

THE JANUARY TERM HELD ON THE 14<sup>th</sup> DAY OF FEBRUARY 2022

The County Commission convened at 9:00 a.m., pursuant to adjournment on February 8, 2022. 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.

**Eric Tapley, Highway Department**

- Discussed general road maintenance and improvements: Installation of conduit on Mette Road is beginning today; Tree trimming continues this week on Walker, Thornhill Cemetery, and Frenchman's Bluff Roads; All trucks are hauling rock to various roads including Clark, Leo Hardy, Norton, S. Lindsey, Lakeview, N. Cappel, Carter, Mackville, Turkey Creek, S. Chantilly, Saddle Ridge, Madden, Creech, and John Creech Roads.
- Discussed overlay schedule; tentative start date of overlays beginning first week of April, weather permitting.
- Discussed prep work needed for future paving on John Creech Road.
- Discussed potential paving project at Whiteside voting precinct.
- Discussed status of repairs on Western Star #1742; waiting on parts for repairs at Truck Centers.
- The asphalt crew is attending training for roller compaction and paving at CMW Equipment on February 15, 2022.
- FEMA Disaster 4612DR-MO still in submittal processes; Project 542983 Debris Removal and Project 542984 Emergency Protective Measures have been approved and funded at \$17,945.26; Project 542986 LWC and 542985 Roads, are near completion.
- Discussed policy for smoking/tobacco use in county owned property, including buildings, vehicles, and equipment.

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

- General maintenance items and work orders were discussed.

**Robert Henebry, Project Coordinator**

- Henebry presented his report on current projects: Economic Development Office remodel project underway, and targeted moved in date tentatively set for 2<sup>nd</sup> week of March; Camera project for Courthouse still pending installation date; Stainless steel walls project for the Jail has been put out to bid and a mandatory walk-thru is scheduled for February 23, 2022.
- Discussed removal/disposal of 2 conex boxes at Sheriff's Department. Commissioner Mueller made a motion to move one container to the county owned lot next to the Courthouse, and sell the second conex box via auction. Commissioner Bass second. All ayes to carry the motion.

**New Business**

- Commissioner Mueller made a motion to authorize the disposition of County Auditor records for the years 2013-2016: GS007, Accounts Payables; GS076, Administrative Reports; GS008, Accounts Receivables; GS010, Bank Statements; and GS009, Purchase Orders. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to dispose of the following items from the Economic Development office inventory via electronic recycling: one (1) Xerox Phaser Color Printer, inventory tag# 3897. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to dispose of the following items from the Assessor's office inventory via electronic recycling: two (2) computer monitors, inventory tag# 5558, and 0465; two (2) PC, inventory tag# 4177, and 6677; one (1) scanner, inventory tag# 5882; three (3) printers, inventory tag# 5763, 6046, and 6685; and two (2) ethernet switches, inventory tag# 6689, and 5978. Commissioner Mueller second. All ayes to carry the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, February 15, 2022, 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