

THE APRIL TERM HELD ON THE 31ST DAY OF MAY 2022

The County Commission convened at 9:00 a.m., pursuant to adjournment on May 24, 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.

New Business

- Commissioner Mueller made a motion to approve the open session minutes from May 23, and 24, 2022. Commissioner Bass second. All ayes to carry the motion.

Eric Tapley, Highway Department

- Discussed general road maintenance and improvements: Hauling dirt on Kitson Road; Seeding and strawing the new intersection at Meier and Brevator Roads.
- Discussed status of asphalt overlays: Walker Road asphalt overlay should be completed this week, weather permitting; Jacks Road and Gravens Road overlays are scheduled next week.
- Commissioner Mueller made a motion to purchase a 2021 John Deere 410L Backhoe Loader from McCoy Construction and Forestry, in the amount of \$117,750.00, utilizing MoDOT Contract# 60522C00262. Commissioner Bass second. All ayes to carry the motion.

Brenda O'Brien, Treasurer

- O'Brien presented the Sales and Gas Tax Reports for the month of April. O'Brien reports that sales tax was down 3.0% for the month but remains up 4.6% for the year compared to the same period during 2021. Gas tax was up 8.4% for the month and remains up 14.3% for the year compared to the same period during 2021.

New/Unfinished Business

- Commissioner Mueller made a motion to approve the following disposition of records from the County Clerk's Office: August 6, 2019 Special Election Materials - 028.001 Absentee Ballot Requests, 028.002 Absentee Voter Lists & Reports, 028.004 Appointments of Election Workers, 028.006 Ballot Preparation Records, 028.007 Ballots, 028.009 Candidacy Records, 028.010 Certificate of Ballots, 028.017 Election Expenses, 028.018 Election Notices, 028.022 Oaths of Election Workers, 028.024 Precinct Recount Certification, 028.032 Tally Book; November 5, 2019 Special Election Materials - 028.001 Absentee Ballot Requests, 028.002 Absentee Voter Lists & Reports, 028.004 Appointments of Election Workers, 028.006 Ballot Preparation Records, 028.007 Ballots, 028.009 Candidacy Records, 028.010 Certificate of Ballots, 028.017 Election Expenses, 028.018 Election Notices, 028.022 Oaths of Election Workers, 028.024 Precinct Recount Certification, 028.032 Tally Book; March 10, 2020 Presidential Preference Primary Election Materials - 028.001 Absentee Ballot Requests, 028.002 Absentee Voter Lists & Reports, 028.004 Appointments of Election Workers, 028.006 Ballot Preparation Records, 028.007 Ballots, 028.009 Candidacy Records, 028.010 Certificate of Ballots, 028.017 Election Expenses, 028.018 Election Notices, 028.022 Oaths of Election Workers, 028.024 Precinct Recount Certification, 028.032 Tally Book; April 7, 2020 Municipal Election Materials - 028.001 Absentee Ballot Requests, 028.002 Absentee Voter Lists & Reports, 028.004 Appointments of Election Workers, 028.006 Ballot Preparation Records, 028.007 Ballots, 028.009 Candidacy Records, 028.010 Certificate of Ballots, 028.017 Election Expenses, 028.018 Election Notices, 028.022 Oaths of Election Workers, 028.024 Precinct Recount Certification, 028.032 Tally Book; 2016 Accounts Payable Records, 004.CC 018.03 Revenue Expenditures. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve the contract for engineering services for Menemeyer Road bridge replacement project, Bridge No. 2790012, with McClure Engineering Company, Inc, not to exceed the amount of \$77,000.00. 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 Monday, June 6, 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