

## Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, AUGUST 30, 2011, AT 9:00 A.M.

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

### **West Central Community Action Agency**

Commissioners McCord and Gerster attended the West Central Community Action Agency meeting on August 25th. Commission meeting was called to order at 5:25 P.M. and adjourned at 9:30 P.M.

### **EOC**

Commissioners McCord and Gerster reported on the inspection of the EOC building on August 24th.

### **ADM/PPI**

As recommended by Commission's Legal Counsel, Deborah Polk, Armstrong Teasdale, Commissioner Gerster made motion to approve Home Office Payment Agreement.. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Commissioner Gerster made a motion to approve Amended and Restated Memorandum of Lease Agreement between Vernon County and Archer-Daniels-Midland Company, a Delaware corporation successor in interest to Prairie Pride, Inc. in accordance with Commission's Legal Counsel. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

All data was forwarded, via overnight mail, to Deborah Polk, Armstrong Teasdale.

### **Emergency Management**

Vernon County Emergency Management Director, Dennis Kimrey, telephoned the Commission regarding weather radios; and a weather radio needed at the Home Economics Building for Storm Ready accreditation.

### **Nevada/Vernon County Senior Center**

Commissioner Shaw reported on board meeting he attended for the Nevada/Vernon County Senior Center.

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### **Collector/Treasurer Issues**

Vernon County Collector/Treasurer, Phil Couch, called on the Commission regarding a phone call he had received from a construction company with crushed concrete from the Camp Clark demolition project available to the County.

He also discussed the need for Commission to approve resolution for line of credit.

### **Levy Hearing**

At 10:12 A.M. Commission opened the Tax Levy Hearing. Present were: Commissioners McCord, Gerster and Shaw, as well as Vernon County Clerk, Tammi Beach, and Rusty Murry, Reporter with the Nevada Daily Mail. Mrs. Beach presented the Affidavit of Publication. A decrease was proposed per formula from the State, and \$0.1638 cents per one hundred valuation was proposed for the 2011 year. Commissioner Gerster made a motion to authorize the \$0.1638 cents per hundred evaluation levy. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

The levy hearing adjourned at 10:24 A.M.

### **Montevallo Township Issues**

Montevallo Township Trustee, Tim Mark, called on the Commission and presented an El Dorado School District map to the County and Townships for priority road maintenance and mowing issues. He also presented brushcutter map for Montevallo Township where mowing is needed.

### **Village of Milo**

Mr. and Mrs. Mullen called on the Commission regarding a street and alleyway closed inside the Village of Milo. They also were concerned if board member serving as Alderman and on cemetery board would be a conflict in this issue. Bob Hines, Alderman, Village of Milo, was in attendance, Legal Opinion was requested from Lynn M. Ewing, III, Vernon County Prosecuting Attorney.

Commission received legal opinion from Mr. Ewing pertaining to road situation in the Village of Milo, and copies were given to Mr. & Mrs. Mullen and Mr. Hines.

Commission, at the Mullen's request, inspected the area in question.

Later in the day, Kevin Williams, Chairman of the Board of the Village of Milo, called on the Commission regarding this street issue. He was given copy of the legal opinion from County's Legal Counsel, Lynn M. Ewing, III..

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### **County Clerk Issues**

Vernon County Clerk, Tammi Beach, presented budget amendment regarding ADM/PPI payment in lieu of. Commissioner Gerster made motion to approve the budget amendment. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

The Budget Amendment was forwarded to Missouri State Auditor.

### **Bid - Culverts**

Commission prepared and sent Addendum to Invitation to Bid for Aluminized Metal Culverts to bidders.

### **Insurance**

Jeff Post, Morrison Post Insurance Company, called on the Commission. After he met with the Vernon County Sheriff, Ron Peckman, and WM911 Dispatch Center Director, Richard Roark, he offered the Western Missouri 911 Dispatch insurance at the same rate as the County understanding that the WM911DC would be responsible for those premiums as a separate entity.

Also discussed various insurance issues.

### **Culvert Bid**

Jim Hargrave, West Pipe Company, telephoned the Commission regarding bid for the aluminized metal culverts to be opened on September 13th. He was informed an Addendum is being sent this day.

### **County Clerk Issues**

Commission received correspondence from Vernon County Clerk, Tammi Beach, with regard to taxpayers appealing taxes to the State Appeals Board.

### **Brushcutting Issues**

Commission received marked road map for brushcutting needed in Northeast Vernon County School District and Badger Township. Copies were forwarded to Vernon County Bridge Foreman, Ron Sloan.

### **Governmental Cooperative Contract**

Commission received duly executed copy of Governmental Cooperative Contract from City of Richards, with payment, for services associated with the 2011 real estate and personal property tax billings.

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### **Emergency Shelter Grant Program**

Commission received Application Guidelines for Emergency Shelter Grant Program from the Division of Social Services. Same was forwarded to Carol Branham, Director of Housing Authority for the City of Nevada.

### **Brushcutting**

Virgil Township Board Member, Wesley Greenstreet, presented map with additional areas marked where brushcutting is needed. Copy was forwarded to Vernon County Bridge Foreman, Ron Sloan.

### **BRO Bridge Projects**

Commission received correspondence from Julie Zibert, Senior Transportation Planner, MoDOT, advising electronic fund transfers will be made on August 31, 2011 for reimbursement on BRO bridge projects.

### **ADJOURN**

Ordered that the Commission adjourn at 4:30 P.M. until Wednesday, August 31, 2011.

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