**COUNTY COMMISSION RECORD, VERNON COUNTY**

**Tuesday, February 28, 2023 8 th February Adj**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, FEBRUARY 28, 2023 AT 9:00 A**.**M.

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

**OSAGE TOWNSHIP**

Trustee Clay Lyons called on the Commission to discuss roads and culverts.

**PRIOR COMMISSION MINUTES**

Commissioner Wolfe made a motion to approve Prior Commission Minutes dated Tuesday, February 7, 2023; as read. Commissioner Thompson seconded the motion.

Commissioner Thompson made a motion to approve Prior Commission Minutes dated Wednesday, February 8, 2023; with additions. Commissioner Wolfe seconded the motion.

**COURTHOUSE**

Commission received a response from Leland Splitter of VCAD that they do not have any extra AED’s as of right now.

**ROAD AND BRIDGE**

Foreman advised that Zodiak Road between 375 Road and 525 Road , on the Barton County Line , Harrison Township, Section 32; is now reopened.

**PERSONNEL**

Pat Renwick forwarded email correspondence to the Commission that he had with Alex Jones

( Sheriff’s Office) in regards to Open Enrollment.

**MODOT**

Commission received corrected PE Cost Summary for Vernon County Project BRO-B108 (45) from Julie Zibert of MODOT.

**BRUSH CUTTER**

2/23/23 Commission received marked brush cutter maps from Moundville Township.

**AUDIT**

County Clerk Adrienne Lee had email correspondence with Mark Stair CPA of McBride, Lock and Associates in regard to a future audit. Auditor suggested the weeks of April 17th and 24th.

**WEST CENTRAL COMMUNITY ACTION AGENCY**

2/23/23 Commissioner Thompson attended the board meeting in Appleton City.

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**COURTHOUSE**

Robert Palmer and his wife visited the Commission’s Office. Robert states he built the Commissioners desk years ago and the inside courthouse staircases.

**ARPA**

Phyllis Sprenkle of Sheldon called on the Commission and spoke to Commissioner Wilson in regard to their ARPA application.

**INSURANCE**

2/27/23 Commissioner Wilson visited the Road and Bridge Department and helped assess tools and equipment values for insurance purposes.

2/28/23 Nathan Enyart of Specialty Risk Insurance visited the Commission to discuss policy. Nathan and Stephanie Martin returned in the afternoon as well to follow up.

**MONTEVALLO TOWNSHIP**

Trustee Mark White called on the Commission to discuss road issues.

**EMERGENCY MANAGEMENT**

Director Derik White called on the Commission to discuss ARPA funds and water rescue.

Ordered that Commission adjourn at 3:45 PM : until Wednesday , March 1, 2023.

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

CLERK OF COMMISSION PRESIDING COMMISSIONER