

THE APRIL TERM HELD ON THE 6th DAY OF APRIL 2020

The County Commission convened via a Zoom Conference meeting at 9:00 a.m., pursuant to adjournment on March 24, 2020. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Crystal Hall, County Clerk.

Commissioner Kaimann gave an opening statement regarding the guidelines of using Zoom for the Commission meeting to abide by Missouri Sunshine law statutes while social distancing due to the Covid-19 pandemic.

The following proceedings were held:

Invocation given by Commissioner Bass.

Commissioner Kaimann made the following statement: On Sunday, March 29, 2020 it was brought to the Commissioners attention that an employee of the Courthouse had been potentially exposed to Covid-19. At that time the Commission felt it was best for the health and safety of all employees at the Courthouse to completely close the building for the week. As of today, the Courthouse remains closed to the public, but a skeleton staff has returned and some employees continue to work from home.

Eric Tapley, Highway Department

- General road maintenance items were discussed.
- Discussed procedures for employees due to the Covid-19 pandemic. Crews will rotate for on call emergency responses.
- Culverts are being replaced on Jones, Creech, Witt, and Carter Roads.
- Ditch work is being done on Jones, Creech, Carter, and Moose Mudd Roads.
- Crews are out grading and putting rock on roads.
- Reviewed bid tab sheets for Road Material Testing Services, Sign Materials, Asphaltic Concrete, and Liquid Bituminous Materials.
- Discussed status of Eversmeyer & 5th Street Bridge projects.
- Trees are being removed on Sugar Grove Road for road improvements.

Maintenance Staff: Randy Siebert & Bryan Clary

- General maintenance items and work orders were discussed.

New/Unfinished Business

- Commissioner Bass made a motion to approve the minutes from March 20, 23, and 24, 2020. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to issue a multiple award for 2020 Liquid Bituminous Materials to Missouri Petroleum Products Co, LLC and Coastal Energy Corporation. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to issue a multiple award for 2020 Road Materials Testing to Interstate Testing Services and Cochran. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to issue a multiple award for the 2020 Asphaltic Concrete to G&M Concrete and Fred Weber, Inc. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to issue a multiple award for the 2020 Signs-Highway Department to Osburn Associates, MD Solutions, Newman Signs, and Vulcan Aluminum. Commissioner Mueller second. All ayes to carry the motion.

Neil Bruntrager and Chuck Billings, County Counsel

- Commissioner Mueller made a motion to enter into closed session to discuss legal matters. 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.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, April 7, 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