Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, JULY 20, 2010, AT 9:00 A.M.

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

Marais des Cygnes Watershed

Commissioner Shaw reported on the Maris des Cygnes Watershed meeting held Thursday, July 15, 2010.

LEOP

Commissioners McCord and Shaw reported on the meeting with the Mayors of Bronaugh and Sheldon at the EOC Building regarding the LEOP plan.

BRO-B108(35) Bridge Project

Commission received notice to proceed from MoDOT on BRO-B108(35) Bridge Project located in Richland Township, Section 15, Jayhawker Road, along with Missouri Highway and Transportation Commission Off-System Bridge Replacement and Rehabilitation Program Agreement.

PRIOR MINUTES

Commissioner Shaw made a motion to approve prior Commission minutes dated Tuesday, July 13, 2010 with 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, July 14, 2010 with additions and corrections. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

BOE

BOE Hearing reconvened at 1:00 P.M. BOE Members in attendance were: Commissioner Bonnie M. McCord; Commissioner Neal F. Gerster; Commissioner Kennon Shaw; Vernon County Surveyor, Jerry Wood; David Badgley and Norman Noel. Vernon Count Clerk, Tammi Beach, secretary to the BOE, was in attendance, but not a voting member. Also in attendance was Vernon County Assessor, Cherie K. Roberts.

Records of the BOE Hearing are kept by the Vernon County Clerk.

BOE Hearing closed at 2:00 P.M.

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Commission authorized expense checks.

Clear Creek Township Issues

Stanton Gammon, resident of Clear Creek Township, called on the Commission to see if there would be any more CART money available for Clear Creek Township. He was advised when this contract is finalized contract may be issued for the year 2010.

MoDOT

Commission received correspondence from MoDOT with regard to two bridges found closed during the normal biennial inspection of the non-state bridges in Vernon County.

Bridge Department Issues

Commission received legal opinion from Vernon County Prosecuting Attorney, Lynn M. Ewing, III with regard to Class Action Settlement between Ford Motor Company and owners of certain Ford F-550 trucks with defective acceleration pedal.

Insurance

Commission received correspondence from Vernon County Prosecuting Attorney, Lynn M. Ewing, III with regard to Class Action law suit settlement, Oxford Health, et al.

MoDOT

Commission received correspondence from MoDOT advising bridge work on Route H should be completed the first part of September.

Vernon County Sewer District, Rolling Meadows Subdivision

Commission received Project Cost Estimate for Vernon County Sewer District, Rolling Meadows lagoon closure from Sprenkle & Associates, Inc. Same was forwarded to Austin Mount, Kaysinger Basin Regional Planning Commission.

Richland Township

Commission received copy of Richland Township map marked where brushcutting is needed. Same was forwarded to Vernon County Bridge Foreman, Ron Sloan.

ADJOURN

Ordered that the Commission adjourn at 2:10 P.M. until Wednesday, July 21, 2010.

ATTEST:

_ APPROVED:

CLERK OF COMMISSION

PRESIDING COMMISSIONER

APPROVED COPY

Tuesday, July 20, 2010