

## Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON WEDNESDAY, AUGUST 17, 2011, AT 9:00 A.M.

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

### **Congresswoman Vicky Hartzler**

Shaelyn McClanahan, Travel Aide/Field Representative from Congresswoman Vicky Hartzler's office, called on Commission. They were joined by Vernon County Collector/Treasurer, Phil Couch, and Vernon County Assessor, Cherie Roberts.

### **ADM/PPI Issues**

Commission received e-mail from Deborah Polk, Armstrong Teasdale, advising County has no further action, but awaiting for closing date and payment in lieu of from ADM/Prairie Pride. Ms. Polk was contacted for clarification.

### **Investment Policy**

Commissioner Shaw made motion to adopt the Investment Policy. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

### **Washinton Township Issues**

Commissioner Shaw made motion to appoint Larry Hand, as recommended by the Washington Township Board, as a member of the Washington Township Board. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

Commission will notify Washington Township Board of this appointment.

### **Region M Solid Waste Management District**

Commissioner McCord left the Session at 10:30 A.M. to attend Region M Solid Waste Management District Audit Presentation at office in Carl Junction.

### **Barton County**

Commissioner McCord informed Commission of a call she had received from Barton County Presiding Commissioner, Mike Davis, regarding an outstanding use tax notification Barton County had received for items purchased in a foreign country, believing Vernon County had possession of the property. Copies were obtained from the Barton County Court House.

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### **Investment Policy**

Commission sent Investment Policy to Vernon County Prosecuting Attorney, Lynn M. Ewing, III for his review.

### **Brushcutter Issues**

Virgil Township Board Member, Wesley Greenstreet, presented marked map of Virgil Township where brushcutting is needed in conjunction with the request from El Dorado Springs R-2 School District, as well as added areas by the Township. Map was forwarded to Vernon County Bridge Foreman, Ron Sloan.

Commission sent letter to Badger Township Trustee, Mark Baldwin, requesting he mark areas needing brushcutting and return to the Commission.

### **BRO Bridge Projects**

Commission received Reimbursement Request #4 and Invoice #221208-4 for BRO-B108(36) Bridge Project; Bridge #5900191 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 #3 and Invoice #221209-3 for BRO-B108(37) Bridge Project, Bridge #2200003 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 #4 and Invoice #221210-4 for BRO-B108(38) Bridge Project, Bridge #3380028 Two Mile Creek from Sprenkle & Associates, Inc. Same was approved and copies forwarded to Julie Zibert, Senior Transportation Planner, MoDOT, and Sprenkle & Associates, Inc.

### **WM-911DC Meeting**

Commissioner McCord attended the WM911DC Board Meeting.

### **Blue Mound Township Issues**

Commission received e-mail from Joe Tull, landowner in Blue Mound Township, with regard to the possibility of someone having filed a petition to vacate public road in Blue Mound Township, Section 17 and 18, 2000 Road.

### **ADM/PPI**

Commission received e-mail from Deborah Polk, Armstrong Teasdale, with regard to draft of Closing Memorandum on the ADM/PPI issue.

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### **Prosecuting Attorney Issues**

Commission received correspondence from Vernon County Prosecuting Attorney, Lynn M. Ewing, III, with regard to budget issues.

### **Emergency Management Issues**

Commission received copy of e-mail from Vernon County Emergency Management Director, Dennis Kimrey to Bob Benn, Chairman of LEPC with regard to late meeting notices.

### **Panic Buttons**

Commission received correspondence from Vernon County Clerk, Tammi Beach, advising Federal Protection, Inc. had tested the panic buttons and all are active.

### **ADJOURN**

Ordered that the Commission adjourn at 4:30 P.M. until Thursday, August 18, 2011.

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