THE JANUARY TERM HELD ON THE 28th DAY OF FEBRUARY 2022

The County Commission convened at 9:00 a.m., pursuant to adjournment on February 22, 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: Culverts are being replaced on Cave Farm, St. Alphonsus, and Cannonball Roads this week; Tree trimming continues this week on Spielhagen, Gibison, N. Rock Church, and Timberland Roads; All trucks are hauling rock to various county roads including Ratermann, Old Auburn, Phelps Lane, Humphrey, Patton, White Wildlife, Twin Valley, Cuivre Ford, Hill Creek, Snyder, Aubuchon, and Bohemian Church; Crews are working on patching county roads with potholes resulting from the recent winter weather; Reported on recent winter weather road conditions and treatment response.
- Discussed status of equipment: Servicing paving equipment to prep for pending overlays/new construction asphalt; Tapley spoke with several dump truck vendors regarding availability for purchasing/ordering an additional unit for 2023.
- Discussed Railroad Avenue; Railroad Avenue is not on the county road inventory; therefore, the road is not maintained by the county.
- Discussed the updated list of eligible bridges for BRO funding.
- Discussed the new requirements and process set by the ELDT to obtain a CDL license.
- Discussed tentative schedule for overlays/new construction asphalt.

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 ongoing. Completion tentatively scheduled for March 18th; Walk-thru for the Stainless steel walls project for the Jail was on February 23, 2022 with four contractors in attendance; Recorder of Deeds office remodel is still ongoing with tuck pointing process still underway. The boiler panels have been removed from the walls and electricians are to be on site this week; Met with engineer at highway department to get a quote for plans for remodel of office.

New Business

• Commissioner Mueller made a motion to authorize an emergency procurement to purchase a 2021 Jeep Latitude from Behlmann Chrysler Dodge Jeep Ram, in the amount of \$32,444.00. Commissioner Bass 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, March 1, 2022, at 9:30 a.m.

Crystal M. Hall County Clerk Joseph Kaimann Presiding Commissioner

Mike Mueller Associate Commissioner District I