

Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, JUNE 29, 2010, AT 9:00 A.M.

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

Deerfield Township Issues

Deerfield Township Trustee, Paul Baggett, called on Commission to discuss issues on 1000 Road between Section 21/22 and requested Commission's opinion on water control and ditch work. Commission will meet with the landowners and Township Board at 10:00 A.M., June 30th.

BRO-108(32) Bridge Project

Commission left message for Mike Atkinson, with Allgeier, Martin regarding MoDOT audit of BRO-108(32) Bridge Project showing the results that Vernon County was overpaid \$17,000.00, as construction and construction engineering costs were overpaid as there wasn't enough soft match money to make up the difference. Commission was requesting concurrence or opinion from Mr. Atkinson.

Region M Solid Waste Management District

Commission approved Region M Solid Waste Management District, Nevada/Vernon County Recycling Center quarterly report for the period April 1, 2010 through June 30, 2010. Same was forwarded to Region M via e-mail.

Kaysinger Basin Regional Planning District

Commissioner McCord reported on the Kaysinger Basin Regional Planning Distrust Special Meeting in Clinton.

Assessor's Office Issues

Vernon County Assessor, Cherie Roberts, called on Commission requesting information on alleyways within the City Limits of Milo. She was asked to contact Milo's legal counsel as it is out of the jurisdiction of the Commission and we had no minutes to reflect changes in the assessment.

Reports

Commission approved Prosecuting Attorney Bad Check report for June, 2010.

Vernon County Commission Minutes

Liquor License

Commission approved Applications for the Sale of Intoxicating Liquor for:

Kenna Clements d/b/a Emery Truck Stop, Inc. as original package 5% beer includes Sunday

Kathleen F. Day d/b/a Chow Time, LLC/Cherry Street Grill as 5% beer by drink wine

James L. & Sandra S. Rasmussen d/b/a Trailblazer Steak House as Sunday by drink

James L. & Sandra S. Rasmussen d/b/a Trailblazer Steak House as retail liquor by the drink resort.

Kathy L. Abele d/b/a Gobblers Roost as retail liquor by the drink resort

Shirley E. Heathman & Russell L. Baker d/b/a Tobacco Shack as Sunday original package liquor

Shirley E. Heathman & Russell L. Baker d/b/a Tobacco Shack as original package liquor

Prosecuting Attorney

Commission received correspondence from Vernon County Prosecuting Attorney, Lynn M. Ewing, III, with regard to employee compensation overtime, advising his employees will have taken their comp time on or before August 15, 2010, and any future overtime will be taken no later than the following pay period.

Commission also received correspondence from Mr. Ewing with regard to revenue side of the County budget. This was forwarded to Vernon County Clerk, Tammi Beach.

Harrison Township Issues

Commission received Missouri State Highway Patrol damage report to bridge in Harrison Township, 575 Road over McKill Creek. Damage was to guard rail from impact with a tractor.

Later in the day Commission inspected the bridge.

Time Sheets

Commission approved time sheets.

Bridge Department Issues

Vernon County Bridge Foreman, Ron Sloan, called on Commission. The accident report was discussed. The Crew is working at 1650 and Rebel Road for bridge replacements.

Vernon County Commission Minutes

BRO-108(32) Bridge Project

Eric Kellstadt, Julie Ziebert and Scott Bachman, MoDOT, called on Commission. Commission authorized seven copies of the Off-System Bridge Replacement and Rehabilitation Program Agreement on BRO-B108(35).

Discussion was had with regard to BRO-B108(32) Bridge Project overpayment to the County of \$17,000.00. After going through the file, it was found up through Invoice 21 MoDOT had paid in full; however after the fact Change Order came through in the amount of \$20,000. Federal share for construction was 85% and because not enough soft match, Federal share was \$17,000, County share \$3,000.00; therefore the County was overpaid \$17,000.00.

Sales/Use Tax Exemption Certificate

Commission approved and forwarded Sales/Use Tax Exemption Certificate to Ernsbarger Heating & Cooling, Inc.

Class Action & Final Settlement Hearing

Commission received Notice of Proposed Settlement of Class Action & Final Settlement Hearing on The American Medical Association, et al vs. United Healthcare Corporation, and forwarded it to Legal Counsel, Lynn M. Ewing, III for his opinion.

Commission received correspondence from Cuesta Settlement Administrator regarding Class Action settlement, which was forwarded to Legal Counsel, Lynn M. Ewing, III for opinion.

Audit

Commission received copy of letter from Keck & Austin to McBride, Lock & Associates, Auditors, as to Audit information relating to pending or threatened litigation regarding Vernon County.

Emergency Management Agency

Commission received correspondence from Emergency Management Agency with regard to FY 2011 Hazard Mitigation Assistance.

West Central Community Action Agency

Commissioner McCord, as Audit Committee Chairperson of West Central Community Action Agency, sent response related to 202's and PHA to Brian Colvin advising "no concerns"..

Coal Township

Tara Goodall, Empire District Gas, telephoned Commission with regard to right-of-way width on 200 Road between Highway 54 and Old Town Road and was given the width of 55 feet. They will be replacing gas lines in this area.

Vernon County Commission Minutes

ADJOURN

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

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER