

Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON WEDNESDAY, MARCH 16, 2011, AT 9:00 A.M.

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

GIS

Vernon County GIS Director, Tim Bourassa, called on Commission to discuss line mapping and installation of new computers.

County Clerk Issues

Vernon County Clerk, Tammi Beach, called on Commission to discuss phone issues at the Records Office and a need for new phone line.

She also discussed the request from USBank, Alan Leimkuehler, for use of the old jail parking area.

Bridge Department Issues

Brian Bremer, Murphy Tractor & Equipment, FAXed Customer Order for approval for purchase of Diamond 23' rear cradle rotary mower, which was executed and FAXed back to Mr. Bremer.

West Central Commissioners Association

Commission contacted Larry Goldberg, Goldberg, Sullivan & McCreery, regarding the West Central Commissioners Association meeting to be held in Vernon County on March 31st. He will be in attendance.

He also discussed possible pilot projects for solar panels for the jail.

Lake Township Issues

Commissioner Gerster reported on meeting in Lake Township with Wyatt Hoenshell, Lake Township Trustee, and discussed with landowner the need to lower the pond dam.

Center/Washington Township Issues

Attorney, Brandon Fisher, called on the Commission for discussion of a road in Center Township, Section 31 and Washington Township, Section 6. He was referred to RSMo 228.190(2).

LEPC

Commission attended the LEPC meeting.

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Sprenkle & Associates, Inc.

Commission met with Kevin Sprenkle and Jason Eckhardt, Sprenkle & Associates, Inc., and signed MoDOT letters of transmittal and selection letter for BRO-B108(36); (37); (38).

Also reviewed slide presentation for West Central Commissioners Association meeting.

Commission authorized expense checks.

GIS

Vernon County GIS Director, Tim Bourassa, called on Commission with request from Johnna Williams, City of Nevada Planning Manager, requesting electronic scans of parcel maps. Commission left message for Ms. Williams and contacted Nevada City Manager, J. D. Kehrman to discuss needs and possible addendum to existing GIS Contract.

Closed Session Minutes

After discussion, Commissioner McCord made motion to approve Minutes of Closed Session held on March 15th. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner McCord (Yes); Commissioner Gerster (Yes); Commissioner Shaw (Absent).

West Central Commissioners Association

Commission received check in the amount of \$250.00 from Kaysinger Basin Regional Planning Commission for sponsorship of upcoming West Central Commissioners Association meeting.

Region M Solid Waste Management District

Commission received notice from Stephanie Campbell, Environmental Program Specialist, Region M Solid Waste Management District, the Executive Board has fully approved 2011 Grant Application and sent on to DNR for their approval. Decision will be forthcoming in 45-60 days.

Ms. Campbell also sent reminder Quarterly Report is due April 1, 2011 for Grant #2010-17.

Ms. Campbell also asked for nominations for the Ron Clow Executive Board Leadership Award to be presented to a Board Member for leadership in recycling.

Vernon County Sewer District

Commission received notice from Pace Analytical that quarterly sample has being taken and report is forthcoming.

KBRPC

Commission received information from Sam Dingfelder, Kaysinger Basin Regional Planning Commission regarding meeting with Walker about hazard mitigation plan.

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Dover Township Issues

Commission received check from Jim Clark, Dover Township Trustee, in the amount of \$1,673.70 reimbursement of culverts installed, at Township request, by the Vernon County Bridge Crew.

Region M Solid Waste Management District

Commission received notice of upcoming meeting of Region M Management Counsel scheduled for Wednesday, April 13, 2011 at the Wildcat Glade Audubon Center in Joplin.

Financial Statement

Commission received notice from Office of Missouri State Auditor of receipt of Vernon County Financial Statement for the year ended December 31, 2010 and proof of publication.

National Motto

Commission received request from Dee Wampler to consider posting National Motto "IN GOD WE TRUST" prominently at the courthouse.

Closed Session

Commissioner Gerster made motion to go into Closed Session at 3:25 P.M. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Commissioner Gerster made motion at 5:04 P.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).

No votes were taken.

ADJOURN

Ordered that the Commission adjourn at 5:05 P.M. until Tuesday, March 22, 2011.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER