

THE JULY TERM HELD ON THE 30th DAY OF SEPTEMBER 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on September 24, 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: Eric Tapley

- General road maintenance items were discussed.
- Discussed current road projects; Carter Road trees will be removed by end of the week, and the hill will be cut down by end of next week.
- Discussed replacing pipes on North Moore School, Fairview Church, and Hardy Roads.
- Discussed overlays; all asphalt overlays should be completed by end of next week.
- Commissioner Mueller made a motion to revise the speed limit ordinance on Bethel Road to 30 MPH; from Bethel Branch Ct on North to Hwy A. Commissioner Bass second. All ayes to carry the motion.
- The Governor's Grant Application for Meier Road is almost complete; received all letters of support needed in order to submit grant.
- Commissioner Bass made a motion to purchase a Diamond mower, ditching attachment, from Woody's Municipal Supply Co., utilizing Sourcewell Contract# 052417-DMM, in the amount of \$10,445.00. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to purchase a 2020 Chevrolet Silverado with Knapheide bed, from Lou Fusz GMC, utilizing MoDOT Contract# IFB605CO19001412, in the amount of \$52,011.00. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to enter into closed session to discuss personnel. Commissioner Bass second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Mueller second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

Maintenance Staff: Harry Eggering, and Randy Siebert

- General maintenance items and work orders were discussed.

Sheriff John Cottle

- Sheriff Cottle reported that the jail is currently housing 199 total inmates; 79 Marshals & 9 I.C.E.
- Sheriff Cottle gave an update on construction of the training center; concrete is being poured.

**Chuck Billings, County Counsel
via phone conference**

- Commissioner Bass made a motion to enter into closed session to discuss contractual matters. Commissioner Mueller second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Mueller 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 September 23, 2019. 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, October, 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