

## Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON FRIDAY, FEBRUARY 18, 2011, AT 9:00 A.M.

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

### **CLOSED SESSION**

Commissioner Shaw made motion to go into Closed Session, authorized by RSMo 610.021(1), (2), at 9:08 A.M. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

Commissioner Gerster made motion at 10:37 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).

Commission authorized expense checks.

### **Forest Cropland**

Commission approved and sent letters to Vernon County Ambulance District; Vernon County Health Department; Bacon and Drywood Townships; Northeast Vernon County R-1 School District; and Nevada R-5 School District with regard to their interest in sharing the forest cropland revenue.

### **West Central Commissioners Association**

Commission received telephone call from Russell Placzek, Oden Enterprises, Inc, advising they wish to be a sponsor for the upcoming West Central Commissioners Association meeting and made a commitment of \$50.00 plus door prizes.

### **FEMA/SEMA Issues**

Commission spoke with Charles Naas, Superintendent of Northeast Vernon County R-1 School District with regard to the snow removal expenses for SEMA/FEMA reporting.

### **Nevada/Vernon County Recycling Center**

Commission spoke with Richard Brockman, Building Inspector, City of Nevada, regarding outstanding fuel bills for December. After discussion Commission authorized payment from the income account of the recycling center.

### **West Central Commissioners Association**

Commission spoke with Tom Suda, Berry Tractor; and Keith Stevens, Ash Grove Aggregates, regarding the West Central Commissioners Association meeting and possible sponsorship.

# Vernon County Commission Minutes

## Addressing

Dave McCullough called on the Commission to obtain a 911 address for property in Dover Township. Commission will forward data to Vernon County GIS Director, Tim Bourassa, to issue address.

## MoDOT

Commission spoke with Mike Rinehart, MoDOT, regarding road East of Horton which will be detour route for the construction of overpass on I-49 corridor. MoDOT agreed to leave access to 71 at the site of construction.

## SEMA/FEMA Meeting

Commission attended the SEMA/FEMA meeting with Candy Adams, Area D Coordinator, SEMA, and John Gallagher, III, FEMA representative, and offered to be the collection point for the entities submitting snow removal expenses. Ms. Adams will retrieve the information submitted on Thursday, February 24, 2011.

## Osage Township Issues

Osage Township Trustee, Scotty Pritchett, requested a special project for a mile and half of road East of Horton, Osage Township, 1500 Road, from Grange North. Since MoDOT has given access to 71 at the site, no special project is needed.

## Road Levies

Commission approved Special Road Levies presented by:

Clear Creek Township - .35 cents  
Dover Township - .3487 cents  
Metz Township - .3477 cents  
Richland Township - .35 cents

Drywood Township - .35 cents  
Montevallo Township - .25 cents  
Bacon Township - .17 cents  
Osage Township - .35 cents

## SEMA/FEMA

Jessa Lewis, KSN-TV, telephoned the Commission for information regarding the SEMA/FEMA meeting. She was FAXed information pertaining to the meeting and given Candy Adams, Area D Coordinator, contact information.

## Workforce Development Board of Western MO

Justin Messner called on the Commission interested in serving as Workforce Development Board of Western Missouri Board Member for small business in Vernon County. Commissioner Gerster made motion to appoint Mr. Messner to this Board. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

# Vernon County Commission Minutes

## Emergency Management

Vernon County Emergency Management Director, Dennis Kimrey, called on the Commission for an update and informed the Commission and Vernon County Collector/Treasurer, Phil Couch, the EMPG grant reimbursements will be received electronically.

## Vernon County Sewer District, Rolling Meadows Subdivision

Commission received report from Pace Analytical Services, Inc. for the Vernon County Sewer District, Rolling Meadows Subdivision. Commission approved and forwarded letter and Monitoring Report for Wastewater and/or Storm Water Discharge for Vernon County Sewer District, Rolling Meadow Subdivision to DNR with copies to Kevin Sprenkle, Sprenkle & Associates, Inc.. and EPA.

## Code of Ethics

After discussion, Commissioner Gerster made motion to approve Commission Ordinance No. 17-2011, Code of Ethics. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes). Same was forwarded to Missouri Ethics Commission.

## CCAM

Commission received correspondence from Missouri Association of Counties that there will be no rescheduling of the February 2-4, 2011 CCAM Training Session; but will provide alternative training via DVDs.

## EPA Regulations

Commission received notice of audio conference with regard to the Clean Air Act which must comply with the new EPA Greenhouse Gas.

## West Central Commissioners Association

Commission sent information to Bill Ewan, Victor L. Phillips, with regard to the upcoming West Central Commissioners Association meeting.

## ADJOURN

Ordered that the Commission adjourn at 4:40 P.M. until Tuesday, February 22, 2011.

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