

Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON WEDNESDAY, JANUARY 5, 2011, AT 9:00 A.M.

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

Budget Hearing

Commission continued Budget Hearings with Vernon County Assessor, Cherie Roberts. Rusty Murry, Reporter, Nevada Daily Mail was in attendance at this meeting.

CLOSED SESSION

Commissioner Gerster made motion at 10:56 A.M. to enter into a Closed Session for Personnel issues. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Vernon County Clerk, Tammi Beach, was also in the Session.

Commissioner Gerster made motion at 11:12 A.M. to go out of Closed Session. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

It was noted during Closed Session no votes were taken, no decisions made.

BRO-108(34) Bridge Project

Eric Kellstadt, Senior Transportation Planner, MoDOT, contacted the Commission requesting meeting with Commission and Engineer on BRO-108(34) bridge project in the Carthage Office of Sprenkle & Associates, Inc. Commission is to bring paperwork and minutes pertaining to the project for review by Federal Highway representative. They will discuss BRO project using County crew for construction at significant cost savings. Meeting is scheduled for 9:00 A.M. on Tuesday, January 18, 2011.

Commission also asked Mr. Kellstadt if bridge which was constructed by the Road and Bridge Department could qualify for soft match credit. He stated if Federal Guidelines were used for the bridge and no Federal reimbursement was received, and bridge was more than 20 foot length, Commission can apply for soft match. Commission contacted Kevin Sprenkle, Sprenkle & Associates, Inc., and informed him of the soft match availability for completion of request.

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Budget Issues

Mark Huck, Harrington & Cortelyou, Inc., was contacted for engineering estimates and cost projections for the 2011 Budget.

Mr. Huck also informed the Commission he will be bringing in new contract for signature due to changes in Federal regulations for the BRO-B108(35) project.

Surveyor

Jerry Wood, Vernon County Surveyor, called on the Commission to discuss budget and floodplain administration.

Court House Security

Mike Evans, Federal Protection, telephoned the Commission with proposal for upgrades to the Court House Security he is sending via e-mail.

MoDOT

Commission received correspondence from MoDOT with regard to Non-State Bridge Program, Load Posting of Bridge #7230001.

Sheriff Department Issues

Commission received copy of correspondence to Sheriff Ron Peckman with regard to 1st Federal Financial Report due on COPS Grant #2007CKWX0265. Copy was forwarded to Sheriff Peckman.

Insurance Brokerage Antitrust Litigation

Check in the amount of \$4.10 was received for reimbursement from Insurance Brokerage Antitrust Litigation on Claim #0006449711.

WCMESG

Commission received minutes of WCMESG meeting held on November 18th.

Osage Township Issues

Commission responded to Marvin Lynne Blakemans with regard to question regarding financing to townships for road and bridge work.

Vernon County Hazard Plan

Commission received data regarding Hazard Plan Town Meetings from Sam Dingfelder,
Old Jail Building

Jeff Post, Morrison Post Insurance Company, called on Commission regarding reduction of insurance premium for the Old Jail Building located at Ash and Cherry.

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Bidder List

Chris Lagrange, S & H Farm Supply, sent data asking to be placed on bidder list for future equipment needs.

ADJOURN

Ordered that the Commission adjourn at 3:00 P.M. until Wednesday, January 6, 2011.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER