

THE JANUARY TERM HELD ON THE 1ST DAY OF MARCH 2022

The County Commission convened at 9:30 a.m., pursuant to adjournment on February 28, 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.

Brenda O'Brien, Treasurer

- O'Brien presented the Sales and Gas Tax Reports for the month of February. O'Brien reports that sales tax was up 6.5% for the month and remains up 3.9% for the year compared to the same period during 2021. Gas tax was up 17.6% for the month and remains up 16.6% for the year compared to the same period during 2021.

Adam Stanek, Emergency Management Director**Quentin Laws, Floodplain Administrator**

- Attending MERC Regional Meeting in St. Charles County on March 30, 2022.
- EMPG Grant second quarter claim has been submitted and approved.
- Stanek is attending a public safety seminar in Florida from March 2nd through March 4th.
- Stanek reported the department is writing a mass casualty incident response plan.
- Laws stated the spring flood outlook is currently being reported as moderate.
- Laws is attending an EMI training course in April.

New Business

- Request for services were opened and read aloud from the following for the 2022 On-Call Hauling Services: Eveland Excavating LLC; Mick Mehler and Sons Inc; and Cannon Excavation Co. LLC.
- Bids were opened and read aloud from the following for the 2022 Dodge Durango (or comparable): Behlmann Chrysler-Dodge-Troy, \$44,259.00, 5-year with 100,000 mile general warranty.

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 Mueller made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken. All ayes to leave closed session. Motion carried. While in closed session on December 14, 2021, the following vote was had: Commissioner Mueller made a motion to purchase the property at 275 West Cherry St. Troy, MO 63379, for \$100,000.00, and authorize Commissioner Kaimann to sign all documents on behalf of the Commission. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.

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