THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, OCTOBER 5, 2010, AT 9:00 A.M.

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

## **Assessor Office Issues**

Commission authorized reimbursement from the State Tax Commission for Assessor's expenses in the amount of \$23,852.17.

### **Assessor Issues**

Vernon County Assessor, Cherie Roberts, called on the Commission to discuss assessments her office is conducting on commercial properties in the County.

#### **Auctioneer License**

Commission approved Application for Auctioneer's License for Ron Schulze d/b/a Auctions by Schulze.

## Reports

Commission approved County Clerk report for September, 2010; Circuit Clerk report for September, 2010 and the Prosecuting Attorney Bad Check report for September, 2010.

# Petition for Vacation of Public Road - Henry Township, Section 23

Commission held Final Reading of Petition for Vacation of a Public Road in Henry Township, Section 23. The legal description is:

Commencing in the municipal township of Henry (T37N, R 33W) at the Southeast corner of the Southwest quarter of Section 23, Township 37N, Range 33W, thence in a northerly direction a distance of approximately one-half mile to a point near the center of said Section 23 where the road currently terminates.

After discussion and there being no remonstrance filed, Commissioner Gerster made a motion to vacate this public road in Henry Township, Section 23. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes)

Commission authorized payroll and payroll benefits checks.

# Petition for Vacation of a Public Road in Henry Township, Section 7/8

Commission held Second Reading of Petition for Vacation of a Public Road in Henry Township, Section 7/8. Final Reading will be held January 4, 2011.

## **County Clerk Issues**

Vernon County Clerk, Tammi Beach, called on the Commission introducing Cottey College student, Katherine Kerbs, job shadowing Mrs. Beach.

Mrs. Beach discussed amendment to budget to allow for additional revenue from the Law Enforcement Restitution Fund. Commission approved budget amendment and forwarded to State Auditor's Office.

# **BRO-B108(34) Bridge Project**

Jason Eckhardt, Sprenkle & Associates, Inc., telephoned the Commission making an appointment for October 19th for final bridge inspection on BRO-B108(34).

## Personnel

Commission approved time sheets for Ron Sloan, Tim Bourassa and Rick Warren.

#### **GIS**

Vernon County GIS Director, Tim Bourassa, called on the Commission requesting 60 hours of vacation time he had accumulated be extended. Commission granted the extension request to the end of 2010.

He also asked the Commission if there was an expiratioon date on his accumulated comp time. Commission referred him to the Personnel Policy book.

## **Boiler Inspection**

Commissioner Shaw asked Phil Edwards, Maintenance Supervisor of the R-5 School District for contact information regarding boiler inspection.

## **Cottey College Student**

Britney Walker, Cottey College student, called on the Commission to job shadow Commissioner McCord for a class project. She accompanied the Commission to inspect BRO-B108(34).

#### **Families in Crisis**

Debbie Carlson, Families in Crisis, telephoned the Commission to see if purple ribbons could be placed on the trees on the Court House grounds for the month of October for awareness of domestic violence. Commission granted request.

# Coal Township, Section 2

Commission returned phone call to Randy Coffey, MoDOT, to discuss excess property in Coal Township, Section 2, to deed back to the local landowner believed to be Leon Emery. Commission has scheduled an appointment for October 12, 2010 at 10:00 A.M. at the site with Mr. Coffee and Leon Emery.

Commission authorized expense checks.

## **PRIOR MINUTES**

Commissioner Shaw made a motion to approve prior Commission minutes dated Wednesday September 22, 2010 with corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes), Commissioner Gerster (Yes), Commissioner McCord (Yes).

Commissioner Shaw made a motion to approve prior Commission minutes dated Tuesday, September 28, 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, September 29, 2010 with correction. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

#### **GIS**

Vernon County GIS Director, Tim Bourassa, aided the Commission identifying two roads that were inadvertently left off the inventory. He will drive full length of the road and see if any portion is impassable..

## **Open House**

Commission spoke with Pat Miller, Agronomy Specialist/County Program Director, University of Missouri Extension Office, regarding the Open House December 3rd. Commission asked them to be mindful of handicapped people using the Court House on that day with the tables they asked to be placed for overflow in the ground floor area.

Commission reviewed overtime.

## BRO-B108(32) Bridge Project

Commission completed and FAXed Missouri Department Transportation Project Obligations as of September 30, 2010 with regard to BRO-B108(32) Bridge Project to Tom Veasman, Financial Service Manager, MoDOT.

# **Ash Grove Aggregates**

Commission received Certificate of Liability Insurance from Ash Grove Aggregates.

## **MoDOT**

Commission received notice from Eric Kellstadt, Senior Transportation Planner, of MoDOT District Local Public Agency Training Workshop on November 17th in Joplin.

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

Commission received flyer from Region M Solid Waste Management District with regard to November 13, 2010 as Clean Out Your Medicine Cabinet - Drug Take Back.

# **County Road Easements**

Commission received legal opinion from Vernon County Prosecuting Attorney, Lynn M. Ewing, III, with regard to easements across county roads that exist only by reason of use by the public.

# **Sheriff Department**

Commission received notice from U. S. Department of Justice, with regard to application by Sheriff Department for grant under the COPS Hiring Program (CHP), that Vernon County Sheriff Department proposal was not among those selected. Copy was forwarded to Vernon County Sheriff, Ron Peckman.

#### Missouri LTAP

Commission received correspondence from Donna Linnenbrink, MoDOT, with regard to proposals for Missouri LTAP program.

## **Governmental Cooperative Contract**

Commission received fully executed copy of Governmental Cooperative Contract between the City of Sheldon and Vernon County for computer services associated with the 2010 real estate and personal property tax billings.

## **Sheriff Department**

Commission received notice from U. S. Department of Justice that COPS Grant 2007CKWX0265, MO10900 1st Federal Financial Report Reminder for the Quarter Ending September 30, 2010 is due no later than October 30. Copy was forwarded to Vernon County Sheriff, Ron Peckman.

# **Region M Solid Waste Management District**

Commission received final reimbursement for Grant #M2009-10 in the amount of \$4,353.00 from Region M Solid Waste Management District

## Osage Valley RC&D

Commission received correspondence from Brad McCord. RC&D Coordinator, Osage Valley RC&D regarding upcoming meetings.

# **Kaysinger Basin Regional Planning Commission**

Commission received correspondence from Austin Mount with regard to Kaysinger Basin Regional Planning Commission balance sheet a of 9/30/10.

Commission received notice of annual Regional Homeland Security Oversight Committee in Springfield October 20, 2010 from Sam Dingfelder, Kaysinger Basin Regional Planning Commission.

## **MoDOT**

Commission received Federal Uniform Relocation Act for land acquisition Uniform Act Report for signature. Same was signed and forwarded to Michelle Clayton, MoDOT.

# **Emergency Management**

Commission approved Payroll reimbursement request for July 1, 2010 to September 30, 2010 for Vernon County Emergency Management grant.

#### **Brushcutter**

Commission sent letter to Bill Handly, Metz Township Trustee, advising the brushcutter will be moving into their township and requested, at next Board Meeting, they mark county roads where service is needed and return to Commission.

#### DNR

Commission drafted and sent letter, along with Monitoring Report for Wastewater and/or Storm Water Discharge, for Vernon County Sewer District, Rolling Meadows Subdivision for September, 2010 to DNR. with copies to EPA and Sprenkle & Associates, Inc.

#### **CART Contract**

Commisson drafted and sent CART Contract to Township Trustees for the period October 20, 2010 to April 1, 2011.

# **Employee Screening Services**

Commission discussed drug screening policy with Vernon County Clerk, Tammi Beach, and decided no additional screening was necessary for year 2010. Commission reviewed Employee Screening Services contract regarding concerns of the Commission.

# ADJOURN Ordered that the Commission adjourn at 4:30 P.M. until Wednesday, October 6, 2010. ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_ CLERK OF COMMISSION PRESIDING COMMISSIONER