

## Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, MAY 31, 2011, AT 9:00 A.M.

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

### **County Clerk Office Issues**

Vernon County Clerk, Tammi Beach, called on Commission to discuss the Application of Form 8821, Tax Information Authorization form for Commission approval. She also presented Form 941 with letter requesting waiver of penalty.

### **Region M Solid Waste Management District**

Stephanie Campbell, Environmental Program Specialist, Region M Solid Waste Management District, called on Commission to present Region M Financial Assistance Agreement grants for 2011 to be signed by Executive Board Member McCord.

Vernon County's Region M Solid Waste Management District Financial Assistance Agreement Grant Number M2011-015 beginning date is July 1, 2011.

### **BRO-B108(35) Bridge Project**

Mark Huck, P.E., Harrington & Cortelyou, Inc., telephoned the Commission regarding BRO-B108(35) Bridge Project. Due to absent landowner for Temporary Construction Easement the project may be delayed 60 days.

Commission received copy of letter to Julie Zibert, Senior Transportation Planner, MoDOT, from Jerry D. Stevenson, P.E., Harrington & Cortelyou, Inc. transmitting two copies of preliminary plans for BRO-B108(35) Bridge Project.

### **EEOC Charge No. 563-2010-264**

Commission received copy of letter to Vernon County Clerk, Tammi Beach, from Baird, Lightner, Millsap & Harpool, P.C., regarding EEOC Charge No. 563-201000264.

### **Coal Township Issues**

Glenda Wolf, Coal Township Clerk, called on the Commission for information regarding the FEMA plan.

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### **BOE Hearing**

Commission spoke with David Badgley and Norman Noel requesting they again serve on the Board of Equalization to begin hearings July 5, 2011. Commission also informed them of a preplanning session for the BOE Commissioner McCord and Vernon County Clerk, Tammi Beach, will attend scheduled for June 9, 2011.

### **Emergency Management**

Vernon County Emergency Management Director, Dennis Kimrey, called on Commission concerning the Elliott System is not working; and free phones are available for Emergency purposes at six cents a minute through Verizon. He also presented print-out of changes to the FY 2011 EOC Manual.

### **Employee Issue**

Howard Gosnell, Attorney for a County employee, reported to the Commission his client was out of pocket \$4,600.00 above insurance for an injury that occurred June 17, 2010, and asked if Commission had influence with Workmen's Comp provider.

### **Workforce Development Board of Western MO., Inc.**

Commissioner Shaw made a motion to enter into CLEO Consortium Agreement with Workforce Development Board of Western Mo., Inc.. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Yes).

Signature page was FAXed to Linda Kirk, Director of Administration, Workforce Development Board of Western MO, Inc,

Commissioner Gerster made motion to appoint Commissioner Shaw to the Workforce Development Board as an alternate. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Yes). Letter was sent to Tony McCollum, Chairperson, Workforce Development Board of Western Mo., Inc. advising that Kennon R. Shaw, Southern Commissioner, had been appointed by the Vernon County Commission as alternate representative of Vernon County.

Commission received copy of letter from Workforce Development Board to Justin Messner, advising, after discussion with the Division of Workforce Development, Jefferson City, they were unable to offer him a position on the Board at this time.

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### **Vernon County Youth Task Force**

Jennifer Thomas, representing the Vernon County Youth Task Force, sponsors of the Living Out Loud organization, asked the Commission's permission to have Lemonade stand on the Court House ground on Wednesdays in July from 11:00 A.M. to 2:00 P.M. and a pie auction at 1:30 P.M. She also asked to have a banner placed on the grounds. Commission granted request.

### **Clean Line Energy Partners**

Commissioner McCord received an invitation to attend the Grain Belt Express Clean Line Community Leader Roundtable at the Community Center on June 15, 2011 at 9:00 A.M. Commissioner McCord will attend.

### **Jail Building - Insurance**

Jeff Post, Morrison-Post Insurance Co., informed the Commission the ISO Inspector will come to the Vernon County Jail Thursday, June 2, 2011 at 10:30 A.M. Cliff Sullivan, Goldberg, Sullivan & McCreery, and Vernon County Sheriff, Ron Peckman, were informed of this and will attend, along with Commission.

### **Inspections**

Commission inspected Vernon County Sewer District, Rolling Meadows Subdivision sewage lagoon; bridge construction near the lagoon; and culvert in Moundville Township, Section 29.

### **BRO-B108(38) Bridge Project**

Commission received Progress Invoice No. 1 from Sprenkle & Associates, Inc. on BRO-B108 (38) which was executed and copies forwarded to MoDOT and Sprenkle & Associates, Inc.

### **BRO-B108(36) Bridge Project**

Commission received Progress Invoice No. 1 from Sprenkle & Associates, Inc. which was executed and forwarded to MoDOT and Sprenkle & Associates, Inc.

### **Virgil Township, Section 10**

Commission received copy of e-mail from Sean Beyke, Corps of Engineers, to Tom Priesendorf, Department of Conservation with regard to log jam on Clear Creek in Virgil Township, Section 10.

Commission received correspondence from Department of the Army with regard to log jam on Clear Creek, Virgil Township, Section 10.

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### **ADM (Prairie Pride)**

Commission received correspondence from David J. Smith, Executive Vice President, Archer Daniels Midland Company with regard to Industrial Revenue Bonds (Prairie Pride Project Series 2006 of Vernon County, Missouri). Copy was forwarded to Deborah Polk, Armstrong Teasdale.

### **Federal Protection, Inc.**

Commission received correspondence from Vernon County Clerk, Tammi Beach, advising of annual service visit by Federal Protection agent with regard to testing of panic buttons.

### **Kaysinger Basin Regional Planning Commission**

Commission received Vernon County Natural Hazard Mitigation Plan from Kaysinger Basin Regional Planning Commission for update.

### **Vernon County Sewer District**

Commission received Quarterly report for the Vernon County Sewer District, Rolling Meadows Subdivision, from Pace Analytical Services, Inc. for the month of April, 2011.

Commission drafted and sent Monitoring Report for Wastewater and/or Storm Water Discharge for Vernon County Sewer District, Rolling Meadows Subdivision to Missouri Department of Resources for the period April, 2011 with copies to EPA and Kevin Sprengle, Sprengle & Associates, Inc.

### **Ash Grove Aggregates**

Commission received correspondence from Ash Grove Aggregates, Inc. with regard to special price from El Dorado Lackey Quarry at \$3.00 per ton, you load.

### **GIS**

Commission received copy of correspondence from Vernon County GIS Director, Tim Bourassa, to Karen Irwin, Metz, regarding postal service zip copy for Metz/Rich Hill.

### **Southern Star Central Gas Pipeline**

Commission received correspondence from Southern Star Central Gas Pipeline regarding pipeline right-of-way for emergency purposes. This was forwarded to Vernon County Emergency Management Director, Dennis Kimrey.

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## Planning & Zoning

Correspondence was received from Steve Brinson, Project Manager WestTower Communications, Inc. with regard to planning and zoning requirements in Vernon County. Commission advised Vernon County has no planning or zoning requirements as it pertains to tower located at Route #1, Box 157A (5 miles East of Milo), however State and Federal laws may apply.

## Employee Overtime

Commission reviewed Employee Overtime for the peirod 4/17/11 - 5/14/11.

## Employment Security

Commission received correspondence from Division of Employment Security with regard to Western Missouri 911 Dispatch Center.

## Emergency Management

Correspondence was received from Vernon County Emergency Management Director, Dennis Kimrey, with regard to assistance and resources leaving the county for disaster response as it pertains to the Joplin tornado.

## Reports

Commission approved Prosecuting Attorney Bad Check report for May, 2011.

## Region M Solid Waste Management District

Commission sent request for reimbursement of \$4,248.00 for payment to David's Tire Recycling, as it pertains to countywide tire collection, to Region M Solid Waste Management District.

## Liquor License

Commission approved Applications for the Sale of Intoxicating Liquor for:

Steven E. Hoyer d/b/a Cajun Tire & Service as original packae 5% beer, includes Sunday

Christie Rodriguez d/b/a 3JS/Iguana Azul as Sunday by drink

Christie Rodriguez d/b/a 3JS/Iguana Azul as retail liquor by drink resort

## ADJOURN

Ordered that the Commission adjourn at 4:30 P.M. until Wednesday, June 1, 2011.

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