

Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, MAY 18, 2010, AT 9:00 A.M.

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

Steel Bid

Commissioner Gerster returned call to Independent Industries regarding specifications for steel bid and referred them to Jason Eckhardt, Engineer, Sprengle & Associates, Inc. for project.

Personnel

Carolina Daugherty called on Commission for a position with the County through the West Central Missouri Community Action Agency program. Robert Fox was contacted for more information and Richard Brockman, City of Nevada, Nevada/Vernon County Recycling Center, was also present. Commission asked Mr. Fox if Carolina would be able to work at the recycling center and he advised she could.

GIS

Vernon County GIS Director, Tim Bourassa, called on the Commission for an update of his office. He has completed 4,000 parcels in the County; and gave the Commission an update on the lightning strike that damaged the server in the Prosecuting Attorney's office.

Southwest Trust

Commission authorized payment of \$2,000.00 to Southwest Trust for the 2008 Administrative fee that was transferred January 21, 2009 but never actually paid to Southwest Trust, but rather ended up being paid over to the debt service account and applied to the October, 2009 principal and interest payment.

University of Missouri

Rick Ricketts and Ray Massey, Seneca Edwards, University of Missouri, made presentation from a study they had done on Vernon County for economic impact results for confined animal operations.

Moundville Township Issues

Moundville Township Trustee, George Kuhlman, called on Commission to present damage assessment on roads caused by storm damage in the amount of \$25,528.00.

Henry Township Issues

Henry Township Trustee, Joe Brooks, reported no damage in Henry Township due to recent storms.

Vernon County Commission Minutes

Personnel

Paula Messner, County Clerk's office, called on Commission regarding sick time for new Deputy hired for full time position but only working part time, and was considered part time.

Nevada/Vernon County Recycling Center

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

County Clerk Issues

Vernon County Clerk, Tammi Beach, called on the Commission for insurance issues and also questions regarding the audit for 2008-2009 for Auditors.

PRIOR MINUTES

Commissioner Gerster made a motion to approve prior Commission minutes dated Wednesday, May 5, 2010 with additions and corrections. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes), Commissioner Shaw (Yes), Commissioner McCord (Yes).

Commissioner Shaw made a motion to approve prior Commission minutes dated Tuesday, May 11, 2010 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

Commissioner Gerster made a motion to approve prior Commission minutes dated Wednesday, May 12, 2010 with additions and corrections. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Clear Creek Township Issues

Jenise Burch, Clear Creek Township Board Member, called on the Commission and reported around \$50,000.00 damage due to recent flooding.

BRO-B108(35) Bridge Project

After review, Commissioner Gerster made motion to approve Harrington & Cortelyou, Inc. to be the Consulting Engineers on the BRO-B108(35) Bridge Project. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Commission notified Mark Huck, Harrington & Cortelyou of this decision. Commission sent letter to Eric Kellstadt, Senior Transportation Planner, MoDOT, of the Commission's decision to use Harrington & Cortelyou as the Consulting Engineers of the BRO-B108(35) Bridge Project.

Vernon County Commission Minutes

WM911DC

Commissioner McCord reported on the WM911DC meeting held Friday at the jail to review applications for Director, choosing three to be interviewed. She signed two grant applications. one for Cash Crop Application for \$2,016.00 for team to search for marijuana grown areas.

County Clerk Office

Vernon County Clerk, Tammi Beach, called on the Commission and informed them of two grants she is applying for, one sample ballot grant in the amount of \$1,105.00, and Internet Service (IS) Provider Grant in the amount of \$1,813.00. She also presented e-mail from Governor Nixon's office they may use executive authority to cancel days off for the Friday after Thanksaivind.

Steel Bid

Walt Shields, Arning Canopy Systems, Inc., telephoned the Commission regarding clarification of sizing on steel bid.

Commission authorized payroll.

Virgil Township Issues

Commission contacted Bill Brown with Commission's opinion of road in Virgil Township, Section 14, Panama Road, West end. Commission's opinion, after consulting Assessor's office and Recorder's office is, the road is a private road.

Reports

Commission approved Sheriff's report for 4/2/10 - 5/12/10.

Road Dedication - South Creek Estates

Final Reading of the Dedication of West Road in South Creek Estates, Center Township, Section 32 was held. Commission determined \$100.00 had been filed with the Petition; Special Limited Liability Company Warranty Deed had been received; and all specifications had been met based upon the recommendations of County Engineer, Ron Sloan and the Center Township Board. There being no remonstrance filed, Commission accepted the dedication of this road. Legal description is attached as Exhibit A.

Special Limited Liability Company Warranty Deed was filed with Vernon County Recorder of Deed on May 18, 2010 with check in payment of recording fee.

Commission will notify Mr. Harwell with copies to Center Township Board; Vernon County Assessor; Vernon County GIS Director; and Vernon County Bridge Foreman.

WM911DC

Commission received and posted notice of WM911DC Special Meeting scheduled for May 19, 2010.

Vernon County Commission Minutes

Emergency Management

Commission received e-mail from Candy Adams, SEMA and Vernon County Emergency Management Director, Dennis Kimrey, as to dollar amount for damages due to recent storms and flooding.

Townships had been previously contacted to get the dollar figures together, along with supporting data.

West Central Commissioners

Commission received invitation to the West Central Commissioners meeting scheduled June 8, 2010 in St. Clair County.

Emergency Management

Commission received copy of correspondence from Vernon County Emergency Management Director, Dennis Kimrey, to Fire Departments with regard to completing the TICP Survey.

Kaysinger Basin Regional Planning Commission

Commission received notice of Kaysinger Basin Regional Planning Commission meeting scheduled for May 20th in Clinton.

Insurance

Commission received notice from Savers Property & Casualty Insurance of claim file being set up for accident on May 12, 2010.

Insurance

Commission received copy of Crime Policy #CCP0047008 from Renwick Insurance Company.

Emergency Management

Commission received copy of notice of approval of EMP Grant in the amount of \$20,750.00 from Paul D. Parmenter, Director, Missouri Emergency Management Agency.

Vernon County Sewer District

Commission received notice from Pace Analytical of sample being taken at the Vernon County Sewer District, Rolling Meadows Subdivision.

Insurance

Commission approved County's monthly contributions on health insurance for employees.

Bacon Township

Commission sent statement to Bacon Township for culvert installed in Bacon Township, Section 4 by Vernon County Bridge Department, at the request of Bacon Township, in the amount of \$672.96.

Vernon County Commission Minutes

Fairgrounds

Commission received Certificate of Liability Insurance coverage from the City of Nevada for the "July 4th Public Fireworks Display" scheduled at the Fairgrounds on July 2, 2010.

Commission recessed at 4:35 P.M. to attend Adult Recovery Court Commencement.

Commissioners McCord and Shaw attended the Adult Recovery Court Commence at 5:00 P.M.

ADJOURN

Ordered that the Commission adjourn at 6:10 P.M. until Wednesday, May 19, 2010.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER