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

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 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: All culverts have been installed on Kitson Road; Weather permitting, widening will begin on the remaining portion of S. Chantilly Road; Cuivre River Electric will begin moving utilities along Mette Road for road widening and safety improvements of road; Maintenance and widening needed along existing asphalt portion of on John Creech Road.
- Discussed future box culvert/bridge projects: Replacement and widening of two concrete box culverts on Hammett Road; Paperwork has been signed for Mennemeyer Road bridge replacement utilizing BRO funds, once paperwork completed, project will be submitted to MoDOT.
- Tapley presented latest report for the County Gravel Road Paving Program including data of traffic counts and maintenance costs; Discussed County Transportation Improvement Plan (CTIP) for 1-year and 5-year plans.
- Discussed update on asphalt paver purchase agreement and terms; Estimated delivery December 2022/January 2023.
- Discussed placing a speed limit on Cave Farm Road. Commissioner Mueller made a motion to authorize a 35 MPH speed limit ordinance on Cave Farm Road. Commissioner Bass second. All ayes to carry the motion.
- Discussed hiring of seasonal employees. Commissioner Bass made a motion to hire John Cooper at \$15 per hour, as a seasonal employee. Commissioner Mueller second. All ayes to carry the motion.

Maintenance Crew: Bill Kamler and Randy Siebert

• General maintenance items and work orders were discussed.

Robert Henebry, Project Coordinator

- Henebry presented his report on current projects: Economic Development Office remodel project is complete. Final clean & furniture assembly is left before the move-in; Recorder of Deeds office remodel is still under construction. Electricians rough in is near completion. Carpenters scheduled to frame interior walls and painters to follow behind completion of the carpenters framing. Brush HVAC is approximately 80% complete. Tentative completion date set for May 15th; Demolition project is waiting on the asbestos reports. Ameren Gas and Electric have been disconnected from all three homes; Current bids out include RFQ for POST Approve Onsite Training, RFB for Box Culvert on John Creech Road, and RFB for Broadband Mapping; Meeting with engineer to begin plans on Highway Department office remodel.
- Commissioner Bass made a motion to approve installation of the jail port holes by Freedom Welding, in the amount of \$11,721.46. Commissioner Mueller second. All ayes to carry the motion.

New/Unfinished Business

- Rhonda Shafer and Charlie Ellis, MU Extension, presented quarterly updates on 4-H events and extension activity; Shafer reported 4-H enrollment is up 65 this year, current total 475 enrolled.
- Commissioner Mueller made a motion to approve the amendment to contract with US Immigration & Customs Enforcement for Inmate housing. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve the modification to US Dept of Justice, United States Marshals Service contract for Inmate housing. Commissioner Bass second. All ayes to carry the motion.

Steve Gambrill, City of Silex Mayor

David Rice, City of Silex Alderman

• Discussed City of Silex road conditions in "New Town". City of Silex is seeking CBDG funds through Boonslick Regional Planning Commission.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, March 29, 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