

## Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON WEDNESDAY, JUNE 8, 2011, AT 9:00 A.M.

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

### **Auctioneer License**

Commission approved Application for Auctioneer's License for:

J. J. Curtis, d/b/a Curtis & Sons Auction Service

### **Vernon County Sewer District**

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

### **ADM/Prairie Pride**

Commission had telephone conference with Deborah Polk, Armstrong Teasdale, regarding changes to the Prairie Pride/ADM First Supplemental Trust Indenture between Vernon County, Missouri and U. S. Bank, National Association, as Trustee.

Commissioner Shaw made a motion to approve the First Supplemental Trust Indenture between Vernon County and U. S. Bank, National Association, as Trustee relating to Prairie Pride Series 2006 Bond. Commissioner McCord seconded the motion. Commissioner Gerster recused himself from all proceedings. The vote passed by vote: Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Abstain).

Commission made appointment with Deborah Polk for 10:30 A.M. Tuesday, June 14th, 2011 for consideration of an Ordinance.

### **Richland Township Issues**

Commission sent letter to Joseph Claypool, President, Richland Township Board advising the Commission had appointed Marjorie Campbell as Richland Township Trustee upon the recommendation of the Richland Township Board.

### **Henry Township Issues**

Henry Township Trustee, Joe Brooks, reported culvert washed out in Henry Township, 37N, R33W, Section 6/7, Caton Road, one-half mile east of State Line, and a bridge that needs addressed 100 yards East of the State Line with concrete rails

## Vernon County Commission Minutes

### **Jail Roof - Insurance**

Jeff Post, Morrison-Post Insurance Company, called on Commission to discuss Certificate of UL90 wind uplift needed. Cliff Sullivan, Goldberg, Sullivan & McCreary, was contacted and will have engineer to provide this certificate.

### **Vernon County Sewer District**

Kevin Sprenkle, Sprenkle & Associates, Inc., was contacted for discussion of Vernon County Sewer District, Rolling Meadows Subdivision lagoon closure. He suggested pictures be taken of the lagoon in the process of closing and made appointment for June 21st at 10:00 A.M.

### **Court House Roof**

Clancy Nowak called on the Commission for inspection of the roof for estimates of the Court House roof, the old Jail roof, and the Home Economics building roof.

Commissioner Gerster took Mr. Nowak to the Fairgrounds for inspection of the Home Ec building roof.

### **PRIOR MINUTES**

Commissioner Shaw made a motion to approve prior Commission minutes dated Tuesday, May 10, 2011 with corrections and changes. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Shaw (Yes), Commissioner McCord (Yes); Commissioner Gerster (Absent).

Commissioner Shaw made a motion to approve prior Commission minutes dated Tuesday, May 17, 2011 with additions and corrections. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Absent).

Commissioner Shaw made motion to approve prior Commission minutes dated Wednesday, May 18, 2011 with correction. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Absent).

Commissioner Gerster made motion to approve prior Commission minutes dated Tuesday, May 31, 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 motion to approve prior Commission minutes dated Wednesday, June 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).

# Vernon County Commission Minutes

## County Clerk

Vernon County Clerk, Tammi Beach, called on the Commission to request assistance of the maintenance person to open the Court House at 7:00 A.M. on Friday, June 10th to aid her with loading of paper to be shredded.

Commission authorized expense checks.

## MoDOT

Dan Salisbury, MoDOT, called on the Commission to discuss outer roads between E and BB Highways. Those in attendance at this meeting were: Commissioners McCord, Gerster and Shaw; Barbara Householder; Melody Compton Hoyle; Rusty Murry, Nevada Daily Mail Reporter; Robert Caveness; Gary Matloch; George L. Garton; and Russ Warren, KNEM/KNMO Reporter.

## Fairgrounds

Lions Club members Monte Curtis, J. J. Curtis, Cory Johnson Carmen Jones, and Leonard Ernsbarger called on the Commission for discussion of sewer line from the Lions Club building at the Fairgrounds that does not drain, and requested County furnish backhoe and Lions Club will provide the labor and pipe for line. Commission granted request.

## Emergency Management

Vernon County Emergency Management Director, Dennis Kimrey, called on the Commission and presented FY 2011 Emergency Management Performance Grant (EMPG) which contains additional requirements that shall be implemented by all grantees participating in the program.

## BOE

David Badgley informed the Commission he will not be able to participate in the Board of Equalization hearings this year. Commission will find a replacement.

## Moundville Township Issues

Commission prepared and sent letter to Moundville Township Trustee, George Kuhlman with regard to Moundville Township request to upgrade culvert in Section 29. After second review of drainage maps provided by NRCS it was again found the acres draining into the culvert do not qualify for upgrade of culvert by the County. Although Commissioner Shaw demanded culvert be installed by the County, request was denied.

## BRO Projects

Commission received revised Project Invoice No. 1 for BRO-B108(36) and BRO-B108(38) Bridge Projects from Jason Eckhardt, Sprenkle & Associates, Inc. Same were executed by Commission, and copies forwarded to MoDOT and Sprenkle & Associates, Inc.

## Vernon County Commission Minutes

### County Built Bridge

Commission sent request to Julie Zibert, Senior Transportation Planner, MoDOT, for inspection of Vernon County built bridge in Henry Township 38N, R33W, Section 26/27 to be placed on inventory.

### Workforce Developmnt Board of Western MO

Commission received correspondence from Linda Kirk, Director of Administration, Workforce Development Board of Western MO, Inc., with regard to the definition of private sector as it relates to WDB board appointments.

### Law Enforcement Sales Tax

Commission received Law Enforcement Sales Tax in the amount of \$100,001.00 for the month of May, 2011, showing a variance deficit of \$6,898.74 year to date.

### Local Sales Tax

Commission received Local Sales Tax in the amount of \$100,019.75 for the month of May, 2011, showing a variance deficit of \$6,954.08.

Commission recessed at 4:40 P.M. to reconvene at 6:00 P.M. for the Opening Ceremony of the Bushwhacker Days.

At 7:00 P.M. Commissioners McCord and Gerster met for the Missouri Municipal League dinner hosted by the City of Nevada.

### ADJOURN

Ordered that the Commission adjourn at 8:30 P.M. until Tuesday, June 14, 2011.

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