

Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON WEDNESDAY, JULY 20, 2011, AT 9:00 A.M.

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

Workforce Development Board of Western Mo

Commissioner Gerster made a motion to appoint Kyle Vickers to the Workforce Development Board of Western MO, representing small business in Vernon County. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Letter recommending Mr. Vickers was prepared and forwarded to Patti Carter, Executive Director, Workforce Development Board of Western Mo. with copy to Mr. Vickers.

Metz Township/Osage Township Special Project

Commission inspected special project in association with Conservation Department in Metz Township, Section 13/Osage Township, Section 18.

BOE Hearing

BOE Hearing reconvened at 11:30 A.M. BOE members in attendance were: Commissioner Bonnie M. McCord; Commissioner Neal F. Gerster; Commissioner Kennon R. Shaw; and Bob Beaver. Also in attendance was Vernon County Assessor, Cherie K. Roberts and County Clerk employee, Paula Messner.

Records of the BOE Hearing are kept by the Vernon County Clerk.

BOE Hearing closed at 11:45 A.M.

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J . J. Curtis

J. J. Curtis, Curtis & Sons Realty, called on the Commission requesting data from the Assessor's office at a reduced price. Commission will discuss with Assessor. Commission informed Mr. Curtis the information is available by subscription and to visit with GIS Director for more information.

Mr. Curtis offered auction services free to the Commission, as Trustees of the Vernon County Sewer District, Rolling Meadows Subdivision sewage lagoon, to liquidate the lagoon properties. He was informed a public meeting will be held with the members of the District and his offer will be presented to the members at that time.

He offered his auction services for County purposes. He advised it would be 15% for personal properties and 8% for equipment. Advertising is an additional fee.

Insurance

Butch Renwick, Renwick Insurance Agency, informed the Commission our insurance would cover road and bridge personnel should they be using donated equipment.

Vernon County Senior Center Board

Commissioner Gerster made a motion to appoint Commissioner Shaw to the Vernon County Senior Center Board. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Absent).

Commission informed Angie Daniels, Executive Director of this appointment.

Workforce Development Board of Western Mo

Commission received notice from Workforce Development Board of upcoming meeting. Same was posted as requested.

Retention of Records

Commission's assistant, Gail Wysong, informed the Commission of record retention information she has obtained off the Secretary of State's web site as well as contacting Julie Zibert, Senior Transportation Planner, MoDOT. She has learned from Ms. Zibert BRO project files are to be retained three years after date of final payment by the Federal Government. Secretary of State's retention schedule also states CART Contract financial documents can be destroyed upon completion of audit; reports and correspondence for CART contracts should be retained for seven years; Bid files are to be retained five years after contract expires or upon completion of audit. Agenda, and reports are to be retained three years.

Capital Improvements are to be retained for the life of building plus ten years.

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Insurance

Commission received Certificate of Liability Insurance from Riverside Cowboy Church Bible Camp special event to be held July 20-23 at the Vernon County Fairgrounds.

ADJOURN

Ordered that the Commission adjourn at 3:30 P.M. until Tuesday, July 26, 2011.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER