THE OCTOBER TERM HELD ON THE 24th DAY OF OCTOBER 2017

The County Commission convened at 9:30 a.m., pursuant to adjournment on October 23, 2017. Present: Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. Absent: Dan Colbert, Presiding Commissioner, attending MoDOT LPA meeting. The following proceedings were held:

Invocation given by Commissioner Bass.

Project Coordinator: Jay Gourley
- Gourley reviewed project list and updated the Commission on status of all projects.

Emergency Management Director: Emma Epplin
- Discussed pending floodplain violations and the status of cases turned over to the Prosecutor's office.
- Discussed sites for dirt borrow for City of Winfield.
- Reviewed OIG Audit response letter from Senator McCaskill.
- Discussed proposed position of Training and Outreach Coordinator.
- Discussed status of pending grants.

Unfinished/New Business
- Bids were opened and read aloud from the following for the 2018 Culvert Pipe Bids: Musterman Fabrication, and Metal Culverts, Inc. A tab sheet will be completed prior to award.
- Bids were opened and read aloud from the following for the 2018 Auto Parts Bids: Factory Motor Parts, Napa Auto Parts, and O'Reilly Automotive Stores, Inc. A tab sheet will be completed prior to award.
- Commissioner Bass made a motion to dispose of the following items: Vacuum (Maintenance), Inventory Tag# 3933, dispose of in trash; HP Monitor (Voter Registration), Inventory Tag# 1074, dispose of at 2018 Electronics Recycling. Commissioner Mueller second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:
- Approved accounts payable and payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, October 30, 2017 at 9:00 a.m.

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Crystal M. Hall
County Clerk

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Daniel H. Colbert
Presiding Commissioner

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Mike Mueller
Associate Commissioner District I

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Matt Bass
Associate Commissioner District II