

THE JANUARY TERM HELD ON THE 24th DAY OF JANUARY 2022

The County Commission convened at 9:00 a.m., pursuant to adjournment on January 18, 2022. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1, Matt Bass, Associate Commissioner District 2; and Felicity Stokes, Administrative Assistant.

The following proceedings were held:

Invocation given by Commissioner Bass.

Eric Tapley, Highway Department

- Discussed general road maintenance and improvements:
 - Crews are trimming trees on Frenchman's Bluff Road with bucket truck.
 - Tapley has submitted a 404 permit to MODOT for the US 61 Outer Road Project. He will coordinate a meeting with the County, Cities and MODOT.
 - Trees have been removed on John Creech Road.
 - Tapley gave updates on projects on Kitson Road and Saddle Ridge Road.
 - Discussed options for low water crossings on Clark Road and Huber Lane.
 - Adalind Webb requested the Commission speak to management at Big Creek Quarry concerning dump truck traffic on Carter Road. Mrs. Webb voiced her concerns about un-tarped loads, overloaded and speeding dump trucks losing gravel on the corner in front of her house. Commissioner Bass agreed to speak to quarry management.

Maintenance Crew: Bill Kamler, Randy Siebert, Bryan Clary

- General maintenance items and work orders were discussed.

Robert Henebry, Project Coordinator

- Henebry updated the Commissioners on the progress of jobs and on new and upcoming bid packets for the County. He is continuing to outline a work timeline for upcoming projects.
- The Missouri State Highway Patrol Driver's License Testing will move to the Lincoln County Sheriff's Office Training Facility located at 35 Professional Parkway in Troy beginning Wednesday, February 9, 2022.
- Commissioner Mueller made a motion to approve an emergency procurement to remove existing hot water radiators, cap unused hot water lines, route new hot water lines to the attic and replace the existing air handler with a new Trane System in the Records Office. Brush's Heating and Cooling Co., Inc. will complete the job for \$17,975.00; Commissioner Bass second. All ayes to carry the motion.

New Business

- Commissioner Mueller made a motion to dispose of a Jackson Commercial Dishwasher asset tag #6405, from the Sheriff's Office inventory via GovDeals online auction. 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, January 25, 2022, at 10:00 a.m.

Crystal M. Hall
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II