

Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, APRIL 26, 2011, AT 9:00 A.M.

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

Bridge Department Issues

Vernon County Bridge Foreman, Ron Sloan, called on Commission to discuss the log jam in Virgil Township, Section 10/11 on Clear Creek.

He discussed ongoing road and bridge work in the County.

County Clerk Issues

Vernon County Clerk, Tammi Beach, called on the Commission and informed the Commission Jasper County had reimbursed Vernon County for change of venue expenses in the amount of \$1,053.78.

She also discussed the U. S. Cable of Costal Texas, LP agreement.

Also discussed the review of insurance on vehicles and trailers.

Reviewed FMLA certification.

Petition for Vacation of Public Road

Commission was presented with a Petition for Vacation of a Public Road in Osage Township, Section 26. Commission held first reading. Commissioner Shaw made a motion to accept the Petition for Vacation of a Public Road in Osage Township, Section 26. Commissioner Gerster seconded the motion. The vote was: Commissioner Shaw (No); Commissioner Gerster (No); Commissioner McCord (No). Petition was rejected by failed vote due to lack of legal description identifying the location of the road.

Disaster Relief

Commission was contacted by FEMA. FEMA will hold a kick-off meeting on Monday, May 2, 2011 at 6:30 P.M. at the EOC Building, including all townships. Commission prepared and sent letter of notification.

Osage Valley RC&D

Commissioner Shaw reported on meeting of Osage Valley RC&D he attended on April 26th in Clinton.

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Henry Township

Doug Wortman called on the Commission regarding a road in Henry Township, Section 16. After researching in Recorder of Deeds office and Assessor's office, as well as official County Plat Book, Commission cannot find the establishment of public road.

Commission authorized payroll for May 6, 2011. Commission approved time sheets for Ron Sloan, and Tim Bourassa.

Inventory

Commission drafted and sent memo to Elected Officials and Heads of Department regarding inventory that may have been purchased with funds other than general revenue.

Closed Session

Commissioner Gerster made a motion to approve Minutes of Closed Session held March 30, 2011. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Yes).

Colt Energy

Commission reviewed legal opinion response from Vernon County Prosecuting Attorney, Lynn M. Ewing, III, regarding Colt Energy's inquiry of surface right on Old Highway 54, Coal Township. He had suggested Commission contact the State of Missouri regarding same. Mr. Ewing's opinion was forwarded to Brandon Fisher.

Commission contacted Andy Ellsworth, MoDOT, regarding ownership of road as it pertains to extracting oil and minerals from the right-of-way in Vernon County. He was forwarded a copy of the request from Brandon Fisher, representing Colt Energy, as well as the legal opinion letter from Vernon County Prosecuting Attorney, Lynn M. Ewing, III. He will research this. He also informed the Commission MoDOT is in negotiations with a different oil company to extract oil from MoDOT right-of-way in Vernon County.

Mission

Don Daggett telephoned Commission requesting information for the establishment of a Mission in Vernon County. Commission informed Mr. Daggett State and Federal would pertain and also was given Carol Branham, Housing Authority contact information.

Insurance

Jeff Post, Morrison Post Insurance Company, presented a Nationwide Mutual Insurance Company Commercial Property Statement of Values. Commission will discuss.

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Virgil Township Issues

Erin Humbird called on the Commission for an address needed to her property in Virgil Township, Section 16, and request for establishment of a road. She was given Petition for Establishment of Public Road; copy of Chapter 228 pertaining to same; and copy of Ordinance No. 24 governing requirements for accepting roads dedicated by private citizens or corporations to the people of Vernon County.

She was given contact information for the Township Board.

Collector/Treasurer issues

Vernon County Collector/Treasurer, Phil Couch, called on the Commission to discuss need for a new server, replacing the 1996 one in use. He has ordered server from PC Net. The cost was under the amount required by law to bid.

Reports

Commission approved Collector's Annual Settlement.

Assessor Office Issues

Vernon County Assessor, Cherie Roberts, called on the Commission to discuss legislation reducing parcel reimbursement to approximately \$3.00 instead of the \$7.00 as the law states and \$4.00 currently being received.

Also discussed oil and mineral rights and royalties to Vernon County and her conversations with the State Tax Commission pertaining to oil and mineral rights.

NIMS

Commission received request from Tom Hutchings, KBRPC, with regard to possible funding for National Incident Management (NIMS) training and asked for response to short NIMS survey. Same was forwarded to Vernon County Emergency Management Director, Dennis Kimrey, for response. He later advised this had been completed.

Employee Overtime

Commission reviewed Employee Overtime for the period March 20, 2011 through April 26, 2011. Copy was forwarded to Vernon County Sheriff, Ron Peckman.

Law Enforcement Project

Commission received correspondence from Southwest Trust Company with regard to Vernon County, Missouri Certificate of Participation (Law Enforcement Project) Series 2007 #81-8805-01-2.

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Wastewater Treatment

Commission received correspondence from Schultz & Summers, Engineers, with regard to Missouri DNR fee collection for wastewater discharge permits.

Region M Solid Waste Management District

Commission received request from Stephanie Campbell, Region M Solid Waste Management District for itemized budget for the \$1,000.00 utilities line item. Response was forwarded to Region M.

Commission received check in the amount of \$4,858.16 from Region M Solid Waste Management District for reimbursement of expenses on Grant #2010-17.

Vernon County Sewer District

Commission received notice from Pace Analytical of sample drawn from Vernon County Sewer District, Rolling Meadows Subdivision lagoon. Detailed report is forthcoming.

3M Plant Walk-Thru

Commission received Thank You from 3M for attending the recent Walk-thru of the plant.

Heritage State Bank

Commission received correspondence from Heritage State Bank regarding internal audit and asking confirmation regarding #30052. Commission approved and returned.

Liquor License

Commission approved Application for the Sale of Intoxicating Liquor for:

Danny Sherrell d/b/a Veterans of Foreign Wars Ralph V. Bobbett Post 2175 as Sunday
by drink

Danny Sherrell d/b/a Veterans of Foreign Wars Ralph V. Bobbett Post 2175 as Retail
liquor by the drink exempt.

ADJOURN

Ordered that the Commission adjourn at 4:35 P.M until Wednesday, April 27, 2011.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER