

THE OCTOBER TERM HELD ON THE 29th DAY OF NOVEMBER 2021

The County Commission convened at 9:00 a.m. pursuant to adjournment on November 16, 2021. Present: Joseph Kaimann, Presiding Commissioner, Mike Mueller, Associate Commissioner District 1, Matt Bass, Associate Commissioner District 2 and Felicity Stokes, Administrative Assistant.

The following proceedings were held:

Invocation given by Commissioner Bass.

Eric Tapley, Highway Department

- Tapley presented his report on road maintenance and construction activities.
 - This week crews are replacing culverts on Thornhill Cemetery Road and plan to begin replacing culverts on N. Rock Church Rd and Timberland Rd next week.
 - Shoulder work has been completed on Turkey Creek Rd and Witt Rd.
 - Shoulder work has begun on Giles Road and crews plan to move on to Schemmer Road and Godt Road later this week.
 - The contractor has poured the end caps for the Martin Road Bridge. The project is scheduled to be completed this week.
 - Highway Department employees attended Chainsaw Safety and Operation and Bucket Truck Safety presented by Missouri LTAP on Tuesday, November 23rd.
- Commissioner Bass made a motion to purchase a Caterpillar CD54 Vibratory Compactor from Fabick CAT per lease agreement for \$20,000.00. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to purchase a John Deere 333G Compact Track Loader from ERB Equipment Company for \$78,930.99 utilizing the Sourcewell contract #032119-JDC and to be paid for in the 2022 budget appropriation. Commissioner Bass second. All ayes to carry the motion.

Maintenance Crew: Bill Kamler, Randy Siebert, and Bryan Clary

- General maintenance items and work orders were discussed.

Brenda O'Brien, Treasurer

- O'Brien presented the Sales and Gas Tax Reports for the month of November. O'Brien reports that sales tax was up 25.46% for the month and remains up 12.68% for the year compared to the same period during 2020. Gas tax was up 10.4% for the month and remains up 10% for the year compared to the same period during 2020.

Jessica Zumwalt, Collector

- Commissioner Bass made a motion to correct an error of value on Walter and Peggie Boyd's personal property taxes from 2014 to 2020. Commissioner Kaimann second. All ayes carry the motion.
- Zumwalt reports that the Collector's office will be open from 8 a.m. to 6 p.m. on December 7th, 2021, and December 14th, 2021. Additionally, the Collector's office will be open Saturday December 11th, 2021, from 8 a.m. to 12 p.m.

Commissioner Mueller exited the meeting at 11:00 a.m. to attend Boonslick Regional Planning executive meeting in Warrenton.

Rhonda Shafer, Sean O'Brien, and Nan Green: MU Extension Budget Proposal

- University of Missouri Extension Council presented their annual budget proposal to the commission for consideration.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, November 30, 2021, 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