

## Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON WEDNESDAY, AUGUST 31, 2011, AT 9:00 A.M.

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

### **Special Project**

Mose Troyer called on the Commission regarding time line for rock he is donating for the special project. Commission will contact the township for more information.

### **Resolution AAA-2011**

Commissioner Gerster made motion to approve Resolution #AAA-2011, Tax Anticipation Notes as authorized in Section 50.070 RSMo. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

### **Bridge Department Issues**

Vernon County Bridge Foreman, Ron Sloan, called on the Commission for ongoing road and bridge matters. Also discussed recall notice for 2011 Chevrolet 3500.

### **Jordan Disposal**

Alan Harrison, Jordan Disposal, contacted the Commission to see if County could use crushed concrete from the Camp Clark demolition project. He will provide a certificate from DNR that it is usable in waterways and public roadways. They offered, upon acceptance of their bid, to bring the concrete to County site and grind to 1" to 2 1/2 inch size for use by the County.

### **Vernon County Sewer District**

Commission received Form H, Request for Termination of a General Permit, from DNR and forwarded it to Sprenkle & Associates, Inc. for completion, for the Vernon County Sewer District, Rolling Meadows Subdivision, sewage lagoon.

### **Blue Mound Township Issues**

Joe Tull, land owner in Blue Mound Township, telephoned the Commission regarding a road in Blue Mound Township, Section 18, 200 Road. He was informed a Petition to Close had not been received by the Commission. He is requesting a Petition for Remonstrance should the County receive a Petition to Close. Petition for Remonstrance and copy of Chapter 228 was forwarded to Mr. Tull.

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Commission approved County Clerk report for August, 2011.

### **Emergency Management Issues**

Vernon County Emergency Management Director, Dennis Kimrey, called on Commission regarding Storm Ready Application, and aided the County in the All Hazard Mitigation Plan review.

### **PRIOR MINUTES**

Commissioner Shaw made a motion to approve prior Commission minutes dated Wednesday, August 17, 2011 with corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes), Commissioner Gerster (Yes), Commissioner McCord (Yes).

Commissioner Gerster made a motion to approve prior Commission minutes dated Tuesday, August 23, 2011 with additions and corrections. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Commissioner Shaw made a motion to approve prior Commission minutes dated Wednesday, August 24, 2011 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

### **Berry Tractor**

Brian with Berry Tractor telephoned the Commission regarding a bill in the amount of \$8,594.27 for damage to skidsteer used in the closure of the Vernon County Sewer District, Rolling Meadows Subdivision sewage lagoon. Commission requested a breakdown of those expenses.

### **Gold Star**

Representative from Gold Star telephoned the Commission for a sales call.

### **Vernon County Youth Fair Board**

Commissioner Gerster made a report on the Vernon County Youth Fair Board meeting he attended. Mr. Gerster informed the Fair Board there would be a weather radio installed in the Home Ec Building in preparation of being Storm Ready countywide, and will remain on at all times.

### **Public Administrator Issues**

Vernon County Public Administrator, Tammy Bond, called on the Commission to discuss the Tax Credit Reform package eliminating all tax credits, and the fact that the Missouri Property Tax Credits are critical to her wards. Dick Burke with MAC was contacted as it may affect half of the fees collected by the Public Administrator. Vernon County would be in jeopardy of losing approximately half or \$20,000.00.

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### **BRO Bridge Projects**

Commission received reimbursement funds in the amount of \$1,843.04 for BRO-B108(36); \$1,533.12 for BRO-B108(37) and \$4,147.24 for BRO-B108(38) bridge projects.

### **MAC**

Commission received notice the September 7 MAC Board meeting has been cancelled.

### **Line of Credit**

Commissioner Shaw made motion to approve Promissory Note for line of credit. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

### **ADJOURN**

Ordered that the Commission adjourn at 4:30 P.M. until Tuesday, September 6, 2011.

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