

Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, JUNE 14, 2011, AT 9:00 A.M.

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

Court House Roof

Clancy Nowak, American Roofers, presented a bid for Court House roof repairs in the amount of \$2,450.91, guaranteeing repairs for ten (10) years. Commission approved the expense.

Commissioner Gerster left Session to accompany Mr. Nowak to the Home Ec Building for repair estimate.

Vernon County Sewer District, Rolling Meadows Subdivision, sewage lagoon

Commission left message for Kevin Sprenkle, Sprenkle & Associates, Inc., an Engineer for the Vernon County Sewer District, Rolling Meadows Subdivision, sewage lagoon, that the work has been completed and to proceed with the closure.

Henry Kraft, Inc.

Commission authorized Tax Exempt certificate to Henry Kraft, Inc.

Bridge Department Issues

Vernon County Bridge Foreman, Ron Sloan, called on the Commission to discuss work at the Vernon County Sewer District, Rolling Meadows Subdivision, sewage lagoon.

He also discussed several bridges reported for inspection.

Old Jail

Commissioner Gerster toured the old jail building with Mike and Becky Hutchison.

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Sheriff Department Issues

Pete Schmidt, Vernon County Sheriff's Department, presented State of Missouri, Department of Public Safety, Office of Director, 2009-JAG-RA-092 grant request of 100% reimbursable in the amount of \$24,655.47 for approval. Copy was forwarded to Vernon County Clerk, Tammi Beach.

She also presented State of Missouri, Department of Public Safety, Office of Director 2009-JAG-028, Community Narcotics Enforcement Team DTF, grant request in the amount of \$100,488.63.

Commissioner Shaw made a motion to enter into the 2009-JAG-RA-092 Contract. 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 enter into the 2010-JAG-028 Contract. Commissioner McCord seconded the motion. The vote passed by vote: Commissioner Shaw (Yes). Commissioner McCord (Yes); Commissioner Gerster (Absent).

ADM/Prairie Pride

Diane Karwoski, Armstrong Teasdale, telephoned the Commission to reschedule Amendments to the ADM/Prairie Pride Contract.

BOE

Bob Beaver was contacted to participate in the Board of Equalization hearings. He agreed to serve. Commission so informed Vernon County Clerk, Tammi Beach, and she will forward information regarding this.

Bid Law

Commission requested clarification of Bid Law from Legal Counsel, Lynn M. Ewing, III as it pertains to another entity making improvements to County owned facility, also contracting with the County, and going over the \$4,500.00 threshold. Mr. Ewing believed the County could accept the donation and not invoke the \$4,500.00 threshold in RSMo 50.666.

ADM/Prairie Pride

Diane Karwoski, from Deborah Polk's office, Armstrong Teasdale, rescheduled the meeting regarding the ADM/Prairie Pride Contracts to June 21st, time to be determined.

Bridge Department Issues

Commission received correspondence from Murphy Tractor & Equipment Co. regarding rental agreement for the bulldozer used in the Vernon County Sewer District, Rolling Meadows Subdivision sewage lagoon closure.

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Commission approved payroll.

County Clerk Issues

Vernon County Clerk, Tammi Beach, and Paula Messner in Clerk's office, called on Commission to discuss commissioned officers salary as it pertains to LAGERS. She will research.

She also discussed Division of Employment Security Office of Administration, Section 218, Agreement.

Personnel

Commission received notice to return to work release without restrictions due to illness for Road and Bridge employee.

ADM/Prairie Pride

Herman Natwick telephoned the Commission to see how much ADM paid for Prairie Pride at the Trustee's Sale. Call was transferred to the Treasurer's office.

Jail Roof

American Roofers submitted estimate to repair roof at the Old Jail in the amount of \$58,567.97.

Intergovernmental Agreement

Commissioner Gerster made motion to enter into Intergovernmental Agreement between the Vernon County Sheriff's Office and The Nevada R-V School District for the Local Government District Partnership Program, Resource Officer. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Commission authorize expense checks.

Emergency Management

Vernon County Emergency Management Director, Dennis Kimrey, called on the Commission for emergency management issues, and discussed the purchase of cell phones to be used during emergencies.

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County Clerk Issues

Vernon County Clerk, Tammi Beach, informed the Commission new tires were purchased out of Election Service Fund for the election trailer. HAVA grant should cover the mileage reimbursement, and possibly reimburse for tires also. Equipment was taken to Springfield to be serviced.

Mrs. Beach also informed the Commission she had taken election records to be destroyed, and will provide Commission Destroyed documentation.

CCAM

Commission received Certificates for Training for County Commissioners from the County Commissioners Association of Missouri. Certificates were presented to the County Clerk.

PRIOR MINUTES

Commissioner Shaw made a motion to approve prior Commission minutes dated Thursday, June 2, 2011 as read. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes), Commissioner Gerster (Yes), Commissioner McCord (Yes).

Commissioner Gerster made a motion to approve prior Commission minutes dated Tuesday, June 7, 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, June 8, 2011 with additions and corrections. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Personnel Issues

Vernon County Clerk, Tammi Beach, made request to extend for ninety (90) days seven and half (7 1/2) hours of vacation time for County Clerk's employee, Deputy Clerk, Jim Bagley. Commissioner Gerster made motion to approve this request to extend the unused vacation time for ninety days. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Reports

Commission approved Circuit Clerk report for May, 2011.

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Liquor License

Commission approved Applications for the Sale of Intoxicating Liquor for:

Traci L. Lloyd d/b/a Chiggers Convenience Store as Sunday original package liquor
Traci L. Lloyd d/b/a Chiggers Convenience Store as original package liquor

Region M Solid Waste Management District

Commissioner McCord, acting as Region M Waste Management District Board Member, approved request of Kaysinger Recycle and Disposal.

Employment Security

Vernon County Clerk, Tammi Beach, presented copy of correspondence from Amy Yoakum, Sr Contributions Supervisor, Division of Employment Security, to disregard Debit Memo #11311 as Vernon County is a contributing employer and not a reimbursable employer.

Center Township Issues

Commission received correspondence from Sarah Lathrop with regard to road problems. Commission returned call and gave her Center Township contact information.

Sheriff Office & Jail Roof

Commission received correspondence from Cliff Sullivan, Goldberg, Sullivan & McCreery, advising the Sheriff's office and Jail were designed and built in accordance with the 2006 edition of the International Building Code, which refers to ASCE 7 (American Society of Civil Engineers design standards) for wind damage.

Commission received copy of e-mail from Todd Lynch, ISO Field Representative, to Cliff Sullivan, advising they need a specific wind uplift certificate from either UL or FM that will state that the roof structure on the Vernon County Sheriff's Office and Jail was manufactured and installed to withstand 90 mile an hour winds. This will be a specific certificate for the entire roof installed at this location.

Petition for Vacation of Road, Osage Township 37N, Range 31 West

Commission received proof of posting from Vernon County Sheriff's office of Petition for Vacation of a Public Road in Osage Township 37N, Range 31W at Horton Methodist Church; Kithcart Orchard and 4 Rivers Headquarters.

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Bridge Projects

Commission received Reimbursement Request #1 and Invoice #221209-1 for BRO-B108(37) Bridge Project, Bridge #220003 over Douglas Branch, from Sprenkle & Associates, Inc. Same was approved and copies forwarded to Julie Zibert, Senior Transportation Planner, MoDOT, and Sprenkle & Associates, Inc.

Commission received Reimbursement Request #2 and Invoice #221210-2 for BRO-B108(38) Bridge Project, Bridge #3380028 over Two Mile Creek, from Sprenkle & Associates, Inc. Same was approved and copies forwarded to Julie Zibert, Senior Transportation Planner, MoDOT, and Sprenkle & Associates, Inc.

Commission received reimbursement Request #2 and Invoice #221208-2 for BRO-B108(36) Bridge Project, Bridge #59500191 over Tributary of Clear Creek, from Sprenkle & Associates, Inc. Same was approved and copies forwarded to Julie Zibert, Senior Transportation Planner, MoDOT, and Sprenkle & Associates, Inc.

Defibrillator

Commission sent memo to Elected Officials, Department Heads and Employees, with regard to the defibrillator having been received along with training manual and DVD for viewing.

Employee Overtime

Commission reviewed Employee Overtime for the period 5/15/11 - 6/11/11.

Kaysinger Basin Regional Planning Commission

Commission received data from Kaysinger Basin Regional Planning Commission with regard to shelter/safe rooms. Same was forwarded to employee in response to her questions.

Workforce Development Board of Western MO

Commission received duly executed Chief Local Elected Officials (CLEO) Consortium Agreement from Workforce Development Board of Western MO.

SEMA Disaster Relief

Commission approved SEMA Letter dated 6/7/11 RE: Grant Management Reimbursement declining Management & Administrative costs for disaster #1961.

EMPG Grant

Commission notified Christi Knipp, State of Missouri Emergency Management, Vernon County will continue with the Emergency Management Performance Grant program.

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Sheriff Department Issues

Commission received Reminder for Grant #2010-LBGJ-092 from Department of Public Safety to Vernon County Sheriff, Ron Peckman. Copy was forwarded to the Sheriff.

Prairie Pride

Commission received report from USBank with regard to Prairie Pride Project for May, 2011.

Fireworks Display

Commission received Certificate of Liability Insurance from the City of Nevada for the Fireworks Display, July 2, 2011 at the Vernon County Fairgrounds.

WM911 Dispatch Center

Commission approved and paid membership fees to Western Missouri 9-1-1 Dispatch Center in the amount of \$17,250.00.

MERIS/E-Team

Commission received correspondence from Paul Fennwald, Homeland Security Coordinator. Missouri Office of Homeland Security with regard to MERIS/E-Team.

Inspections

Commissioners McCord and Shaw inspected the Vernon County Sewer District, Rolling Meadows Subdivision sewage lagoon.

They also inspected bridge in Harrison Township, Section 3 on Trapper Road, and bridge on 575 Road North of FF in Harrison Township, Section 3.

ADJOURN

Ordered that the Commission adjourn at 4:30 P.M. until Tuesday, June 22, 2011.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER