

THE APRIL TERM HELD ON THE 4th DAY OF APRIL 2022

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 29, 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 trucks are hauling rock to various county roads and all graders are operating; Culverts being installed on Linns Mill, Schemmer, S. Willwood, and Reckamp Roads; Crews still widening remaining portion of S. Chantilly Road and installing rock.
- Paperwork has been submitted to MoDOT for approval for Mennemeyer Road bridge replacement, utilizing BRO funds.
- Asphalt patching to begin this week on Pear Tree, Hammett, Brevator, and Thornhill Cemetery Roads.
- Discussed flagging certification for employees.

Maintenance Crew: Randy Siebert and 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 is complete. Assembling chairs and moving office this week; Recorder of Deeds office remodel is still under construction. Electricians are in the process of hanging ceiling lights. Carpenters are putting in trim molding and finishing up the windows and doors. Painters are to return at the end of the week to finish up; Demolition project is currently out to bid; Installation of security cameras at Courthouse will be starting in the next couple weeks; Filed rebate with Ameren for lighting in the new Economic Development office and compiled a quote for cost savings and potential rebate if Courthouse lights are replaced.
- 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.

Sheriff Rick Harrell

- Discussed program the department is going to implement for the School Resource Officer's (SRO's); The P5 program focuses on building positive adult relationships with students.
- Discussed participating in the START Program through St. Charles County; START is a localized based program focused on youth community leadership and peer mentoring groups for substance abuse prevention. Commissioner Mueller made a motion to enter into an agreement with St. Charles County for participation in and use of the START Program. Commissioner Bass second. All ayes to carry the motion.

New/Unfinished Business

- Second Reading of the Petition to Vacate a portion of Robin Road in the Burr Oak Township. Robin Road commences in the municipal township of Burr Oak and traverses South from Blue Bird Hill Road in the SW ¼ of Section 29, Township 50, Range 2E and terminating 904.7' from its beginning. Robert A Mossburg, Petitioner, proposes to vacate the portion of said public road beginning at a steel rod driven 594.1' from the beginning of Robin Road continuing 310.6' to its current termination. Commissioner Mueller made a motion to vacate the following portion of Robin Road: Beginning at a steel rod driven 594.1' from the beginning of Robin Road continuing 310.6' to its current termination. 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 Monday, April 11, 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