

THE OCTOBER TERM HELD ON THE 20th DAY OF DECEMBER 2022

The County Commission convened at 9:00 a.m., pursuant to adjournment on December 19, 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 November 28, 29, 30, 2022, and December 6, 2022. Commissioner Bass second. All ayes to carry the motion.

Julie Rodgers, Economic Development Director

- Rodgers presented an activity report for new projects, ongoing projects, and infrastructure: Assisting various local businesses with expansion plans; Infrastructure updates: ARPA Grant award from broadband has been delayed until January; Discussed potential future funding through additional grant programs for broadband.
- Rodgers is working with Boonslick Regional Planning Commission on an Affordable Connectivity Program to assist with grant applications to bring community awareness for programs and resources.
- Discussed meeting attended for Northeast MoDOT.
- Commissioner Mueller made a motion to waive the annual TDD audit for the Crossroads Development in Moscow Mills. Commissioner Bass second. All ayes to carry the motion.

Budget Hearing

- A budget hearing concerning all funds for the 2023 Budget was held. A discussion was held regarding the proposed budgets from Elected Officials and Department Heads.

New/Unfinished Business

- Commissioner Mueller made a motion to approve the MOPERM quote presented by John Kinion, K. Flynn Insurance, for the 2023 Auto and General Liability, in the amount of \$1,216,120.00; and the renewal of cyber liability with Cowbell Cyber, in the amount of \$21,266.00. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to amend the Cooperation Agreement with Ranken Tech, previously signed on August 23, 2022; Amending the agreement from a 10-year to 3-year term. Commissioner Kaimann second. All ayes to carry the motion.
- Commissioner Bass made a motion to reject all the bids for the 2023 Janitorial Supplies, and re-issue the RFB. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to award the 2023 Culvers bid to Viebrock Sales and Service LLC, and Metal Culverts Inc. Commissioner Bass second. All ayes to carry the motion.
- Bids were opened and read aloud from the following for the Truck w/ Utility Beds RFB: Mountain Top Motors; and Friendly. A tab sheet will be completed prior to award.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, December 27, 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