

Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON WEDNESDAY, MARCH 30, 2011, AT 9:00 A.M.

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

GIS

City of Nevada IT Director, Mark Mitchell and Nevada City Manager, J. D. Kehrman, called on the Commission and presented Intergovernmental Cooperative Agreement. The City is requesting blue line information in digital form inside the City Limits and address points for five mile radius including the City of Nevada. Commission asked Vernon County GIS Director, Tim Bourassa, to join the session. After discussion it was believed the Data Sharing Agreement would be more appropriate with an addendum.

They also discussed update of equipment for the phone service in the Sheriff's Department and Jail.

Closed Session

Commissioner Gerster made motion at 10:40 A.M. to go into Closed Session per RSMo 610.021(1). Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Commissioner Gerster made motion to come out of Closed Session at 11:07 A.M. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

No votes were taken.

Vernon County Commission Minutes

Prairie Pride

Commissioner Shaw made motion to approve Resolution No. CCC-2011, A Resolution of the official intent of Vernon County, Missouri, to enter into certain amendments to the Lease Agreement and the Performance Agreement relating to the County's Industrial Revenue Bonds for the Prairie Pride Project. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Abstain).

Commissioner Shaw made motion to approve Ordinance 53-2011 Consent and Estoppel Certificate. The motion was seconded by Commissioner McCord. The motion passed by vote: Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Abstain).

Vernon County Clerk, Tammi Beach, notified, by e-mail, Commission's legal counsel, Deborah Polk, Armstrong Teasdale, for the Prairie Pride Project, the Ordinance and Resolution have been adopted.

Deborah Polk, Armstrong Teasdale, notified, by e-mail, she had received notification and informed the Commission that the Agreement between Prairie Pride and ADM was proceeding.

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

Jason Eckhardt, P.E., Sprenkle & Associates, Inc., called on the Commission for the letters to Julie Zibert, Senior Transportation Planner, MoDOT regarding Engineering Services Contract, Bridge Rehabilitation on BRO-B108(36); (37); (38) Bridge Projects, and will hand deliver to her.

Sheriff Department Issues

Commission spoke with Vernon County Sheriff, Ron Peckman, regarding City of Nevada's request to assist with update of equipment for the phone system in the Sheriff's Department and Jail.

Also discussed St. Clair County request for funds for audit.

Circuit Clerk Office

Commission sent letter to Honorable David C. Dally, Jasper County Courthouse, with regard to agreement and trade out expenses on two change of venue cases.

Osage Valley RC&D

Commission received RC&D Program Update from NRCS.

Region M Solid Waste Management District

Commission received notice from Stephanie Campbell, Region M Solid Waste Management District with regard to upcoming BPS Symposium scheduled for April 12 at MSSU campus.

Vernon County Commission Minutes

KBRPC

Commission received notice from KBRPC of Regional Broadband Technology meeting scheduled for April 6, 2010 at the Osceola Housing Authority Building.

FEMA

Commission received notice the President declared major disaster for Missouri for the February snow storm.

Insurance

Commission received Certificate of Liability Insurance from J. E. Dunn Construction Company.

COPS Grant #2007CKWX0265

Commission received copy of letter from U. S. Department of Justice to Vernon County Sheriff, Ron Peckman, with regard to Quarterly report due on COPS Grant #2007CKWX0265.

Vernon County Sewer District

Commission inspected the Vernon County Sewer District, Rolling Meadows Subdivision sewage lagoon.

ADJOURN

Ordered that the Commission adjourn at 4:30 P.M. until Tuesday, April 5, 2011.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER