

THE OCTOBER TERM HELD ON THE 16th DAY OF DECEMBER 2019

The County Commission convened at 10:00 a.m., pursuant to adjournment on December 10th, 2019. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Tessa Bruns, Administrative Assistant. The following proceedings were held:

Invocation given by Commissioner Bass.

Eric Tapley, Highway Department

- General road maintenance items were discussed.
- Discussed attending the MAPA (Missouri Asphalt Pavement Association) Conference in Columbia, MO on January 6-8, 2020.
- Discussed progress on Birkhead Rd. Concrete has been poured and road could potentially re-open before December 25th, 2020.
- Tapley gave an update on the road conditions due to recent winter storms.
- Installation of culvert pipes for Godt, North Moore, Cuivre Ford, and Carter Road have been completed; currently working on Sugar Grove, South Chantilly, and North Rock Church Road.
- Commissioner Mueller made a motion to enter into closed session to discuss personnel matters. Commissioner Bass second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Kaimann made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

Maintenance Staff: Harry Eggering, Randy Siebert, & Bryan Clary

- General maintenance items and work orders were discussed.

Unfinished/New Business

- Steve Scherer and Chris Stuffle of St. Charles Insurance, presented renewal Quote for the 2020 Casualty/Liability Insurance and reviewed open pending claims.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, December 17th, 2019 at 9:00 a.m.

Crystal M. Hall
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II