

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, November 21st , 2018

7 th November Adj

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, NOVEMBER 21, 2018 AT 9:00 A.M.

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

KAYSINGER BASIN REGIONAL PLANNING COMMISSION

11/15/18 Commissioner Thompson attended Board meeting, TAC meeting and nomination meeting in Clinton.

Commission received a forward of an email from Ashley Swartz in regards to Nevada School District's Hazardous Mitigation Plan that was sent to Randy Marti.

11/16/18 Commission received email from Executive Director Kristi Pfliederer stating that she will be leaving Kaysinger and her last day will be December 31st , 2018.

11/16/18 Commission received notice of a special board meeting to be held 11/29/18 for personnel issues.

HOLIDAY

Commission notified county employees that the courthouse will be closed on Christmas Eve.

ELECTION

Commission received Official Canvass from General Election held November 6, 2018.

HERITAGE GRANT

Commission received Heritage Grant reimbursement in the amount of \$59,710.00 that was deposited on 11/19/18.

ROADS

Charles Naas of North East Vernon County School sent an email with concerns about 2200, 2300, and Panama Road in Southern Commission area. States roads in Northern Commission are have gotten better.

CART

Richland Township Trustee and Clerk delivered CART papers to office.

KATY ALLEN LAKE PROJECT

Commissioner Thompson made a motion to accept bid for electrician and installation of fountain in the lake. (Cash's Quality Electric in the amount of \$2350.00. Seconded by Commissioner Hardin. Passed by unanimous vote.

REGION M

Commission sent a letter of support to the City of Sheldon for their 2020 Recycling Grant.

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11/16/18 Commission received notice that Region M Planner Jennifer Shotwell will be leaving Region M and Patty Overman will take her place as of November 30th.

11/21/18 Commission mailed and sent via email the 2020 Grant application to Jennifer Shotwell.

BIDS

Notice to bidders for Concrete and Printing bids were published in the paper 11/16/18.

PRIOR COMMISSION MINUTES

Commissioner Thompson made a motion to approve Prior Commission Minutes dated Tuesday, October 30, 2018, with corrections. Commissioner Hardin seconded the motion. Passed by unanimous vote.

Commissioner Thompson made a motion to approve Prior Commission Minutes dated Wednesday, October 31, 2018, as read. Commissioner Hardin seconded the motion. Passed by unanimous vote.

Commissioner Thompson made a motion to approve Prior Commission Minutes dated Tuesday, November 6, 2018, as read. Commissioner Hardin seconded the motion. Passed by unanimous vote.

Commissioner Hardin made a motion to approve Prior Commission Minutes dated Wednesday, November 7, 2018, as read. Commissioner Thompson seconded the motion. Passed by unanimous vote.

Commissioner Thompson made a motion to approve Prior Commission Minutes dated Friday, November 9, 2018, as read. Commissioner Hardin seconded the motion. Passed by unanimous vote.

Commissioner Thompson made a motion to approve Prior Commission Minutes dated Tuesday, November 13, 2018 with additions and corrections. Commissioner Hardin seconded the motion. Passed by unanimous vote.

Ordered that Commission adjourn at 12:00 PM ; until Tuesday , November 27 , 2018.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER