

Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, MARCH 29, 2011, AT 9:00 A.M.

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

West Central Community Action Agency

Commissioner McCord reported on the Audit Committee and Executive Board Meeting of the West Central Community Action Agency she attended March 24, 2011 in Clinton.

Emergency Management

After consideration, Commissioner Shaw made motion to approve the updated Promulgation Statement for Local Emergency Operations Plan for 2011. Commissioner McCord seconded the motion. The motion passed by Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Absent).

Commission also signed the Hazard Materials Plan.

Liquor License

Commission approved Applications for the Sale of Intoxicating Liquor for:

James T. Gotschall, d/b/a Tim's Convenience Store, Inc. as Original Package Liquor
James T. Gotschall, d/b/a Tim's Convenience Store, Inc. as Sunday Original Package Liquor

Workforce Development Board of Western Mo.

Commissioner Shaw reported on meeting of Workforce Development Board of Western MO he attended on March 23rd in Sedalia.

Time Sheets

Commission approved time sheets for payroll.

Prairie Pride, Chapter 100 Bonds

Commission received telephone call from Deborah Polk, Armstrong Teasdale, requesting Commission postpone resolution and ordinance hearing until 11:00 A.M., on Wednesday, March 30, 2011. Commission rescheduled.

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Bridge Department Issues

Vernon County Bridge Foreman, Ron Sloan, called on Commission for ongoing road and bridge matters.

St. Clair County

Commission received request from St. Clair County Commission to cost share audit due to RMS Grant awarded in 2010. Commission telephoned Commissioner Strope for more information and asked if St. Clair County could receive administrative fees for audit under the grant, and also pointed out that Vernon County has already approved the 2011 budget without funds available for audit. Commissioner Strope will research and discuss with the St. Clair County Commission on Wednesday, March 30th.

Goldberg, Sullivan & McCreery

Commission received call from Jessica with Goldberg, Sullivan & McCreery, Architects, they are not able to attend the West Central Commissioners Association meeting; however they are e-mailing a gift certificate to be issued as a door prize for the meeting.

GIS

Commission and Vernon County Assessor, Cherie Roberts, viewed demonstration by Vernon County GIS Director, Tim Bourassa.

County Clerk Issues

Vernon County Clerk, Tammi Beach, presented Minutes of Closed Session held March 16, 2011 for approval. Commission reviewed and approved Minutes of Closed Session meeting held March 16, 2011.

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PRIOR MINUTES

Commissioner Gerster made a motion to approve prior Commission minutes dated Tuesday, February 22, 2011 with additions and corrections. 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, February 23, 2011 with additions and corrections. 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 Tuesday, March 1, 2011 with additions and corrections. 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, March 2, 2011 with additions and corrections. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Great River Engineering

Commission received phone call from Jason Sivils, Great River Engineering, confirming West Central Commissioners Association meeting to be held in Vernon County.

Insurance

Butch Renwick, Renwick Insurance Company, presented insurance policies.

Emergency Management

Commission received letter for Emergency Management National Level Exercise 2011 from Vernon County Emergency Management Director, Dennis Kimrey, to be held May 18th. Commission will forward to County Personnel needing to participate.

Tracking Utilities

Representative with company named Facility Dude telephoned the Commission to offer their services in tracking utilities. Commission asked they forward information in writing.

Vernon County Ambulance

Commission sent letter of appreciation for the donation to Vernon County of two used copiers by the Vernon County Ambulance District.

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CCAM

Commission received notice from Finance & Operations Manager, MAC, that CCAM: board of directors voted unanimously not to reschedule the Training Session for 2011 which was cancelled due to severe snowstorm in February. CCAM will provide alternative training via DVDs.

BRO-B108(36); (37); (38) Bridge Projects

Commission executed and signed cover letters to Julie Zibert, Senior Transportation Planner, MoDOT, regarding Engineering Services Contract, Bridge Rehabilitation Program on BRO-B108(36); (37); and (38) Bridge Projects.

ADJOURN

Ordered that the Commission adjourn at 4:30 P.M. until Wednesday, March 30, 2011.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER