

THE JANUARY TERM HELD ON THE 11th DAY OF FEBRUARY 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on February 5, 2019. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. The following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Don Lilley and Eric Tapley

- General road maintenance items were discussed.
- Discussed road treatment procedures during recent ice storm.
- Discussed the status of current salt supply.
- Discussed the possibility of using county quarry for blasting/crushing rock in 2020.

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

- General maintenance items and work orders were discussed.
- Commissioner Bass made a motion to enter into closed session to discuss personnel matters. Commissioner Mueller 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 Bass second. A roll call vote was taken. All ayes to leave closed session. Motion carried.
While in closed session the following vote was had:
Commissioner Mueller made a motion to approve the closed session minutes from January 22, and 25, 2019. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.

Dottie Crenshaw, Recorder of Deeds

- Crenshaw presented a list of copiers and printers for disposal. The following inventory items to be published in the county newsletter; if not utilized by another department then to be sold on GovDeals: Konica 420 Copier, Inventory Tag# 1198; Ricoh Aficio Copier, Inventory Tag# 4598; HP Printer P4015, Inventory Tag# 1197; HP Laserjet Printer, Inventory Tag# 1160; HP Laserjet Printer, Inventory Tag# 1220.
- Commissioner Mueller made a motion to dispose of the Recorder of Deed's 2014 Daily Reports and Bank Statements per the Records Retention Policy from MO Secretary of State. Commissioner Bass second. All ayes to carry the motion.

Unfinished/New Business

- Marv Meyer, Group Benefit Services, gave information on the health benefits his company provides.
- Commissioner Bass made a motion to enter into closed session to discuss personnel matters. Commissioner Mueller 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 Bass second. A roll call vote was taken. All ayes to leave closed session. Motion carried.
While in closed session the following vote was had:
Commissioner Mueller made a motion to terminate Alex Accardi's employment, effective immediately. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, February 12, 2019 at 11:00 a.m.

Crystal M. Hall
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II