

Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, SEPTEMBER 21, 2010, AT 9:00 A.M.

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

Vernon County Sewer District, Rolling Meadows Subdivision

Commission met with J. D. Kehrman, Nevada City Manager; Chris Erisman, P.E., with Allgeier, Martin & Associates, Inc.; Roger Beach, Nevada City Waste Water Manager; Kevin Sprenkle and Rick West, Sprenkle & Associates, Inc. representing Vernon County, regarding the closing of the Rolling Meadows Sewer Lagoon. Commission, acting as Vernon County Sewer District Trustees, request to be able to pump affluent to the City pump station for treatment. Mr. Beach felt that the sewer system in Nevada being new would not be able to handle the affluent at this point and suggested affluent be discharged as already permitted with the DNR.

Also discussed funding for the hook-up fees and closure.

Commission made appointment with J. D. Kehrman to be included on a Transportation Enhancement grant for curb cuts at the Court House sidewalks. Inspection of this is being planned at 1:00 P.M. on Wednesday, September 22, 2010.

Sheriff Department Issues

Pete Schmidt, Vernon County Sheriff's Department, called on the Commission for authorization for two grant applications, one is Operations EUDL in the amount of \$4,927.80; and the second is Operations Safety requiring a local match of \$999.44 for a grant total of \$9,994.37.

Prosecuting Attorney Issues

Judy Stark, Vernon County Prosecuting Attorney's office, called on Commission and presented Addendum, Level C, with Child Support Enforcement Cooperative Agreement for approval.

Vernon County Sewer District

Kevin Sprenkle and Rick West, Sprenkle & Associates, Inc., called on the Commission, as Vernon County Sewer District, Rolling Meadows Subdivision sewage lagoon Trustees, for authorization for Land Disturbance Application, Form G; and Form E, Application for General Permit under Missouri Clean Water Law, Check in the amount of \$300.00 was drawn to accompany the applications.

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County Clerk Issues

Vernon County Clerk, Tammi Beach, called on the Commission to discuss Coal Township special road levy and RSMo 137.300. Commission issued letter to the Coal Township Board in this regard.

Commission discussed with Mrs. Beach the Recycling Center reimbursement for past wages.

Budget amendment was prepared and forwarded to the State Auditor's office.

Also discussed was the MOSMART reimbursement expense to be claimed from January until July 31, 2010.

Discussed with Mrs. Beach the County insurance bidding, and CoBridge Application for Video Authorization in Vernon County.

Commission authorized payroll.

Bid Opening - Rock Hauling

Commission held Bid Opening for Rock Hauling. One bid was received from Oran Dirks, Dirks & Sons, in the amount of \$4.19 per ton.

Commissioner Shaw made motion that the bid of Oran Dirks, Dirks & Sons, in the amount of \$4.19 per ton for rock hauling be approved. The bid is to run from October 1, 2010 to December 31, 2011. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Yes).

Mr. Dirks was called and notified that his bid had been accepted. Certificate of Liability Insurance in the amount of \$1 Million was received from Mr. Dirks.

GIS

Vernon County GIS Director, Tim Bourassa, called on the Commission to discuss updates to the County website; virus protection upgrades; the Court Room is wi-fi accessible; the pro-rata share of the server has changed between the Assessor and the Prosecuting Attorney with the Prosecuting Attorney now having more server space; and also discussed updates for the Western Missouri 911 Dispatch Center. He recommended six PCs need to be replaced in the Court House.

Public Administrator Issues

Vernon County Public Administrator, Tammy Bond, called on Commission regarding additional revenues in the amount of \$5,000.00 to the Public Administrator's office, therefore the Commission will request the County Clerk to add to the budget amendment and adjust clerical hours to reflect an additional \$2,530.00 for salary.

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Bridge Department Issues

Vernon County Bridge Foreman, Ron Sloan, called on the Commission with regard to ongoing road and bridge matters.

Commission requested Mr. Sloan to identify bridges for future BRO projects, and provide a cost estimate for the BEAP study, Harrison Township, Section 3, before repairs can be done.

PRIOR MINUTES

Commissioner Shaw made a motion to approve prior Commission minutes dated Tuesday, September 7, 2010 with additions. 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, September 8, 2010 with additions. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

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

Commissioner Gerster made a motion to approve prior Commission minutes dated Wednesday, September 15, 2010 with addition. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Kaysinger Basin Regional Planning Commission

Commissioner McCord reported on her meeting with the Kaysinger Basin Regional Planning Commission meeting and the Transportation Advisory Committee meeting on Thursday, September 16, 2010 in Clinton. She also reported on the the meeting of the Local Transportation Advisory Committee (LTAP) held the 20th of September in Jefferson City.

Fairgrounds

Carol Branham called on the Commission with regard to the Vernon County Youth Task Force activity to be held at the Nevada Elks on Saturday, and asked permission to use the Fairgrounds for overflow parking. Commission gave permission for this.

Court House Roof

Commission received estimate from Quality Roofing for repairs to the Court House in the amount of \$5,150.00.

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Collector/Treasurer Issues

Vernon County Collector/Treasurer, Phil Couch, called on Commission for signature of Certificate of Tax Anticipation note authorizing Vernon County Collector/Treasurer to transfer funds to County General Fund.

Commission approved payroll benefit checks.

ADJOURN

Ordered that the Commission adjourn at 4:30 P.M. until Wednesday, September 22, 2010.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER