COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, October 25, 2017

8th Oct Adj

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, OCTOBER 25, 2017 AT 9:00 A.M.

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

RECYCLING CENTER

Commission mailed Letter of Support to City of Sheldon at their request; for their 2019 Recycling Grant.

CDL ELECTRIC

Jessica Dutton called on the Commission to update on their programs; specifically solar power.

MOUNDVILLE TOWNSHIP

Clerk Lisa Bowling visited the office and turned in CART receipt. She also provided new phone numbers for her and Trustee Doug Bowling.

PERSONNEL

Commission signed payroll and liability checks.

Motion made by Commissioner Thompson to close county offices on November 24th 2017 in observation of Thanksgiving. Motion seconded by Commissioner Hardin and passed by unanimous vote. Email sent to Elected Officials.

VERNON COUNTY CLERK

Clerk Mike Buehler discussed with Commission about potential of abolishing the Villages of Harwood and Stotesbury as municipalities.

FAIRGROUNDS

Motion was made by Commissioner Thompson to purchase 8' Ground Hog Arena Drag from S & H Farm Supply in the amount of \$3300. Motion seconded by Commissioner Wolfe and passed by unanimous vote.

ENHANCED ENTERPRISE ZONE

Commission sent letters to Tom Hissink, Phil Couch, JJ Curtis, Cherie Roberts and Sheree Gayman in regards to them agreeing to serve on the board.

KATY ALLEN LAKE PROJECT

Commission received copy of check sent to Fastenal in the amount of \$58.69.

Commission sent an email to Bruce at Show Me Country Metals in regards to purchasing benches for the project.

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Commission received a proposal from B & K Ornamental Iron and Welding and Dock and Barge Service in the amount of \$32,400.

ECONOMIC DEVELOPMENT

Commission sent letter to Lisa Franklin of KCP& L including an invoice for local partner funding on strategic plan. (\$7500)

Commission sent letter to Janet Ady of Ady Advantage enclosing Authorization to move forward with revised proposal from 9/20/17. Vernon County will make 2 payments. (\$18,500 before 12/31/17 and \$7500 at the completion in 2018.

Ordered that Commission adjourn at 3:45 PM ; rejoined session for Kaysinger Basin Annual Dinner at 6:00 PM and adjourned again at 8:00 PM until Thursday , October 26, 2017.

ATTEST:

CLERK OF COMMISSION

_ APPROVED:__

PRESIDING COMMISSIONER