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

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

Emergency Management

Commission spoke with representatives from Bacon, Blue Mound, Clear Creek, Henry, Deerfield, Drywood and Moundville Townships; and City of Nevada, with regard to overtime hours and equipment use for snow removal as requested by Candy Adams, SEMA Area D Coordinator. Commission also contacted Northeast Vernon County R-1 School District; Bronaugh R-7 School District and Sheldon R-8 School District. Estimate of \$80,000.00 was FAXed as requested.

Sheriff Department Issues

Vernon County Sheriff, Ron Peckman, telephoned the Commission requesting information about the company for waste disposal. Trash dumpster is inadequate for his use and company was contacted.

Insurance

Butch Renwick, Renwick Insurance Agency, was contacted regarding request from USBank for snow removal on the old jail sidewalks and parking area. Mr. Renwick explained the weather event was considered an Act of God, and if the area has been cleaned the assumption could be made that it is safe and ice has been removed. As the facility is closed to the public Commission will not be removing snow at that facility.

Vernon County Sewer District, Rolling Meadows Subdivision

Kevin Sprenkle, Sprenkle & Associates, Inc., called on the Commission, as engineer for the Vernon County Sewer District, Rolling Meadows Subdivision sewage lagoon, to discuss closure procedures and prime line. He also informed the Commission permit renewal will be due at the end of six months. At Commission's request Mr. Sprenkle will forward a letter to DNR that we will be pursuing the lagoon closure and at this time do not intend to renew the permit.

Mr. Sprenkle also discussed upcoming BRO projects and his interest. His RFQ had been received January 12, 2011 for RFQ opening on February 8, 2011.

Commission authorized payroll and payroll benefits checks.

Planning & Zoning

M. Fulton, American Tower Corporation telephoned the Commission for letter regarding planning and zoning in Vernon County for tower located at Highway 71 and County TT near Horton, MO. E-mail was forwarded to Mr. Fulton advising Vernon County does not have zoning or planning requirements, however State and Federal laws may apply.

RFQ

Commission received RFQ from Bartlett West, Inc.. As it did not meet the deadline the RFQ has been rejected.

Sheriff Department Issues

Commission reviewed letter of response from Vernon County Sheriff, Ron Peckman and his staff to Barton County Commission regarding outstanding bills for housing Barton County inmates.

West Central Commissioners Association Quarterly Meeting

Commission spoke with Brian Bremer, Murphy Tractor Company, regarding upcoming West Central Commissioners Association Quarterly Meeting. Mr. Bremer committed \$200.00 for conference as well as door prizes.

County Clerk Issues

Vernon County Clerk, Tammi Beach, informed the Commission the Juvenile office will no longer be providing a Notary for use for Court House business. Mrs. Beach offered to again be a Notary for County business. County will incur the expenses pertaining to this.

MAC Board of Directors

Commission received e-mail from Jay Shipman, MAC Board, asking if we want to receive the MAC Board meeting information via e-mail and standard mail (hard copy). Commission responded e-mail is adequate.

Kaysinger Basin Regional Planning Commission

Commission contacted Sam Dingfelder, Kaysinger Basin Regional Planning Commission, regarding upcoming meeting to be held Thursday night at the Community Center for the Vernon County Hazard Mitigation Plan. She provided information on those entities she had previously contacted that need to be present.

West Central Commissioners Association Quarterly Meeting

Commission spoke with Chris Daniels, Department of Conservation, and Lana Wilson regarding upcoming West Central Commissioners Association meeting to be held at their facility. Commission made an appointment to meet with Mr. Daniels Tuesday, February 15th at 10:00 A.M. at the Four Rivers Conservation Office.

Economic Development

Nevada City Manager, J. D. Kehrman, telephoned the Commission for current update of Economic Development issues and made appointment Tuesday afternoon, February 15, 2011, time to be determined, for himself and Mike Nichols, Missouri Department of Economic Development to discuss available tax incentives.

Hazard Mitigation

Commission left message for Chuck Naas, Superintendent, Northeast Vernon County School District, notifying of the All Hazard Mitigation Plan meeting.

West Central Commissioners Association Meeting

Commission spoke with Russell Placzek, Oden Enterprises, Inc,; and Charlie Thomas, Viebrock Sales, Inc., with regard to upcoming West Central Commissioners Association meeting. Each pledged \$50.00 towards the upcoming meeting.

Reports

Commission approved Monthly Statement of Collections for January, 2011; Recorder of Deeds report for January, 2011; and Sheriff's report for January 5, 2011 through February 8, 2011.

Region M Solid Waste Management District

Commission received copy of e-mail from Harry Rogers, HSTCC, to Nevada City Manager, J. D. Kehrman with regard to Region M Solid Waste Management District and the application presentation meeting.

Sheriff Department Issues

Commission received copy of letter from Department of Public Safety to Vernon County Sheriff, Ron Peckman, regarding executed Award of Contract and Special Conditions for the 2011 LLEBG/JAG grant for Operations Safety, 2010-LBGJ-092.

Foreign-Trade Zone Application

Commission reviewed data with regard to Springfield-Branson National Airport Foreign-Trade Zone Application. No action was taken.

Missouri LTAP

Commission received correspondence from Missouri LTAP with regard to new training opportunities through LTAP. Same was forwarded to Vernon County Emergency Management Director, Dennis Kimrey; Vernon County Sheriff, Ron Peckman; City of Nevada Fire Chief, Bob Benn; and City of Nevada Chief of Police, Graham Burnley.

MoDOT

Commission received reminder from Julie Zibert, Senior Transportation Planner, MoDOT, with regard to new bridges or replaced bridges needing inspection after completion.

Law Enforcement

Commission received report on Vernon County (Law Enforcement) 07 Res account from Southwest Trust Company.

Local Sales Tax

Commission received Local Sales Tax in the amount of \$78,049.73 for the month of January, 2011, showing variance year-to-date of \$15,577.91.

Law Enforcement Sales Tax

Commission received Law Enforcement Sales Tax for January, 2011 in the amount of \$77, 967.42, showing a variance year-to-date of \$15,519.97.

Vernon County Adult Recovery Court

Commission received invitation to the 22nd Graduation Ceremony of the Vernon County Adult Recovery Court scheduled for February 15, 2011.

Metz Township Issues

Commission received request from Missouri Department of Conservation for contact information of Metz Township Trustee with regard to Emergency Action Plan being prepared by Missouri DNR.

FY 2012 Clean Water Revolving Fund

Commission received information from DNR that the draft of State Fiscal Year 2012 Clean Water State Revolving Fund Intended Use Plan and Priority List is available online.

MoDOT

Commission received notice of MoDOT's Transportation Research Form scheduled for March 10, 2011 in Rolla.

Region M Solid Waste Management District

Commission received cancellation notice of meeting of Region M Solid Waste Management District and rescheduling for the next week.

ADJOURN

Ordered that the Commission adjourn at 4:35 P.M. until Friday, February 18, 2011.

ATTEST:

: _____ APPROVED: CLERK OF COMMISSION

PRESIDING COMMISSIONER

APPROVED COPY

Wednesday, February 09, 2011