

## Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON WEDNESDAY, SEPTEMBER 14, 2011, AT 9:00 A.M.

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

### **PRIOR MINUTES**

Commissioner Shaw made a motion to approve prior Commission minutes dated Tuesday, August 30, 2011 with additions and 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 Wednesday, August 31, 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 Gerster made a motion to approve prior Commission minutes dated Tuesday, September 6, 2011 with additions and corrections. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

### **Osage Valley RC&D**

Commissioner Shaw received notice from Carol Hayes, Osage Valley RC&D cancelling meeting for today and rescheduling it for Tuesday, September 20, 2011.

### **Legal Opinion**

Commission received legal opinion from Vernon County Prosecuting Attorney, Lynn M. Ewing, III with regard to Class action lawsuit, State of Massachusetts vs. McKesson. Commissioner Gerster made motion to follow Legal Counsel's recommendation. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

### **Governmental Cooperative Contract**

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

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### Liquor License

Commission approved Application for the Sale of Intoxicating Liquor for:

John P. Boonyahiti d/b/a Thai Cabin N Grill as Sunday by drink temporary  
John P. Boonvahiti d/b/a Thai Cabin N Grill as 5% by drink wine

### Sheriff Department

Commission sent breakdown of the plexar phone system in the Court House to Vernon County Sheriff, Ron Peckman.

### Region M Solid Waste Management District

Commissioner McCord left the Session at 10:30 A.M. to attend Region M Solid Waste Management District meeting in Joplin.

Commissioner Gerster is Acting Presiding Commissioner in her absence.

### West Central Commissioners Association

Commission notified Benton County Commission of their acceptance to attend the West Central Commissioners Association meeting on September 27th.

### Schell City Issues

Schell City resident, Tom Haddix, called on Commission with regard to road question in the City of Schell City.

### Vernon County Sewer District

Jason Eckhardt, Sprenkle & Associates, Inc., called on the Commission with regard to Vernon County Sewer District, Rolling Meadows Subdivision sewage lagoon closure plan and drawings.

### BRO Projects

Jason Eckhardt, Sprenkle & Associates, Inc. called on Commission with plans for BRO-B108 (36), Bridge #5950019 over Tributary of Clear Creek; BRO-B108(37), Bridge #220003 over Douglas Branch; and BRO-B108(38), Bridge #3380028 over Two Mile Creek. Commission approved the plans which will be transmitted to MoDOT by Sprenkle & Associates, Inc. for approval.

### Vietnam Veterans

Joe Brooks, representing the Vietnam Veterans, telephoned Commission with message of appreciation for assistance with lowering the brackets for the special occasion flags around the Court House grounds.

### ADJOURN

Ordered that the Commission adjourn at 4:15 P.M. until Tuesday, September 20, 2011.

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