COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, June 13, 2017

3rd June Adj

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, JUNE 13, 2017 AT 9:00 A.M.

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

PERSONNEL

Commission signed liability checks.

CENTER TOWNSHIP

Road and Bridge Foreman Lynn Seaver advised of a road to close as of 6/14/17 at 7:30 AM. Possibly to reopen 4:00 PM 6/15/17. Quail Road between 1650 and 1600 Roads, Sections 15 and 22. Trustee Monte Sheets was notified.

Commissioner Wolfe and Commissioner Hardin went to Center Township, Section 32, Stockade Road with Jerry Stevenson and Mark Huck of Burns McDonnell to view and inspect bridge; to analyze for potential soft match credit. Jerry and Mark are to get back with the Commission in the near future.

CFS ENGINEERS

Commission emailed Tax Exemption Certificate to Joel Buffington, at his request.

BRUSH CUTTER

6/8/17 Road and Bridge Foreman Lynn Seaver delivered a copy of the marked map for Badger Township that was delivered to him.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commission received notice of meeting to be held on June 14, 2016; and the agenda.

CARL HUTCHISON

6/8/17 Carl phone the office and left a message for Commissioner Thompson in regards to the brush cutter on his road.

ROAD AND BRIDGE

Road and Bridge Foreman Lynn Seaver advised that the county truck had been rear ended while in a drive through. Clerk's Office was notified.

BRO-B108 (42)

Commissioner Wolfe and Commissioner Hardin went to BRO 42 in Center Township , Section 31; to meet with and do final inspection with Jeff Dexter and Joel Buffington from CFS Engineers, Darin Hamelink from MoDOT, representatives from Boone Construction and

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representatives from the Missouri Conservation Department. CFS will provide final report documents next week.

UNIVERSITY OF MISSOURI EXTENSION CENTER

Commissioner Thompson reported on attending the Extension Council meeting on 6/12/17.

LIQUOR LICENSE

Commission received a copy of Application for Retailer's License for Missouri Eagle LLC.

SHERIFF'S OFFICE

Commission received copy of Certificate of Title on 2017 Ford Util Vin # 1FM5K8AT7HGC24971.

Commissioner Hardin went to Metz Bank to sign loan papers to purchase 911 Center equipment from Commenco.

VERNON COUNTY EMERGENCY MANAGEMENT

Director Dennis Kimrey sent notice proposing a meeting to be held 6/22/17 for TEPW.

WEST CENTRAL COMMISSIONERS ASSOCIATION

Commission received agenda for quarterly meeting to be held June 22, 2017 in Camden County.

WATER DISTRICTS

Commission received copy of new district boundaries; provided by Paula Messner GIS / IT Director.

CIRCUIT COURT

Commission received a copy of Circuit Court Expenses Report for May 2017.

MoDOT

Commission received email from Darin Hamelink in regards to end date adjustments for 2 bridges. BR10843 new Construction Contract Completion Date of 10/31/18. BR10844 new Construction Completion Date of 10/31/19.

HERITAGE GRANT

Commission received email from Cassie Sanders of Kaysinger Basin. It was a forwarded letter from DNR acknowledging receipt of Vernon County Courthouse 100 % Project Completion report.

Commission received copy of deposit made to county account in the amount of \$41,825 for reimbursement on the project.

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MUNICIPAL GENERAL ELECTION

Commission received notice from the clerk of election to be held August 8, 2017.

PRIOR COMMISSION MINUTES

Commissioner Wolfe made a motion to approve Prior Commission Minutes dated Tuesday, June 6, 2017; as read. Commissioner Thompson seconded the motion. Passed by unanimous vote.

| Ordered that Commission adjourn at 4:15 PM | | until Wednesday , June 14, 2017. | |
|--|---------------------|----------------------------------|------------------------|
| ATTEST: | | APPROVED: | |
| _ | CLERK OF COMMISSION | - - | PRESIDING COMMISSIONER |