**COUNTY COMMISSION RECORD, VERNON COUNTY**

**Wednesday, November 30, 2022 11 th Nov Adj**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, NOVEMBER 30, 2022 AT 9:00 A**.**M.

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

**INSURANCE**

Commission received email from Jeremy Billington at Billington Insurance verifying he got their voicemail and will notify Symerra of their decision on keeping the 35K stop loss.

**SPECIAL CART GRANT APPLICATION**

Commissioner Thompson made a motion to approve Washington Township Special Cart Grant Application for rock on James Road and 1900 Road. Not to exceed $5000. Seconded by Wolfe and passed by unanimous vote.

Commissioner Thompson emailed Washington Township Trustee Deb Allen that Commission has approved up to $5000 for the above referenced grant on the following roads- James Road from 1900 to 1775 and 1900 from James Road to Hailey.

**ARPA**

Emergency Management Director Derik White called on the Commission to discuss ARPA funds for rural fire department equipment.

Commissioner Thompson made a motion to accept bid from Dinges Fire Equipment for fire gear in the amount of $254,817.40. Seconded by Wolfe. Roll call vote taken. Hardin-yes. Wolfe-yes. Thompson – yes.

Commissioner Thompson made a motion to accept bid from Feld Fire for fire equipment in the amount of $ 110,272.00. Seconded by Wolfe. Roll call vote taken. Thompson-yes. Hardin -yes. Wolfe-yes.

Commissioner Thompson made a motion to approve ARPA grant application for Nevada Vernon County Community Foundation for $ 450,000.00. Seconded by Wolfe. Roll call vote taken. Hardin-yes. Wolfe-yes. Thompson-yes.

**NEVADA/VERNON COUNTY COMMUNITY FOUNDATION**

Commissioner Thompson made a motion to approve MOU between Vernon County and Nevada/Vernon County Community Foundation. Motion seconded by Wolfe. Roll call vote taken. Hardin-yes. Wolfe-yes, Thompson- yes.

**ROAD AND BRIDGE**

Max Wagoner phoned the Commission in regard to missing signs at 1420 and Logan Roads as well as 1525 Road.

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**WASHINGTON TOWNSHIP**

Trustee Debbie Allen visited the office and picked up the original water district agreement. She will have her board sign. They will keep the original and get us a copy. They will also get a copy to the water department. Randy Allen will ask the water district for a map of the project area.

**NATURAL GAS PIPELINE**

Bob Clark ( Roesline) phoned the Commission and spoke with Commissioner Thompson in regard to pipelines in the area.

Ordered that Commission adjourn at 2:30 PM : until Tuesday , December 6, 2022.

ATTEST:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ APPROVED:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CLERK OF COMMISSION PRESIDING COMMISSIONER