COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, January 31, 2018

14th Jan Adj

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, JANUARY 31, 2018 AT 8:00 A.M.

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

ECONOMIC DEVELOPMENT

Commission continued to meet with Ady Advantage consultants.

RECYCLING CENTER

Commissioner Hardin and Commissioner Wolfe went to Vernon County Recycling Center to view the progress on clearing the brush on the land south of the center.

ROAD AND BRIDGE

Commissioner Wolfe made a motion to accept bid for 15, 000 lb 2 post lift from Car Quest for the price of \$4749.99. Seconded by Hardin and passed by unanimous vote.

CENTER TOWNSHIP

Richard Bower called on the Commission with road concerns in the township. Mr Bower states that he was standing at the road edge by his mailbox when the road collapsed causing him to fall. Commissioner Hardin and Wolfe went to Mr Bower's property to view and forwarded his concerns to Center Township board members.

EMPIRE DISTRICT

Commission received a Natural Gas Emergency Plan from them.

SHERIFF

Commission signed Commissary Services Agreement for Tiger Commissary Services.

Commission signed Correctional Communications Services Agreement for City Tele-Coin Company, Inc.

KATY ALLEN LAKE PROJECT

Commission received copy of checks to Atlas Dock in the amount of \$11,237.00, 5 Star Machine Shop in the amount of \$656.54, and Nevada Concrete Inc in the amount of \$428.75.

PUBLIC ADMINISTRATOR

Commission received fees report for January 2018.

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HARRISON TOWNSHIP

Trustee Russell Rourk visited the office and turned in the townships financial statement.

WALKER TOWNSHIP

A township board member turned their financial statement into the Clerk's Office, whom brought it to Commissions Office.

METZ TOWNSHIP

Clerk Georgia Charles visited the office and turned in the townships financial statement.

FAIRGROUNDS

Dick Conway from Morton Buildings called on the Commission to discuss the latest proposal for fairgrounds multi-use building.

FAIR BOARD

Nathan Forkner, Frank Wilson and Tommy Wait called on the Commission to discuss the multiuse building at the fairgrounds and how much funds still needed to be raised. Together the Fair Board and the Commission set a goal of raising an additional \$100,000 for the project. Funds are going to be attempted to be raised before July 1, 2018.

CENTER TOWNSHIP

Greg Hoffman called on the Commission with questions on a road in Center Township. Questioning whether a gravel road should be paved. Gave Mr Hoffman Center Township Trustee and Board Members names and numbers.

CLOSED SESSION

Motion was made by Commissioner Thompson to enter Closed session held from 4:00 PM to 4:56 PM pursuant to 610.021 (3) (13). Seconded by Commissioner Wolfe. Roll call vote taken. Thompson (yes), Wolfe (yes), Hardin (yes). Re entered open session at 4:56 PM.

Ordered that Commission adjourn at 5:00 PM; until Tuesday, February 6, 2018.			
ATTEST:		APPROVED:	
CLERK OF COMMISSION			PRESIDING COMMISSIONER