

THE APRIL TERM HELD ON THE 12th DAY OF JUNE 2018

The County Commission convened at 11:00 a.m., pursuant to adjournment on June 11, 2018. Present: Dan Colbert, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; and Taylor Wilmes, Deputy Clerk. Absent: Matt Bass, Associate Commissioner District 2. The following proceedings were held:

Invocation given by Commissioner Colbert.

Unfinished/New Business

- Bids were opened and read aloud from the following for the 2018 Book Repair Project – Recorder of Deeds: Mid-Continent Micrographics; and Elkins-Swyers Co. Inc. A tab sheet will be completed prior to award.
- Commissioner Mueller made a motion to award the 2018 Salt – Highway Department bid to Compass Minerals. Commissioner Colbert second. All ayes to carry the motion.
- Commissioner Mueller made a motion to appoint the following members to the 2018 Board of Equalization: Charlie Kaimann and Dale Black. Commissioner Colbert second. All ayes to carry the motion.
- Commissioner Mueller made a motion to reappoint the following members to the Communities Opportunities Board for a 3-year term, through July 21, 2021: Sarah Burkemper, Mike Miller, and Shirley Kelly. Commissioner Colbert second. All ayes to carry the motion.

Neil Bruntrager, County Counsel

- Commissioner Mueller made a motion to enter into closed session to discuss legal matters. Commissioner Colbert second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Colbert second. A roll call vote was taken. All ayes to leave closed session. Motion carried. While in closed session, the following votes were had: Commissioner Mueller made a motion to authorize Neil Bruntrager to indemnify the Missouri Department of Conservation regarding matters on Beck Road. Commissioner Colbert second. A roll call vote was taken. All ayes to carry the motion. Commissioner Mueller made a motion to pay Jesse A. Granneman \$5,845.57 for the balance of juvenile attorney fees from 2015, per order by the Eastern Missouri Court of Appeals. Commissioner Colbert second. A roll call vote was taken. All ayes to carry the motion. Commissioner Colbert made a motion to pay Rob Guinness \$20,732.38 for attorney fees and costs for litigating the Writ of Mandamus Case on behalf of Judge Mennemeyer, ordered by the Eastern Missouri Court of Appeals. Commissioner Mueller second. A roll call vote was taken. All ayes to carry 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 Wednesday, June 13, 2018 at 12:00 p.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II