

THE JANUARY TERM HELD ON THE 17th DAY OF MARCH 2020

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 16, 2020. 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 Pastor Steve Oliver.

New Business

- Commissioner Bass made a motion to approve the open session minutes from March 2, 3, 9, and 10, 2020. Commissioner Mueller second. All ayes to carry the motion.

Julie Rodgers, Economic Development Director

- Notice of Intent has been approved by the State for Elite Tool's expansion.
- Rodgers hosted the Youth Leadership program.
- Rodgers is assisting local businesses with relief resources in response to COVID-19.

Jim Sharp, Emergency Management Director

- Discussed on-going COVID-19 pandemic.
- Discussed spring flood outlook.

Adam Stanek, Floodplain Manager

- Submitted CRS paperwork for annual re-evaluation.

Reagan Summers, Connections to Success

- Working as a peer specialist for Connections to Success Re-Entry Program.

New/Unfinished Business

- Bids were opened and read aloud from the following for the 2020 Road Signs – Highway Department: Osburn Associates; MD Solutions; CLEN Industries; Lightle Enterprises of Ohio; Vulcan Aluminum; and Newman Signs LLC. Tab sheet will be completed prior to award.
- Bids were opened and read aloud from the following for the 2020 Road Materials Testing: Klinger & Associates; Cochran; Interstate Testing; and SCI Engineering Inc. Tab sheet will be completed prior to award.
- Bids were opened and read aloud from the following for the 2020 Asphaltic Concrete: G&M Concrete; and Fred Weber. Tab sheet will be completed prior to award.
- Bids were opened and read aloud from the following for the 2020 Liquid Bituminous Materials: Coastal Energy Corporation; Missouri Petroleum Products Co. LLC; and Blacklidge Emulsions Inc. Tab sheet will be completed prior to award.
- Commissioner Mueller made a motion to award the 2020 On-Call Engineering to Bax Engineering, McClure, Midwest Engineering Group LLC, Cochran, and Bartlett & West. Commissioner Bass second. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, March 23, 2020 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