

Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON WEDNESDAY, AUGUST 24, 2011, AT 9:00 A.M.

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

Commission approved payroll, expense checks and benefits checks.

ADM/PPI

Commission returned a call to Kent Englebrecht regarding the assessment lists for ADM/PPI. He was given the date of September 6th, 2011 as due date for the list as the Court House is closed on September 5th. Commission gave him contact information for Vernon County Assessor, Cherie Roberts, for more detailed information

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CLOSED SESSION

Commissioner Gerster made a motion to go into Closed Session per RSMo 610.021(3) for personnel matters at 10:05 A.M. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Also in attendance for the Closed Session was Vernon County Clerk, Tammi Beach.

Commissioner Gerster made a motion to adjourn the Closed Session at 11:45 A.M. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Absent).

Bridge Department Issues

Commissioner Gerster reported to the Commission Vernon County Bridge Foreman, Ron Sloan, informed him the crew is working on 3000 Road, Section 1 and 2 in Clear Creek Township for culvert replacement; Henry Township, Section 6 pouring floor of bridge; and in Metz Township replacing non-inventory bridge.

EOC Building

Commissioner Shaw reported water meter issues at the EOC Building have been resolved.

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Parking Lot - Old Jail Building

Linda Barnes, Barnes Real Estate, contacted the Commission regarding the parking lot at the old jail building to see if the lot went with the jail building should it be sold. Commission believes the building and parking lot would be sold together, and has no plans in the immediate future for that.

Commission also informed Mrs. Barnes that any disposition of public facilities would be through the public auction process.

Washington Township

Commission spoke with Shawn Beyke, Army Corps of Engineers. He will forward contact person data who may have information on grants that may be available to repair an erosion control issue on public roadway.. Also during the discussion it was determined as there are no funds available from the Army Corps of Engineers completion of the permit application received earlier is not necessary at this time.

County Clerk Issues

Vernon County Clerk, Tammi Beach, called on the Commission.. County Health Fair was discussed. Blood draws for qualified employees will be paid through MPR wellness credit. Unreimbursed expenses were approved up to \$100.00 from insurance line of General Fund Budget.

GIS Issues

Vernon County GIS Director, Tim Bourassa, called on the Commission and reported on meeting he attended earlier today to bring Broadband to all the counties in the State of Missouri.

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Sheriff Department Issues

Vernon County Sheriff, Ron Peckman, contacted Commissioner McCord who then met with the Sheriff regarding update of his office. She then reported to the Commission what she had discussed. He will issue a letter of response to the notice received from Barton County regarding use tax claim from the State of Missouri on equipment bought with grant through the task force.

He also informed the Commission Larry Goldberg would be calling on him later in the week to replace ceiling tiles at no cost to the County.

Clarification of LERF line item for employee in the 2011 budget was also discussed.

Sheriff Peckman advised he had been informed a State of Missouri training web site has been compromised..

Inspection

Commission inspected the EOC building, and observed preparation of the Storm Ready Application by Vernon County Emergency Management Director, Dennis Kimrey, Steve Runnels with the National Weather Service and Bob Benn, Emergency Management Director for the City of Nevada.

Richard Roark, WM911 Dispatch Center Director, joined the meeting.

Collector/Treasurer Issues

Vernon County Collector/Treasurer, Phil Couch, presented Tax Sale Certificate of Purchase #s160; 161; 162 and 163.

Vernon County Sewer District

Commission drafted and sent letter to Pace Analytical Services, Inc., with copy of letter from DNR advising in accordance with Subsection (12) of the Missouri Clean Water Commission, regulation 10CSR 20-6.010, Construction and Operating permits, the Vernon County Sewer District has been terminated.

KBRPC

Commission prepared and sent report on Vernon County Hazard Mitigation Plan Update to Kaysinger Basin Regional Planning Commission.

Commission adjourned at 5:00 P.M. for Commissioner Gerster to attend the Vernon County Fair Board later that evening,

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Storm Ready

Commissioner McCord accompanied the Storm Ready group to the WM911 Dispatch Center for information needed for the application form.

ADJOURN

Ordered that the Commission adjourn at 5:00 P.M. until Tuesday, August 30, 2011.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER