

Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, JULY 19, 2011, AT 9:00 A.M.

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

GIS

Vernon County GIS Director, Tm Bourassa, informed the Commission four out of five top search engines will be updating their map to include Vernon County's addressing system.

Conservation Department Issues

Chris Daniel, Missouri Department of Conservation, informed the Commission the Conservation Department will install culvert to access Conservation property in Metz Township, Section 13. The replacement will not take place until next week. He will rope off entrance.

He also gave information for the person to contact for future rock requests is Richard Grishow with the Department.

Bridge Department Issues

Vernon County Bridge Foreman, Ron Sloan, called on Commission to discuss ongoing road and bridge matters and special project.

The brushcutter is in Walker Township.

ADM/Prairie Pride

Commission received update from Deborah Polk, with a copy of e-mail from Sara Kotthoff, Thompson Coburn LLP, advising the Trustee for ADM is preparing final paperwork between other entitles prior to payment in lieu to Vernon County.

Insurance Issues

Butch Renwick, Renwick Insurance Agency, was contacted regarding insurance as it relates to leased equipment damaged. Coverage does not include maintenance repair.

Commission authorized expense checks.

MoDOT

Commission received rescission adjustment in the amount of \$25,101.83 reduction from MoDOT for the 2011 apportionment of \$302,749.12.

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Personnel

Commission approved time sheets for Tim Bourassa, Ron Sloan, and reviewed Employee Overtime for the period June 12, 2011 to July 9, 2011.

Vernon County Sewer District, Rolling Meadows Subdivision

Chris Ray, Department of Natural Resources, informed the Commission he was in receipt of request to close the Vernon County Sewer District, Rolling Meadows Subdivision sewage lagoon. He will issue termination of the lagoon permit. Land surface permit will stay open until covered with foliage. At that time Commission can request land surface site termination.

LEPC

Commission attended the LEPC meeting; signed the grant request for the LEPC and returned to Bob Benn, Chairperson.

Workforce Development Board of Western MO

Kyle Vickers called on the Commission with interest in serving on the Workforce Development Board of Western Mo as a small business member representative.

PRIOR MINUTES

Commissioner Gerster made a motion to approve prior Commission minutes dated Tuesday, July 12, 2011 with additions and corrections. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes), Commissioner McCord (Yes); Commissioner Shaw (Absent)

Commissioner Gerster made a motion to approve prior Commission minutes dated Wednesday, July 13, 2011 with correction. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Absent).

Emergency Management

Vernon County Emergency Management Director, Dennis Kimrey, called on Commission to deliver the LEOPs to the Mayors within Vernon County. He will provide statement of work for Commissioner McCord to tour an alternate EOC in Vernon County per requirements of FEMA.

He also informed the Commission that Beth Swope has volunteered clerical services to the Emergency Management Director.

Bid Opening - Auctioneer Qualifications

Commission received no bid qualifications for auctioneer to sell County surplus properties.

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MoDOT

Commission received supporting documents/reports from Roger Mann, Construction Inspector, MoDOT, for bridge located in Henry Township, Section 26/27 which is to be listed on county inventory.

Triad Environmental Services

Commission received notice from Denis Meier, P. E., Triad Environmental Services, field work begins by Fox Construction, Inc. for the reclamation work with regard to Alternate Fuels, Inc. Permit 1990-01.

MoDOT

Commission received correspondence from Robert L. Reeder, Historic Preservation Manager, MoDOT, with regard to MoDOT Project 17S0546, bridge over Horse Creek on Route B, in Vernon County which is to be replaced. This bridge is eligible for the National Register of Historic Places as per the 2003 Missouri Historic Bridge List. The Surface Transportation and Uniform Relocation Assistance Act of 1987 (STURAA) Section 123(f) states: "prior to the demolition of a historic bridge, the State shall market (sell or donate) the bridge to a State or local government, agency or responsible private entity". As part of this mitigation process, MoDOT may make Bridge X0186 available for adaptive reuse at a new location, to anyone willing to move, re-erect, maintain, and assume financial responsibility for the structure.

Emergency Management

Commission received correspondence from Emergency Management Agency with regard to application period for the Unified Hazard Mitigation Grant Programs for FY2012.

MoDOT

Commission received and executed County Agreement for Job No. J7P07971, Route TT, Vernon/Bates Counties and returned to Sean L. Matlock, Transportation Project Manager, MoDOT in Springfield.

Personnel

Commission received Division of Employment Security Deputy's Determination concerning claim for benefits advising claim had been denied.

KBRPC

Commission received Agenda for upcoming meeting of Kaysinger Basin Regional Planning Commission scheduled for July 21st.

Bidders List

Commission received request from Winwater Company to be placed on bidders list for future bids.

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ADJOURN

Ordered that the Commission adjourn at 4:35 P.M. until Wednesday, July 20, 2011.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER