

## Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON WEDNESDAY, JANUARY 26, 2011, AT 9:00 A.M.

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

COMMISSIONER GERSTER IS ACTING PRESIDING COMMISSIONER IN COMMISSIONER MCCORD'S ABSENCE AS SHE IS ATTENDING MoDOT INFRASTRUCTURE GRANT FUNDING TRAINING IN JOPLIN.

### **City of Nevada**

City of Nevada IT Director, Mark Mitchell, called on Commission with request for Letter of Support to the City of Nevada and OCI Solar Power Renewable Energy Development.

Letter of Support was drafted and executed.

### **Final Public Hearing**

Commission held the Final Public Hearing on the 2011 Vernon County Budget. The hearing was opened at 10:05 A.M. by Vernon County Acting Presiding Commissioner, Neal F. Gerster. Those present included Commissioner Shaw; Vernon County Clerk, Tammi Beach; and Russ Warren, KNEM/KNMO Radio.

Mrs. Beach gave the State of the County report with Proof of Publication. After discussion motion was made by Commissioner Shaw to approve the 2011 Budget. Motion was seconded by Commissioner Gerster. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Absent).

Motion was made by Commissioner Shaw to go out of Budget Hearing at 10:18 A.M. Motion was seconded by Commissioner Gerster. The Motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Absent).

### **BRO Projects**

Jason Sivils, Great River Associates, called on Commission to discuss Statement of Qualification for BRO Projects.

Commission approved payroll and payroll benefits checks.

Commission approved Time Sheets for Ron Sloan, Tim Bourassa and Rick Warren.

## Vernon County Commission Minutes

### **Workforce Development Board of Western MO/KBRPC**

Commission spoke with Nevada/Vernon County Chamber of Commerce Executive Director, Cat McGrath-Farmer, with regard to open positions for representatives from the private sector for Workforce Development Board of Western Mo, and Kaysinger Basin Regional Planning Commission.

### **Bridge Department**

Commission contacted Putnam Chevrolet with regard to delivery of truck ordered off State Bid. They informed Commission the truck is to be built January 27th, and they should be able to deliver by the middle of February.

While Commissioner McCord was in attendance at WM911DC Board Meeting, Commissioners Gerster and Shaw met with her for signature of Letter of Support for the City of Nevada and OCI Solar Power Renewable Energy Development.

### **ADJOURN**

Ordered that the Commission adjourn at 3:45 P.M. until Tuesday, February 1, 2011.

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