

## **COUNTY COMMISSION RECORD, VERNON COUNTY**

**Wednesday, July 1, 2020**

**1<sup>st</sup> July Reg**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, JULY 1, 2020 AT 9:00 A.M.

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

### **KAYSINGER BASIN REGIONAL PLANNING COMMISSION**

Sheridan Garman-Neeman visited the office and discussed telemedicine.

### **KNEM/KNMO RADIO**

Commissioner Hardin went to the station and did a county Updates program.

### **LIQUOR LICENSE**

Commission signed license for Nevada Country Club.

### **CLEAR CREEK TOWNSHIP**

Commissioner Thompson made a motion to approve Gavon Hutchison as Clear Creek Township board member to fill a spot vacated by Gary Badger. This was at the written recommendation of Trustee John Dee Leonard. Seconded by Wolfe and passed by unanimous vote.

### **DATA SECURITY REMINDER**

Commission sent reminder to employees.

### **CARES ACTS FUNDING**

Commission reviewed submitted applications.  
Stacy Bond brought some additional papers for the Elks.

### **ECONOMIC DEVELOPMENT**

Vernon County Economic Developer Ben Vickers visited the office and went over some updates and any upcoming projects.

### **ELECTIONS**

County Clerk Mike Buehler called on the Commission to open and discuss bids for electronic poll pads. Only 1 bid was received, from ES & S for the amount of \$28,158.00 which included 19 units. After the discussion Wolfe made a motion to accept bid and authorize Mr Buehler to purchase the poll pads. Seconded by Hardin and passed by unanimous vote.

### **HENRY TOWNSHIP**

Commissioner Thompson made a motion to approve Henry Townships CART special grant application in the amount of \$10,000.00. Seconded by Wolfe and passed by unanimous vote . Office phoned Trustee Larry Clark and let him know his grant app was approved for up to \$10,000 and explained the billing process.

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**LAKE TOWNSHIP**

Trustee Adam Walker phoned the office. He had spoken to Commissioner Thompson and was inquiring what paperwork the township still needs to turn in. Let him know they still need to publish in the paper the 2019 Financial Statement. He states he believes the Clerk already took care of that. Let him know what all paperwork we need to reconcile their 2019 CART money that was given to them.

**PRIOR COMMISSION MINUTES**

Commissioner Wolfe made a motion to approve Prior Commission Minutes dated Tuesday, May 5, 2020; as read. Commissioner Thompson seconded the motion. Passed by unanimous vote.

Commissioner Thompson made a motion to approve Prior Commission Minutes dated Wednesday, May 6, 2020; as read. Commissioner Wolfe seconded the motion. Passed by unanimous vote.

Commissioner Thompson made a motion to approve Prior Commission Minutes dated Tuesday, May 12, 2020; as read. Commissioner Wolfe seconded the motion. Passed by unanimous vote.

Commissioner Wolfe made a motion to approve Prior Commission Minutes dated Wednesday, May 13, 2020; as read. Commissioner Hardin seconded the motion. Passed by unanimous vote.

Commissioner Wolfe made a motion to approve Prior Commission Minutes dated Tuesday, May 19, 2020 ; as read. Commissioner Hardin seconded the motion. Passed by unanimous vote.

Commissioner Wolfe made a motion to approve Prior Commission Minutes dated Wednesday, May 20, 2020; as read. Commissioner Hardin seconded the motion. Passed by unanimous vote.

Commissioner Wolfe made a motion to approve Prior Commission Minutes dated Tuesday, May 26, 2020; as read. Commissioner Hardin seconded the motion. Passed by unanimous vote.

Commissioner Wolfe made a motion to approve Prior Commission Minutes dated Wednesday, May 27; as read. Commissioner Hardin seconded the motion. Passed by unanimous vote.

Commissioner Hardin made a motion to approve Prior Commission Minutes dated Tuesday, June 2, 2020; with additions. Commissioner Hardin seconded the motion. Passed by unanimous vote.

Commissioner Wolfe made a motion to approve Prior Commission Minutes dated Wednesday, June 3, 2020; as read. Commissioner Hardin seconded the motion. Passed by unanimous vote.

Ordered that Commission adjourn at 3:00 PM; until Tuesday, July 7, 2020.

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
CLERK OF COMMISSION PRESIDING COMMISSIONER