

## Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, AUGUST 31, 2010 AT 9:00 A.M.

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

### **Elevator Inspection**

Robert Dawes, QEI, Elevator Inspector, State of Missouri, Department of Public Safety, Division of Fire Safety, called on Commission informing Commission he could also do inspections. He charges \$125.00 per inspection plus State Mileage rate.

### **Burning Ban**

Commission returned call to Kenny Long, El Dorado Sun, and FAXed copy of legal opinion from Commission's Legal Counsel with regard to burning ban. Third class counties have no statutory authorization to impose burning ban.

Commission authorized expense checks..

### **Governmental Cooperative Contract**

After review, Commissioner Gerster made motion to approve Governmental Cooperative Contract between the City of Nevada and Vernon County for computer services associated with the 2010 real estate and personal tax billings. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

### **Tax Levy**

At 10:00 A.M. Commission opened the Tax Levy Hearing. Present were Commissioners McCord, Gerster, and Shaw as well as Vernon County Clerk, Tammi Beach, and Rusty Murry, Reporter with the Nevada Daily Mail. Mrs. Beach presented the Affidavit of Publication. An increase of \$0.0102 cent per one hundred evaluation was proposed per formula from the State. Commissioner Gerster made a motion to authorize the \$0.1713 cent levy. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Commissioner Shaw made a motion at 10:17 A.M. to close the Tax Levy Hearing. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

### **Bridge Department Issues**

Vernon County Bridge Foreman, Ron Sloan, called on the Commission for ongoing road and bridge matters. Crew is finishing bridge construction in Deerfield Township, Section 18.

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### **Insurance**

Marty D. Hensley, Commercial Risk Manager, G. M. Peters Insurance, called on the Commission requesting to be placed on the bid list for liability, property and workers compensation insurance.

### **Circuit Court Issues**

28th Judicial Circuit Judge, James Bickel; Courts Administrator, David Heumader, and Vernon County GIS Director, Tim Bourassa, called on the Commission to discuss internet access in the Court Rooms for attorneys. Russ Warren, KNEM/KNMO reporter, was also present.

Mr. Bourassa believes internet capabilities could be provided and Judge Bickel believes it to be appropriate to cost share the expense of the internet service. Mr. Bourassa will aid the Court system in establishing the connection.

### **Resolution #AAA-2010**

Commission approved Resolution #AAA-2010, A Resolution relating to Tax Anticipation Notes as authorized in Section 50.070, RSMo.

### **Prosecuting Attorney Issues**

Judy Stark, Vernon County Prosecuting Attorney's office, called on Commission for signature and approval of Cooperative Agreement between Vernon County and Family Support Division of the State of Missouri for fiscal year 2010 for Child Support Program. Commissioner Gerster made a motion to approve this Cooperative Agreement. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

### **BRO-B108(35) Project**

Mark Huck with Harrington & Cortelyou was contacted. He will forward the Contract for BRO-B108(35) Bridge Project.

### **Reports**

Commission reviewed and approved Prosecuting Attorney's Bad Check report for August, 2010 and County Clerk report for August, 2010.

### **Vernon County Sewer District**

Kevin Sprenkle, Sprenkle & Associates, Inc., telephoned the Commission and made appointment for September 21st, 9:00 A.M. at the City Council Chambers to meet with Nevada City Manager regarding the Vernon County Sewer District, Rolling Meadows Sewage Lagoon closure.

### **LEOP**

Commission left message for Chairman of Board, Village of Metz, Mike Hymer; and Chairman of Board, Village of Richards, Russell Budd that Commission can deliver Emergency Plan.

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### **Rock Hauling Contract**

Commission reviewed legal opinion from Vernon County Prosecuting Attorney, Lynn M. Ewing, III, with his recommendation to rebid the Rock Hauling contract as Menan Trucking, who has the bid, is no longer in business.

### **Adult Recovery Court**

Commission received invitation to 22nd Graduation Ceremony of The Vernon County Adult Recovery Court set for September 7, 2010 in the Circuit Courtroom.

### **Vernon County Sewer District**

Commission received Monthly Sampling Report from Pace Analytical on Vernon County Sewer District, Rolling Meadows Subdivision sewage lagoon.

Commission sent Monitoring Report for Wastewater and/or Storm Water Discharge for Vernon County Sewer District, Rolling Meadows Subdivision, showing "No Discharge" for the period of August, 2010 to DNR, EPA and Sprengle & Associates, Inc.

### **Region M Solid Waste Management District**

Commissioner McCord approved Financial Assistance Agreement for Region M Solid Waste Management District and forwarded same.

### **LEPC**

Commission received minutes of August LEPC meeting.

### **Vernon County Soil & Water Conservation District**

Commission received copy of Vernon County Soil & Water Conservation District minutes of July 22, 2010.

### **West Central Community Action Agency**

Commissioner Gerster reported on West Central Community Action Agency meeting he attended on August 26th.

### **ADJOURN**

Ordered that the Commission adjourn at 4:30 P.M. until Wednesday, September 1, 2010.

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
CLERK OF COMMISSION PRESIDING COMMISSIONER