

Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, JULY 12, 2011, AT 9:00 A.M.

PRESENT: BONNIE M. MCCORD, PRESIDING COMMISSIONER; AND KENNON R. SHAW, SOUTHERN COMMISSIONER.

PRIOR MINUTES

Commissioner Shaw made a motion to approve prior Commission minutes dated Tuesday, July 5, 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 a motion to approve prior Commission minutes dated Wednesday, July 6, 2011 as read. 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 Thursday, July 7, 2011 with addition. 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 Friday, July 8, 2011 with correction. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Absent).

Bridge Department Issues

Commission approved Sales/Use Tax Exemption Certificate for Murphy Tractor & Equipment.

Vernon County Sewer District, Rolling Meadows Subdivision

Connie with Pace Analytical telephoned the Commission regarding samples at the Vernon County Sewer District, Rolling Meadows Subdivision sewage lagoon. Pace Analytical will cease to sample as there is no flow or effluent.

Reports

Commission approved Recorder of Deeds report for June, 2011; Sheriff's report for June 15, 2011 to July 8, 2011; and Circuit Clerk report for June, 2011.

Commission approved payroll.

Vernon County Commission Minutes

Henry Township Issues

Steve Mott, Real Estate Agent in the Kansas City area, telephoned the Commission regarding Section 16 in Henry Township for determination of a road. After investigating Commission left message for Mr. Mott that Commission believes the road is a private road as Commission found no evidence of it having ever been platted as a public road.

Recorder of Deeds

Vernon County Recorder of Deeds, Doug Shupe, called on the Commission regarding speed bump signs on Fairgrounds are not erected. Commission believes they were placed by Center Township and will ask Road and Bridge to replace them for the Fair.

Metz Township Issues

Chris Daniels, Missouri Department of Conservation, telephoned the Commission to discuss special project in Metz Township, Section 13/Osage Township, Section 18, with the Townships. He believes Conservation Department may be able to provide a culvert for Conservation drive entrance, and requested determination of right-of-way widths.

Alternate Fuels, Inc., Blue Mound Mine

Commission received information from Department of Natural Resources with regard to Application for Revision, Alternate Fuels, Inc., Blue Mound Mine, Surface Coal Mining Permit # 1996-01. Copy was forwarded to Harrison Township Trustee.

Prairie Pride

Commission received report from USBank with regard to Prairie Pride Project Series 2006 bond fund for June, 2011.

Local Sales Tax

Commission received Local Sales Tax in the amount of \$90,207.06 for the month of June, 2011, showing variance year to date of \$6,812.60.

Law Enforcement Sales Tax

Commission received Law Enforcement Sales Tax in the amount of \$90,189.89 for the month of June, 2011, showing a variance of \$6,795.25.

Sheriff Department Issues

Commission received notice from Renwick Insurance Agency that the four disposed vehicles had been removed from the insurance policy.

Vernon County Commission Minutes

Osage Valley RC&D

Commission received correspondence from NRCS with regard to Osage Valley RC&D Council data.

Sheriff Department Issues

Commission received information from U. S. Department of Justice with regard to COPS Grant #2007CKWX0265. Data was forwarded to Vernon County Sheriff.

County Clerk Office Issues

Commission received copy of letter from IRS advising the request to remove the Failure to Deposit penalty has been granted in accordance with Form 941 and letter requesting waiver of penalty.

Vernon County Law Enforcement 07 Res.

Commission received report from Southwest Trust Company with regard to Vernon County Law Enforcement 07 Res report for June, 2011.

Triad Environmental Services

Commission received notice from Triad Environmental Services regarding Alternate Fuels, Inc., Blue Mound Mine Permit 1996-01 final hearing date has been extended to August 29, 2011 at 5:00 P.M.

FEMA - DR1847 Disaster

Commission received call from Jerry Hirtz, FEMA with regard to request for the balance of funds on DR1847 disaster claim. He advised paperwork has been received; and it will probably be 2-3 months before funds will be received.

BRO Bridge Projects

Commission received Reimbursement Request #3 and Invoice #221208-3 for BRO-B108(36) Bridge Project 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.

Commission received Reimbursement Request #2 and Invoice #221209-2 for BRO-B108(37) Bridge Project 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 #3 and Invoice #221210-3 for BRO-B108(38) Bridge Project 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.

Vernon County Commission Minutes

ADJOURN

Ordered that the Commission adjourn at 4:30 P.M. until Wednesday, July 13, 2011.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER