THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, NOVEMBER 16, 2010, AT 9:00 A.M.

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

PRIOR MINUTES

Commissioner Gerster made a motion to approve prior Commission minutes dated Tuesday, October 26, 2010 with corrections. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes), Commissioner Shaw (Yes), Commissioner McCord (Yes).

Commissioner Shaw made a motion to approve prior Commission minutes dated Tuesday, November 2, 2010 with additions and 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, November 3, 2010 as read. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw; (Yes); Commissioner McCord (Yes).

Commissioner Shaw made a motion to approve prior Commission minutes dated Tuesday, November 9, 2010 with additions and 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, November 10, 2010 with additions and corrections. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes): Commissioner McCord (Yes).

Sheriff Department Issues

Commission received notice from Vernon County Sheriff, Ron Peckman of the resignation of Jimmie Dye effective November 7, 2010.

Brushcutter

Lake Township Trustee, Wyatt Hoenshell, called on the Commission and presented Lake Township map marked where brushcutting is needed.

Badger Township sent in Map marked where brushcutting is needed.

Both maps were forwarded to Vernon County Bridge Foreman, Ron Sloan.

Bridge Department Issues

Commission executed Certificate for State Use or Nonprofit Educational Organization FE3 and forwarded to MFA Oil Company.

KBRPC

Sam Dingfelder, Kaysinger Basin Regional Planning Commission, contacted Commission and scheduled meeting for Wednesday, November 24, 2010 at 1:30 P.M. to discuss Vernon County Hazard Mitigation.

West Central County Commissioners Association

Commission received notice of upcoming West Central Commissioners Association meeting on December 9, 2010 in Saline County.

EMPG Grant

Commission received 2011 information with regard to EMPG grant from Vernon County Emergency Management Director, Dennis Kimrey.

Osage Valley RC&D

Commission received draft of MORCD Proclamation and minutes of November 5, 2010 meeting of Osage Valley RC&D from Brad McCord, Osage Valley RC&D Coordinator.

Emergency Management

Commission received copy of memo from Vernon County Emergency Management Director, Dennis Kimrey, to Bob Benn, EMD for Nevada with regard to LEOP review.

Workforce Development Board of Western Mo, Inc.

Commission received notice of meeting of Workforce Development Board of Western MO, Inc. scheduled for Wednesday, November 17, 2010. Same was posted as requested.

BRO-B108(34) Bridge Project

Commission received electronic transfer of funds from MoDOT on BRO-B108(34) Bridge Project in the amount of \$169,380.95.

Kaysinger Basin Regional Planning Commission

Commission received financial statements from Kaysinger Basin Regional Planning Commission.

Sheriff Department Issues

Commission received In House Housing Collections report from Vernon County Sheriff Department.

Bridge #595001.91

Commission spoke with Julie Ziebert, Senior Transportation Planner, MoDOT, requesting that Qualifications for Engineer to program Bridge #595001.91 be placed on MoDOT web site.

Commission approved expense checks, payroll checks, and payroll benefit checks.

Bridge Department Issues

Commissioner Gerster reported on order made to Green Province for a liquid ice melt in the amount of six (6) gallon for \$399.75.

Public Administrator Issues

Vernon County Public Administrator, Tammy Bond, reported to Commission her work cell phone was no longer working.

Henry Township Issues

Henry Township Trustee, Joe Brooks, contacted West Pipe Company and ordered culvert. Larry West, West Pipe Company, will ship with County's order, at no cost to the County. Henry Township will pick up the culvert at County yard.

Virgil Township Issues

Commission spoke with Virgil Township Trustee, Barbara York, regarding request from landowner for new private road construction. Mrs. York advised she had already discussed this with the landowner and explained the township does not build new roads.

Viebrock Sales, LLC

Randy Dillion, Viebrock Sales, LLC, made a sales call on Commission.

Fire Barn

Darrell Hillier called on Commission asking if County had any land they could donate for a new City fire barn. He was informed County does not have any property available.

Training

Karen Eagleton, EPCRA Specialist ad Southwest Hazmat Planner, telephoned Commission regarding future training.

Kaysinger Basin Regional Planning Commission

Reba Jackman, KBRPC, telephoned Commission with invitation to MoDOT grant presentation to the City of Nevada.

Inspections

Commission inspected culvert in Virgil Township, Section 36, and Badger Township, Section 16/17 on 2100 Road.

| | ADJOURN |
|--|------------------------|
| Ordered that the Commission adjourn at 4:30 P.M. until Wednesday, November 17, 2010. | |
| ATTEST: | APPROVED: |
| CLERK OF COMMISSION | PRESIDING COMMISSIONER |