Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON WEDNESDAY, JULY 28, 2010, AT 9:00 A.M.

PRESENT: BONNIE M. MCCORD, PRESIDING COMMISSIONER; AND NEAL F. GERSTER, NORTHERN COMMISSIONER.

COMMISSIONER SHAW IS ATTENDING MEETING OF THE WORKFORCE DEVELOOPMENT BOARD OF WESTERN MO IN SEDALIA.

Emergency Management

Commissioners McCord and Gerster participated in the Emergency Management Disaster Drill.

PERSONNEL

Commission approved time sheets for Rick Warren and Tim Bourassa.

MoDOT

Commission returned call to Julie Zibert, Senior Transportation Planner, MoDOT. Ms. Zibert is requesting three copies of Engineering Contract for BRO-B108(35). She was informed the Contract is with Harrington and Cortelyou and Commission will forward copies when available.

Citizens Watershed Committee

Danny Hahn, Citizens Watershed Committee, telephoned the Commission to see if Public Hearing could be changed from August 10th to Monday the 9th of August at 9:00 A.M. to coincide with the Commission's Session. Commission granted request.

Division of Employment Security

Commission received Missouri Division of Employment Security Determination Issue No. 002 L.O. NO. 785 advising claimant is not disqualified.

BRO-B108(35) Bridge Project

Commission contacted Mark Huck, Harrington & Cortelyou, regarding the request from MoDOT for the three copies of Consulting Engineering Contract for BRO-B108(35). He informed the Commission that Harrington & Cortelyou had been purchased by someone else and he was going to contact Ms. Zibert with MoDOT regarding same.

Utility Easement

Commission requested legal opinion and preparation of easement form from Vernon County Prosecuting Attorney, Lynn M. Ewing, III, as it pertains to townships allowing companies access and installation on right-of-way for gas, telephone, and water lines.

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PRIOR MINUTES

Commissioner Gerster made a motion to approve prior Commission minutes dated Tuesday, July 27, 2010 with additions and corrections. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes), Commissioner McCord (Yes); Commissioner Shaw (Absent).

Vernon County Soil & Water Conservation District

Commission received copy of minutes of Vernon County Soil & Water Conservation District for June 29, 2010.

Sheriff Department

Commission received notice from Vernon County Sheriff, Ron Peckman, of the termination of Joe Colin as a Jailer.

WCMESG

Commission received WCMESG Meeting minutes for July 22, 2010 and notice of upcoming meeting September 23, 2010 at 7:00 P.M. in the Barton County Ambulance building, Lamar.

WM911DC

WM911DC meeting notice was received and posted as requested.

Commission received correspondence from WM911DC Director, Richard Roark regarding financials and meeting with Rayfield Communications.

DNR

Commission received correspondence from DNR with regard to Drinking Water State Revolving Fund and Low-Interest Drinking Water State Revolving Fund Loans.

Bridge Closures

Commission drafted and sent letter to Julie Zibert, Senior Transportation Planner, MoDOT, with regard to additional data on bridge closures.

Bridge Department Issues

Commission received Certificate of Liability Insurance for Menan Trucking.

ADJOURN

Ordered that the Commission adjourn at 3:30 P.M. until Tuesday, August 3, 2010.

ATTEST:

APPROVED:

CLERK OF COMMISSION

PRESIDING COMMISSIONER

APPROVED COPY

Wednesday, July 28, 2010