

## Vernon County Commission Minutes

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

PRESENT: NEAL F. GERSTER, NORTHERN COMMISSIONER; AND KENNON R. SHAW, SOUTHERN COMMISSIONER.

COMMISSIONER GERSTER IS ACTING PRESIDING COMMISSIONER AS COMMISSIONER MCCORD IS ATTENDING WM911DC MEETING.

### **University of Missouri Extension Council**

Commissioner Gerster reported on the University of Missouri Extension Council meeting he attended on November 4, 2010.

### **Coal Township**

Coal Township Trustee, Charlie Comstock, called on Commission to discuss culvert to be installed in Cole Township, Section 27/28 on 500 Road.

### **Recorder of Deeds Issue**

Vernon County Recorder of Deeds, Doug Shupe, called on Commission with regard to budget issues.

### **Bridge Department Issues**

Vernon County Bridge Foreman, Ron Sloan, called on Commission with regard to bridge in Metz Township, Section 20.

### **Bid Opening - Hammer & Cap**

Commission held Bid Opening for Hammer and Cap for the Bridge Department. Vernon County Bridge Foreman, Ron Sloan, was in attendance. Only one bid was received from Jayhawk Crane, LLC as follows:

Hammer	\$4,750.00
Cap	<u>\$2,400.00</u>
Total	\$7,150.00

Commissioner Shaw made the motion to accept the bid for both the hammer and cap. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Absent).

Mr. Liebl, Jayhawker Crane, LLC was notified of the acceptance of his bid.

### **Reports**

Commissioner McCord reported on the WM911DC meeting she attended at the Jail.

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### **County Clerk Issues**

Commission discussed with Vernon County Clerk, Tammi Beach, the usage of the East entrance of the ground floor of the Court House for voting. After discussion, Commission believes the only space available for a new trophy case would be directly above the current trophy case..

Also discussed CERF benefits as it pertains to two employees.

### **Emergency Management**

Vernon County Emergency Management Director, Dennis Kimrey, called on Commission to discuss 2011 EMPG Grant and budget.

Commission sent e-mail to LEPC Chair, Ron Brown, with regard to CEPF Application.

### **Fire Ban**

Jim Bagley informed Commission Arch Forkner, County resident, was on the phone and wanted to know if there is a fire ban. He was instructed to contact his fire district as the Vernon County Commission does not have the authority to enact a ban.

### **Old Jail Building**

Bill Erwin called on the Commission for information regarding the old jail building.

### **PRIOR MINUTES**

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

### **Virgil Township Issues**

Commission returned call to Erin Humbird regarding purchased ground for Cherokee Indian sacred purposes. She was under the impression the County would put in a road to it. She was given contact information for Virgil Township Board..

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### County Clerk Issues

Vernon County Clerk, Tammi Beach, called on the Commission with budget amendment. Commissioner Gerster made motion to accept budget amendment. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Mrs. Beach also discussed Public Administrator's office internet is not working properly. Commission will discuss with Vernon County GIS Director, Tim Bourassa.

She also presented CCAM FAX regarding open positions on the MAC Board.

Commission authorized a "No Tax Due" on - Line Form #4379A, and discussed e-mail regarding an EEOC claim.

### GIS

Commission discussed with Vernon County GIS Director, Tim Bourassa, the internet problem the Public Administrator's office is experiencing. He informed the Commission he was aware of the issues and intended to make changes to the hardware in the 2011 budget. Vernon County Public Administrator, Tammy Bond was also informed of this.

### Cash 'N Dash

Commission approved Sales/Use Tax Exemption Certificate for Cash'N Dash.

### Vernon County Sewer District

Commission received data from Sprenkle & Associates, Inc. with regard to Vernon County Sewer District, Rolling Meadows Subdivision Missouri State Operating Permit.

### Local Sales Tax

Commission received \$51,058.79 for Local Sales Tax for October, 2010, showing a variance 2009-2010 of minus \$6,520.36 for October, 2010.

### Law Enforcement Sales Tax

Commission received \$51,058.85 Law Enforcement Sales Tax for the month of October, 2010, showing a variance 2009-2010 of minus \$6,529.18 for the month of October, 2010.

### Insurance

Commission received request from Connell Insurance, Inc., to be placed on bidder list for insurance.

### Personnel

Commission reviewed Employee Overtime for the period 10-3-10 - 10-30-10. Same was forwarded to Vernon County Sheriff, Ron Peckman.

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### **Prairie Pride**

Commission received USBank statement for Prairie Pride for the month of October, 2010.

### **Reports**

Commission approved Monthly Statement of Collections for October, 2010; Sheriff's report for October 6, 2010 to November 5, 2010; and Recorder of Deeds report for October, 2010.

### **Liquor License**

Commission approved Applications for the Sale of Intoxicating Liquor for:

Tammy L. Stewart d/b/a River Road Discount as Sunday original package liquor  
Tammy L. Stewart d/b/a River Road Discount as original package liquor

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

Commission sent statement for reimbursement to Region M Solid Waste Management District in the amount of \$1,187.25 for payment to David's Tire Recycling out of Grant #2010-12, Countywide Tire Disposal.

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

Commission received correspondence from Stephanie Campbell, Director, Region M Solid Waste Management District, with regard to a recycling program to assist schools and youth, such as Boy and Girl Scouts, colleges, hospitals, military bases, etc. by recycling beverage cans.

### **Report**

Commission received and reviewed Southwest Trust Company October, 2010 report on the Vernon County Law Enforcement Account.

### **Division of Employment Security**

Commission received report from Division of Employment Security, Statement of Benefits.

### **ADJOURN**

Ordered that the Commission adjourn at 4:30 P.M. until Wednesday, November 10, 2010.

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