42)

Commission received copy of check paid to Boone Construction in the amount of \$258,976.25.

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Commission received copy of reimbursement invoice from Treasurer in the amount of \$30,561.52.

WORKFORCE DEVELOPMENT

Commission received notice of meeting to be held on February 22, 2017.

LEPC

Commission received notice of meeting to be held February 15, 2017.

SELECTIVE SERVICE SYSTEM

Commission received email that they are seeking local board members.

RECYCLING CENTER

Commission received Trailer Loading Report for 2/10/17.

Commission received notice and agenda for Solid Waste Forum to be held February 22 and 23, 2017.

Commission received copy of check from Advantage Metals in the amount of \$310.00

GIS/IT

Commission received email from Paula Messner of several issues that need to be discussed and decided upon.

Commission received a draft invoice from Paula Messner for Jim Bell.

VERNON COUNTY EMERGENCY MANAGEMENT

Commission received an email from Dennis Kimrey in regards to an upcoming Vernon County Storm Spotter Awareness Meeting to be held February 23, 2017.

Commission received an email from Dennis Kimrey in regards to next Vernon County Exercise Meeting to be held March 8, 2017.

Commission received and signed Emergency Management Performance Grant Mini- Application for Dennis Kimrey.

CCAM

Commission received CCAM Legislative Report for week ending February 9, 2017.

NATIONAL DAY OF PRAYER

Commission received a request from Gray Clark of the Church of Israel; to hold a Prayer Meeting on the south court house lawn on May 4th from 12:00 Pm-1:00 PM.

CHAMBER OF COMMERCE

Commission received an invitation to the Chamber Gala to be held on March 4, 2017.

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Commission received an email from Dennis Kimrey in regards to an upcoming ICS-100, ICS-700 class to be held on April 12th at Polk County Health Center.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commission received information on the Monarch Butterfly Conservation Fund Grant Application.

KATY ALLEN LAKE PROJECT

2/8/17 Cassie Sanders of Kaysinger Basin Regional Planning Commission visited the office and brought a check for \$15000 from Community Association of Regional Enterprises, Inc. This was deposited with Treasurer. Cassie called Road and Bridge Foreman Lynn Seaver. She came back later in the day. She and Bill Hendrich (engineer) met with Lynn Seaver about the project.

CATEN ROAD

2/8/17 Office received a call from Cecil Shouse. He inquired if the Commission went out and looked at his road concern yesterday. Let him know the Commission will give him a call.

BRUSH CUTTER

2/9/17 Jimmy Leer visited the office . He asked secretary to call Metz township and see about getting their marked map. The brush cutter is ahead of schedule. Called and left a message for Trustee Bill Handly.

2/10/17 Jimmy Leer visited the office. He asked if Deerfield and Moundville letters and maps could be sent out.

FAIRGROUNDS

Doug Cass visited the office. He states he noticed that the air filter in the kitchen has still not been changed. He also states there is a water leak under the sink by where they square dance, not flooding though. He states he did not notice it there last week.

Tom Palin called on the Commission with questions in regards to the billboard sign that is at Vernon County Fairgrounds. He is requesting permission to repaint it. Commission granted Tom Palin permission to proceed with his plan to get designs and price quotes and take to the fairboard for approval. Commission is going to seek advice on designs for the sign. Tom also asked that Vernon County spray the brush around the sign during the growing season. That message was relayed to Vernon County Road and Bridge Foreman Lynn Seaver.

Nathan Forkner called on the Commission requesting a member of the Commission to be present at Vernon County fairboard meetings. Commissioner Wolfe is going to serve on that board and will attend meetings in the future.

Both Nathan and Tom voiced interest in having additional dirt spread around the new poultry barn and the dog barn if dirt is left over after the Katy Allen Lake Project. That message was also relayed to Vernon County Road and Bridge Foreman Lynn Seaver.

Commissioner Wolfe went to the fairgrounds with Lynn Seaver and road and bridge crew. They assessed the trail east of the lake.

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COURTHOUSE

2/9/17 A lady visited the office with a complaint about the smoker's pot being right beside the door on the West side of the building. She states people were smoking there and she had to walk through the smoke to get into the building.

EXTENSION CENTER

Commissioner Thompson reported on attending the board meeting on February 13, 2017.

Ordered that Commission adjourn at 2:00 PM until Wednesday, February 15, 2017.

ATTEST:____

CLERK OF COMMISSION

____ APPROVED:____

PRESIDING COMMISSIONER