THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON WEDNESDAY, NOVEMBER 24, 2010 AT 9:00 A.M.

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

### Reports

Commissioner McCord reported on the West Central Community Action Agency meeting she attended November 18th.

She also reported on the Western Missouri 911 Dispatch Center meeting she attended on the 18th of November.

#### Insurance Issues

Jeff Post with Morrison Post Insurance called on the Commission to discuss property and casualty insurance policies he is reviewing.

### **Kaysinger Basin Regional Planning Commission**

Austin Mount contacted the Commission to change time of meeting to 11:30 A.M. that day.

# **Nevada/Vernon County Recycling Center**

Richard Brockman, City of Nevada Building Inspector, called on the Commission to discuss web site fee charged by the County Assessor's office and requesting fee be waived in the amount of \$200.00 annually. Vernon County Assessor, Cherie Roberts was asked to join the meeting. After discussion Commission will leave this fee in place as total cost to provide services is in excess of the revenue generated.

### **Court Orders**

Commission authorized October, 2010 Court Orders.

### **Bridge Department Issues**

Vernon County Bridge Foreman, Ron Sloan, was contacted regarding the Fairgrounds Home Ec Building problems with the furnace leaking. Heating and air-conditioning company had been contacted.

# Osage Township Issues

Kelly Gayman, Osage Township landowner, reported road in Osage Township on Bates County Line, 1700 Road, is impassable. Commissioner Gerster contacted Osage Township Trustee, Scotty Pritchett. He will inspect.

Rich Hill R-IV Bus Superintendent had also visited with Commission regarding this 1700 Road.

### **Prosecuting Attorney**

Commission sent letter to Vernon County Prosecuting Attorney asking permission to pay AT&T telephone bill from the Bad Check Fund account as the General Revenue Fund Prosecuting Attorney's Expenditures Budget did not have sufficient funds.

#### **PRIOR MINUTES**

Commissioner Shaw made a motion to approve prior Commission minutes dated Tuesday, November 16, 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 Shaw made a motion to approve prior Commission minutes dated Wednesday, November 17, 2010 with correction. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

### **KBRPC**

Austin Mount and Sam Dingfelder, Kaysinger Basin Regional Planning Commission, called on Commission regarding the All Hazards Mitigation Plan.

Commissioner Gerster made motion to execute the Memorandum of Agreement binding the SEMA and the Consultant for Professional Planning Services (DR-MO-1809) Multi-Jurisdictional Hazard Mitigation Plan. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Also discussed update on the Brownfield grant and plans for those funds in Vernon County.

# **Vernon County Sewer District**

Commission received notice from Pace Analytical that monthly sample had been taken and report would be forthcoming.

### **WCMESG**

Commission received copy of WCMESG Meeting minutes.

### **Employment Security**

Commission received report from Missouri Division of Employment Security regarding Employers Experience Rating Statement and Notice of Contribution Rate for Calendar Year 2011.

### **Emergency Management**

Commission received information from Vernon County Emergency Management Director, Dennis Kimrey, with regard to MoDOT Winter Weather Operations.

### **Budget Revision**

Commission approved 2010 Budget Revision and forwarded to Missouri State Auditor, Susan Montee.

# **Region M Solid Waste Management District**

Commission received reimbursement check in the amount of \$2,103.75 from Region M Solid Waste Management District on Grant #M2010-17.

### **Emergency Management**

Commission received reimbursement of \$5,188.18 from Emergency Management Agency on EMPG claim for the months of July, August and September, 2010.

# **2011 IV-D Child Support**

Commission received notice from Missouri Department of Social Services of the approval of 2011 IV-D Child Support reimbursement for calendar year 2011: Prosecuting Attorney's Office \$32,571.00; Circuit Clerk's Office \$1,857.00 for a total to Vernon County of \$34,428.00.

# **Kaysinger Basin Regional Planning Commission**

Commission received Kaysinger Basin Regional Planning Commission minutes of meeting November 18th.

### **Nevada R-5 School Resource Officer**

Commission received copy of letter from Vernon County Clerk, Tammi Beach, to Neada R-5 School District with regard to Nevada R-5 School Resource Officer Contract.

#### KCP&L

Commission received information from KCP&L with regard to Vegetation Management, along with information about their program as to tips for planting and caring for trees around power lines.

### **WM911DC**

Commission received Financials and Directors Report for November 18th, 2010.

#### **ADJOURN**

Ordered that the Commission adjourn at 12:35 P.M. until Tuesday, November 30, 2010.

ATTEST:	APPROVED:	
CLERK OF COMMISSION	PRESIDING COMMISSIONER	