

THE JANUARY TERM HELD ON THE 28TH DAY OF MARCH 2017

The County Commission convened at 9:30 a.m., pursuant to adjournment on March 27, 2017. Present: Dan Colbert-Presiding Commissioner, Mike Mueller- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Taylor Wilmes, Administrative Assistant the following proceedings were held:

Invocation given by Pastor Steve Oliver.

Brenda O'Brien, Treasurer

- O'Brien presented the Sales and Gas Tax Reports. O'Brien reports that sales tax was up 0.8% for the month and up 7.3% for the year compared to the same period during 2016. Gas tax was down 0.1% for the month and remains up 3.4% for the year compared to the same period during 2016.

Unfinished/New Business

- Lincoln Keene, MODOT Bridge Inspector gave the report of the 2016 Bridge inspections. Keene stated that repairs from the 2015 flood all look good. Reviewed upcoming bridge projects.
- Bids were opened and read aloud for the 2017 Portable Generator Bids from the following: NuWay Wentzville, LLC \$39,068.58 for a Generac; and Gateway Industrial Power, Inc. \$32,675.00 for an Aksa and \$41,995.00 for a Taylor brand.
- Bids were opened and read aloud for the 2017 Rock Aggregate Bids from the following: Big Creek, Central Stone, Magruder-Ashley, Magruder-Foley, Magruder-Silex, Magruder-Troy, and Fred Weber. A tab sheet will be put together for pricing on various types of product.
- Commissioner Mueller made a motion to award the Aubuchon & Dickerman Road Box Culvert Replacement Bids to Cannon Companies for base \$115,382.50, alternate 1 \$2,702.50. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to grant a multiple award for the 2017 Asphaltic Concrete Bids to G&M Concrete & Asphalt Company, Inc. BP1 \$47.00 per ton, BP1 % 5.3%, Bit Base \$46.00 per ton, Bit Base% 5.0%; and Fred Weber, Inc. BP1 \$45.00 per ton, BP1% 4.9%, Bit Base \$45.00 per ton, Bit Base% 4.5% contingent on G&M providing a current mix design. Commissioner Mueller second. The ayes carried the motion.
- Commissioner Mueller made a motion to accept the revised supplemental agreement #2 from SKW for \$3,835.00 for the Holmes Road Bridge project. Commissioner Bass second. The ayes carried the motion.
- Commissioner Mueller made a motion to renew the contracts with SKW, Cochran, and Great River Engineering for a one year per original contract agreement to provide On-Call Engineering Services. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to utilize the National Joint Powers Alliance contract# 031913-SGL and enter into an agreement with Tyco Simplex Grinnell for fire panel installation at the Sheriff's Office and Justice Center for a total cost of \$58,758.00. Annual monitoring of \$1,705.00 for Sheriff's Office; \$1,386.00 for Justice Center; and \$3,956.00 for Courthouse which also includes maintenance. 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, March 27, 2017 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II