

Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, MAY 11, 2010, AT 9:00 A.M.

PRESENT: BONNIE M. MCCORD, PRESIDING COMMISSIONER; NEAL F. GERSTER, NORTHERN COMMISSIONER; AND KENNON R. SHAW, SOUTHERN COMMISSIONER.

PRIOR MINUTES

Commissioner Gerster made a motion to approve prior Commission minutes dated Wednesday, April 28, 2010 with additions and corrections. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Shaw (Yes), Commissioner Gerster (Yes), Commissioner McCord (Yes).

Jail Situation

Laura Bennett called on the Commission with complaints with jail issues and arresting procedures. She was referred to the City of Nevada Police Department or the City Manager, and the Vernon County Sheriff.

University of Missouri Extension Council

Commissioner Gerster reported on his meeting of the University of Missouri Extension Council on May 6th.

Center Township Issues

Commissioner McCord reported on call she received from Mark Harwell regarding the Petition to Accept the East Road in South Creek Estates. He will further research.

Harrison Township Issues

Commissioner McCord informed the Commission of a reported bridge in Harrison Township, Section 3 that need to be inspected.

Bates County Bridge

After reports of Bates County bridge being collapsed on the Vernon County side, Commissioner McCord talked to Bates County Presiding Commissioner, Donna Gregory, and Bates County Northern Commissioner, Randy Pike, reporting the collapse.

Unemployment Claims

Commission reviewed Unemployment claims.

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Bridge Department Issues

Vernon County Bridge Foreman, Ron Sloan, called on the Commission for ongoing road and bridge matters.

Commission contacted Mark Huck, Harrington & Cortelyou, requesting a BEAP study of the bridge in Harrison Township, Section 3, 575 Road, for possible concrete deck.

Recorder of Deeds

Vernon County Recorder of Deeds, Doug Shupe, called on the Commission with questions regarding mileage reimbursement rate change May 4th. Commission believes it to be appropriate for the new rate to be reflected on the 4th and any date after that, and informed him to use the old rate going to his meeting, and the new rate on his return trip.

Commission received a thank you from Clay and Priscilla Lyons.

Southwest Trust Company

Commission received request from Southwest Trust Company with regard to annual audit. We had the letter of Audit for \$2,000.00 showing it was due from December 23, 2008 and after review with the County Clerk found it was paid with Requisition #24 January 15, 2009. The Clerk so informed Southwest Trust.

Commission requested Financial Statement information for 2009 from Southwest Trust Company, NA. Letter was sent to Brent Varzaly, Southwest Trust Company, NA, advising McBride, Lock & Associates are now auditing the County and should be completed sometime in June. Copy of 2009 Financial Statement was forwarded to Mr. Varzaly.

Nevada/Vernon County Recycling Center

Richard Brockman, City of Nevada City Inspector, called on the Commission to discuss recycling funding.

Auditors

Kevin McCready and Shawn, McBride, Lock & Associates, Auditors, called on the Commission with Vernon County Clerk, Tammi Beach, to discuss the auditing of the 2008-2009 financial statements.

Badger Township

John Haggans, Haggans Real Estate, called on Commission for information regarding a road in Badger Township, Section 10/15. The County does not show the road has been closed by petition through the County Commission and directed Mr. Haggans to the Circuit Clerk's office for more review.

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Energy Audits

Megan Berry, Schneider Electric, called on the Commission with information about free energy audits of the County owned facilities. Commission requested the services for this free energy audits and Commission gave her a tour of the Court House. She was going to the jail for visual check.

GIS

Vernon County GIS Director, Tim Bourassa, called on the Commission and informed the Commission lightning took out the computer equipment server in the Prosecuting Attorney's office.

Badger Township

Bruce Rogers telephoned the Commission for an update of road issues in Badger Township, Section 15/10. Commission has no new information for Mr. Rogers.

Region M Solid Waste Management District

Stephanie Campbell, Director, Region M Solid Waste Management District, telephoned the Commission to see who will be acting Project Manager for the 2010-2011 grant cycle. Commissioner McCord will be the Project Manager.

Metz Township Issues

Arch Forkner called on the Commission to discuss culvert installation, and advised the culverts were quite satisfactory. He was also given sizing information for culvert as to hydraulics.

WM911DC

Commissioner McCord attended the WM911DC Board Meeting.

PRIOR MINUTES

Commissioner Shaw made a motion to approve prior Commission minutes dated May 4, 2010 with addition. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes), Commissioner Gerster (Yes), Commissioner McCord (Abstain).

Region M Solid Waste Management District

Commission approved and submitted data to Stephanie Campbell, Director, Region M Solid Waste Management District, with regard to grant application for the Nevada/Vernon County Recycling Center.

Adult Recovery Commencement Celebration

Commission received invitation to the Adult Recovery Commencement Celebration scheduled for May, 18, 2010.

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Emergency Management

Commission received copy of e-mail from Vernon County Emergency Management Director, Dennis Kimrey, to Nevada City Manager, J. D. Kehrman with regard to City's Emergency Management Director vacancy and requesting contact information.

Reports

Commission approved Recorder of Deeds report for April, 2010.

MAC

Commission received Legislative Update.

Insurance

Commission received Certificate of Liability Insurance from City of Nevada for use of ballfields.

Kaysinger Basin Regional Planning Commission

Commission received correspondence from Austin Mount, Kaysinger Basin Regional Planning Commission concerning opportunity for planning funding from HUD with deadline to apply set for May 14.

Sequoia Consulting Group

Commission executed Certificate of Cost Allocation Plan and forwarded to Sequoia Consulting Group.

Nevada Youth Recreational Baseball

Commission forwarded to Brian Teems an executed copy of Nevada Youth Recreational Baseball Lease.

Hazard Mitigation

Commission received memo from Catherine Johnson, Kaysinger Basin Regional Planning Commission, regarding hazard mitigation plan requirements.

Local Sales Tax

Commission received Local Sales Tax for April, 2010 in the amount of \$57,156.45

Law Enforcement Sales Tax

Commission received Law Enforcement Sales Tax for April, 2010 in the amount of \$56,427.56

Prairie Pride

Commission received USBank report on Prairie Pride Project advising no reportable securities for this statement period.

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WM911DC

Commission received copy of Press Release from April Tarrant, Western Missouri 911 Dispatch Center Director, to Nevada Daily Mail regarding advertisement for new director.

Commission received notice of upcoming meeting for WM911DC. Same was posted as requested.

Law Enforcement Project

Commission received correspondence from Southwest Trust Company with regard to Missouri Certificate of Participation (Law Enforcement Project).

ADJOURN

Ordered that the Commission adjourn at 4:30 P.M. until Wednesday, May 12, 2010.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER