

THE JULY TERM HELD ON THE 11th DAY OF JULY 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on July 11, 2023.

Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; Kenneth Schulte, County Clerk; and Aimee Vann, Deputy Clerk.

The following proceedings were held:

Invocation given by Father Michael Lydon from Sacred Heart Catholic Church.

New Business

- Commissioner Mueller made a motion to approve the open session minutes from June 20, 2023. Commissioner Bass second. All ayes to carry the motion.
- The Commission read aloud and signed a proclamation ordering the flag of the United States and the flag of the State of Missouri to be flown at half-staff across all County buildings beginning at dawn on July 12, 2023, until sunset on July 14, 2023, in honor of Deputy Steven Tucker of whom tragically lost his life in an off-duty accident on July 8, 2023.

Robert Henebry, Project Management

- Henebry presented his report on current projects: Discussed current bid reviews and upcoming bid lettings; Discussed Sheriff's Department paving and striping of CID lot and other repairs around facility; Highway Department new building construction is scheduled to begin on July 24, 2023; HVAC changes for the Bridge of Hope Crisis Stabilization Center was revised and under the original budget, Construction is scheduled to begin on July 24, 2023.
- Report on the status of the Courthouse renovations: Collector's Office is 100% complete; Recorder's office to receive new flooring; Assessor's office to receive flooring and expand wall, possibility of removing paneling; Clerk's office to have paneling removed, windows installed, and ceiling redone; Complex 1 is still waiting on HVAC quotes for repairs.

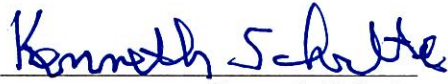
New/Unfinished Business

- Bids were previously opened and read aloud from the following for the 2023 Tax Statement Security Paper Products Bid# 202305515: Input Technologies, \$24,593.00; Edward J. Rice Co Inc, \$33,952.72.
- Commissioner Mueller made a motion to award the 2023 Tax Statement Security Paper Products Bid# 202305515 to Input Technologies. Commissioner Kaimann second. All ayes to carry the motion.
- Bids were previously opened and read aloud from the following for the 2023 Printing and Mailing of Tax Statements Bid# 202305515-2: Input Technologies, \$9121.50; Edward J. Rice Co Inc, \$11,969.75.
- Commissioner Mueller made a motion to reject all bids for the 2023 printing and Mailing of Tax Statements Bid# 202305515-2. Commissioner Bass second. All ayes to carry the motion.

Chuck Billings, County Counsel

- Commissioner Mueller made a motion to enter into closed session to discuss legal matters. Commissioner Bass second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, July 17, 2023.



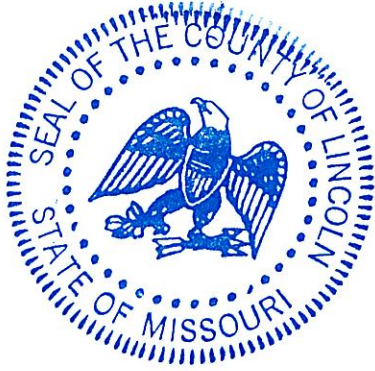
Kenneth Schulte
County Clerk



Joseph Kaimann
Presiding Commissioner



Mike Mueller
Associate Commissioner District I





Matt Bass
Associate Commissioner District II