

Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, FEBRUARY 8, 2011, 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, January 25, 2011 with additions, Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes), Commissioner Shaw (Yes), Commissioner McCord (Yes).

Commissioner Gerster made a motion to approve prior Commission minutes dated Wednesday, January 26, 2011 with additions. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Sheriff Department Issues

Commission contacted Vernon County Sheriff, Ron Peckman, regarding an employee being off due to weather conditions. He informed the Commission she had accumulated benefits for the difference.

Bridge Department Issues

Steve Lewis, Bridge Department, informed the Commission the backhoe is in need of \$800.00 parts for repair. Commission approved request.

Vernon County Bridge Foreman, Ron Sloan, telephoned the Commission requesting a letter to his doctor. Commission consulted Legal Counsel and letter was written to Mr. Sloan advising it was believed to be in everyone's best interest at the present time that he obtain full release from his doctor before returning to work.

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Closed Session

Commissioner Gerster made motion to go into Closed Session at 10:00 A.M. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Vernon County Clerk, Tammi Beach, took minutes.

Commissioner Shaw made motion to go out of Closed Session at 10:50 A.M. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Taxable Industrial Revenue Bonds

Commission made an appointment with Deborah Polk for Friday, February 18th at 9:00 A.M., Closed Session, to discuss Taxable Industrial Revenue Bonds.

RFQ

Brent Davis and Brian Orr, Toth & Associates, Inc., called on Commission and presented their RFQ.

Bridge Department Issues

Danny Gammon, Bridge Department employee, contacted the Commission regarding handicap sign at the entrance of parking lot.

West Central Commissioners Association

Jerry Steveson, Harrington & Cortelyou, Inc., contacted the Commission and requested further information on West Central Commissioners Association meeting that was discussed briefly at the BRO-B108(35) bridge project meeting.

RFQ

Rickie Roberts, Gredell Engineering Resources, Inc., presented RFQ to the Commission at 12:00.

Fairgrounds

Sarah Olsen, Gardening Wellness Challenge, telephoned the Commission with request to waive fee as to the Home Ec Building for instruction and presentation. Commission granted request, and so notified the Extension Office the Commission waived the fee other than the \$50.00 requested for reimbursable damage deposit.

Commission authorized expense checks.

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RFQ

Commission held opening of the RFQs at 2:00 P.M. Those present were the Commissioners and Rickie Roberts, Gredell Engineering Resources, Inc.

RFQs were received from:

- Sprenkle & Associates, Inc.
- Cook, Flatt & Strobel
- Harrington & Cortelyou, Inc.
- Shafer, Kline & Warren, Inc.
- McDonald & Warger
- Horner Shirfrin, Inc.
- Great River Associates
- Allgeier, Martin & Associates, Inc.
- Delich, Roth & Goodwillie, P.A.
- Gredell Engineering Resources, Inc.
- Toth & Associates, Inc.
- Hurst-Rosche Engineers

Commission took under advisement for review.

RFQ

Commission contacted Sprenkle & Associates, Inc. for clarification on bridge projects as to interest in three projects.

Region M Solid Waste Management District

Stephanie Campbell, Environmental Program Specialist, Region M Solid Waste Management District, informed the Commission the Grant Presentations will be postponed to Tuesday or Thursday next week.

University of Missouri Extension Office

Wayne Prewitt, Ag Business Specialist, University of Missouri Extension Office, telephoned the Commission regarding needs assessment for training and classes Extension could offer officials. Commission offered to be pilot project coordinator for this proposal and supply letter of support if needed.

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Emergency Management

Vernon County Emergency Management Director, Dennis Kimrey, called on the Commission and informed them County did not meet or exceed record snow accumulation and therefore was not eligible for additional funds. However, later in the day he telephoned the Commission with request from SEMA for all information regarding overtime and snow removal be submitted to Candy Adams, SEMA Area D Coordinator, by 10:00 A.M. on February 9, 2011. Commission will contact Sheriff, Townships, Schools and forward that information.

Reports

Commission approved Circuit Clerk report for January, 2011 and Prosecuting Attorney Bad Check report for January, 2011.

Sheriff Department Issues

Commission received correspondence from Barton County Commission with regard to CNET reimbursement and outstanding housing fees. Copy was forwarded to Vernon County Sheriff, Ron Peckman.

Henry Township Issues

Commission sent letter to landowners and Henry Township Trustee with regard to the Final Reading and approval of Petition to Vacate Road in Henry Township, Section 7/8. Copy is made a part of these minutes.

Personnel Policy

Commission discussed and approved County Personnel Policy on Page A-1 - Authority for Closing Due to Inclement Weather. Same will be made a part of the Personnel Manual.

ADJOURN

Ordered that the Commission adjourn at 4:40 P.M. until Wednesday, February 9, 2011.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER