

THE APRIL TERM HELD ON THE 3<sup>rd</sup> DAY OF MAY 2021

The County Commission convened at 9:00 a.m., pursuant to adjournment on April 27, 2021. 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 Larry Gallaher.

**Eric Tapley, Highway Department**

- Discussed general road maintenance and improvements: Installing pipes and ditching on various county roads; Asphalt overlay will be completed on Fred Norton Road today. Witte and S. Moore School Road overlays are starting this week.
- Discussed ongoing county road/bridge projects: Beams are being set this week on the 5<sup>th</sup> Street Bridge replacement; Phelps Lane Bridge replacement progress on schedule.

**Maintenance Crew: Bill Kamler and Randy Siebert**

- General maintenance items and work orders were discussed.

**New/Unfinished Business**

- Commissioner Mueller made a motion to approve an emergency procurement to replace one (1) Lochinvar hot water boiler at the Sheriff's Department Jail to Jarrell Mechanical Contractors, in the amount of \$15,645.00. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to approve the engineering contract for the US-61 Outer Road project from Bartlett & West. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Bass made a motion to accept the proposal from SCI Engineering, Inc., for the construction observation and testing services of the US-61 Outer Road project. Commissioner Mueller second. All ayes to carry the motion.
- Bids were opened and read aloud from the following for the re-issue of the 2021 Rock/Aggregate Supply: Bedrock Quarry LLC, Central Stone Company, BMC Stone LLC, Magruder Limestone Company Inc., and Big Creek Quarry. A tab sheet will be completed prior to award.
- Commissioner Bass made a motion to dispose of the following items from the Surveyor inventory: Canon copier/printer, inventory tag# 1264, dispose via e-recycle; desk chair, inventory tag# 1426, dispose via trash. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to dispose of the following Sheriff Department inventory items: one (1) Dell computer, inventory tag# 0489, dispose via e-recycle; three (3) Midland radio unit, no inventory tags, dispose via trash; four (4) Midland radio transceivers, no inventory tags, dispose via trash; two (2) doppler radar units, no inventory tags, dispose via trash; two (2) municipal electric radar units, no inventory tags, dispose via trash; ten (10) Lind electronics power packs, no inventory tags, dispose via trash; one (1) I-com transceiver, no inventory tag, dispose via trash; five (5) red/blue vehicle light combo, no inventory tags, dispose via trash; two (2) Galls control boxes, no inventory tags, dispose via trash; fourteen (14) Joto computer mount desks, no inventory tags, dispose via trash; three (3) Midland speakers, no inventory tags, dispose via trash; three (3) code 3 siren boxes, no inventory tags, dispose via trash; three (3) handheld radar units, no inventory tags, dispose via trash. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to dispose of the following items: Highway Department inventory: one (1) fuel pump, inventory tag# 6098, dispose via trash and one (1) Kenwood radio, inventory tag# 3851, dispose via trash; Auditor's inventory: one (1) Samsung Galaxy Note 8.0, inventory tag# 1430, dispose via e-recycle. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to dispose of the following records from the County Clerk's Office: 004.CC 018.03 Accounts Payable Invoices, Warrants, and Payment

Records, 2014; 004.CC 019.03 Liquor Licenses and Permit Records, 2012-2014; 004.CC 021.03 Tax Reports & Aggregate Abs, MO State Tax Commission Reports, 2006-2014; GS010 Banking and Invoice Records, Federal Withholding Deposit Slips, 2011-2017; GS034 Federal & State Tax Records, W-9's and 1099's, 2008-2013; GS055 Bid Records, 2010; GS056 Insurance Policy Records, 2011-2013; GS067 Vehicle Ownership & Maintenance Records, 2011-2018; GS069 Equipment Ownership & Maintenance Records, 2011-2018; GS101 Vehicle Operation Logs, 2011-2018; 004.CC 018.03 Accounts Payable, Invoices, Warrants, and Payment Records, 2015; 025.001 Absentee Ballot Requests, April 3, 2018-April 2, 2019; 028.006 Notices of Election and Certification Booklets, April 3, 2018-April 2, 2019; 028.007 Voted and Un-voted ballots and spoiled ballots, April 3, 2018-April 2, 2019; 028.009 Declaration of Candidacy, Write-in declarations, and filing fee receipts, April 3, 2018-April 2, 2019; 028.022 Judges & Challengers Oaths, April 3, 2018-April 2, 2019; 028.027 Voter Registration Cards of Deleted Voters, through December 31, 2015. 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 Tuesday, May 4, 2021 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Joseph Kaimann  
Presiding Commissioner

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Mike Mueller  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II