

Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, DECEMBER 7, 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 Shaw made a motion to approve prior Commission minutes dated Tuesday, November 30, 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, December 1, 2010 with additions and corrections. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Extension Office

In reviewing the expenses for the year, Commission finds the University of Missouri Extension Office has been overpaid budget amount. Vernon County Clerk, Tammi Beach, has informed the Commission the reimbursement from University of Missouri Extension Office has already been received.

Sheriff Department Issues - Grant

Commission received and authorized EUDL Grant Contract No. 2009-EUDL-29 for Vernon County Sheriff Department in the amount of \$4,927.80 from January 1, 2011 through December 31, 2011.

Report

Commission approved Recorder of Deeds report for November, 2010.

Christmas Festivities

James McKenzie and Tina Werner, Vernon County Ambulance District, called on the Commission with a request to place more Christmas lights on the South entrance of the Court House. He will provide and remove the lights. Commission granted request.

MoDOT

Commission received call from Julie Ziebert, Senior Transportation Planner, MoDOT. She will be in the area later today and bringing three BRO Contracts for signature.

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Sheriff Department Issues

Vernon County Sheriff, Ron Peckman, telephoned the Commission requesting aid from Vernon County GIS Director, Tim Bourassa, to price computer servers for the Sheriff's Department. Mr. Bourassa was so informed and will return call to Sheriff Peckman.

Also discussed vehicles to be taken off County inventory and sold for surplus property.

Elevator

Commission received notice of elevator inspection due in January. Commission contacted Gerald Glynn for inspection.

Kaysinger Basin Regional Planning Commission

Commission received e-mail from Austin Mount, Interim Director, Kaysinger Basin Regional Planning Commission, requesting Board approval of purchase over \$500.00 for literature explaining the Weatherization Program. Commissioner McCord sent e-mail with approval.

Copies of approval were received from Randy Pike and Dick Fleming, Members of the Board.

MoDOT

Julie Ziebert, Senior Transportation Planner and Scott Bachman, MoDOT, called on the Commission and presented three BRO Contracts for approval (BRO-B108(36) Dover Township, Section 5/6, County Road 2125 over Clear Creek; BRO-B108(37), Lake Township, Section 14, County Road 1100 over Douglas Branch and BRO-B108(28), Lake Township, Section 28, Militia Road over Two Mile Creek) . Commissioner Gerster made motion to approve all three contracts. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

All Contracts were executed by Commissioners and attested by Vernon County Clerk, Tammi Beach.

Commission will also advertise on the MoDOT web site for RFQ for engineers to be received by February 8, 2011, at 2:00 P.M.

Kaysinger Basin Regional Planning Commission

Austin Mount and Reba Jackman, Kaysinger Basin Regional Planning Commission called on Commission to introduce Ms. Jackman.

Prosecuting Attorney Issues

Vernon County Clerk, Tammi Beach, presented Prosecuting Attorney square footage report. Same was completed and returned.

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Law Enforcement Sales Tax

Commission received Law Enforcement Sales Tax in the amount of \$94,010.32 for the month of November. Law Enforcement Sales Tax received during 2010 is \$839,982.79.

Local Sales Tax

Commission received Local Sales Tax in the amount of \$94,127.61 for the month of November, 2010. Total Local Sales Tax received thus far for 2010 is \$841,586.48.

KSN/TV

Jessica Lewis, KSN/TV, called on the Commission for update of 2011 Budget. As Commission is not working on budget until January she was introduced to Vernon County Collector/Treasurer, Phil Couch, for interview.

Vernon County Sewer District

Kevin Sprenkle, Sprenkle & Associates, Inc., telephoned the Commission to discuss the Vernon County Sewer District, Rolling Meadows Sewage Lagoon update.

Commission also informed Mr. Sprenkle of the upcoming BRO projects to be bid.

Case No. 08VE-CV-00578

Commission received copy of Answer of Defendant for Vernon County on Case No. 08VE-CV-00578, Ronald Brehm, Plaintiff vs. Bacon Township; City of Schell City and Vernon County, Missouri, Defendants.

Dover Township

John Zoglmann, Dover Township Board Member, called on Commission and presented Map of Dover Township marked where brushcutting is needed by the County brushcutter. Same was forwarded to Vernon County Bridge Foreman, Ron Sloan.

Region M Solid Waste Management District

Commission received notice and agenda of upcoming meeting on December 8th of Region M Solid Waste Management District.

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Bridge Department Issues

Commission sent letter to Putnam Chevrolet Commission intends to purchase off of State Bid, MoDOT Bid #3-0809191HD, Item #5, for 1 ton Pick Up Truck for Vernon County Bridge Department in the amount of \$31,482.00. Delivery date is 60 days from Order date.

Commission informed Vernon County Bridge Foreman, Ron Sloan, of purchase and asked him to coordinate with Stockton Truck & Welding for purchase of bed for truck at a cost of approximately \$3,200.00.

MoDOT

Julie Ziebert, Senior Transportation Planner, MoDOT, telephoned the Commission to get Commission's e-mail address.

LAGERS

Commission received LAGERS Employer Annual Report.

Government Services Group

Commission received copy of 2011 Unofficial Missouri House Committee Chairmanship from Government Services Group, Inc

Workforce Development Board of Western MO, Inc.

Commission received Meeting Notice of the Workforce Development Board of Western MO., Inc. and same was posted as requested.

MAC Board

Commission received notice of MAC Board of Directors meeting to be held January 19, 2011 at the Capitol Plaza Hotel in Jefferson City.

Southwest Trust Company

Commission received report from Southwest Trust Company with regard to Vernon County Law Enforcement.

WM911DC

Notice was received from WM911DC Director, Richard Roark of the cancellation of meeting scheduled for December 14th.

MoDOT

Commission received notice of Road Closures and work in Southwest District from MoDOT.

Vernon County Sewer District

Commission received report from Pace Analytical regarding report on Vernon County Sewer District, Rolling Meadows Subdivision for November, 2010. Report was prepared and mailed to DNR, with copies to EPA and Kevin Sprenkle, Sprenkle & Associates, Inc.

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Recorder of Deeds

Commission approved Western Surety Company bond for Vernon County Recorder of Deeds, Doug Shupe.

Commission approved expense checks.

ADJOURN

Ordered that the Commission adjourn at 4:45 P.M. until Wednesday, December 8, 2010.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER