

THE JULY TERM HELD ON THE 17<sup>th</sup> 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 Commissioner Bass.

**Eric Tapley, Highway Department**

- Discussed road construction projects: Hammett Rd has been delayed due to utility company; Highway Department lot extension is being done today in anticipation of the new building construction beginning next week. County Farm Rd, English Rd, and Patterson School Rd culverts are scheduled this week.
- Asphalt on Harmony Grove Rd, Creech Ln, and S. Millwood Rd are complete. St. Alphonsus Rd, Nineveh Rd, and Paulsmeyer Rd are scheduled this week. Placement of pug rock on new asphalt roads to begin on July 24, 2023, in the following order: Giles Rd, Kitson Rd, Davis Rd, and Clark Rd.
- Discussed update on the Outer Rd project. Mayor Patrick Flannigan, of Moscow Mills, was present for the discussion. The outer road project should commence this week.
- Discussed status of Mennemeyer Bridge project and pertaining easement agreements. Follow-up with landowners is required.
- Discussed another utility permit from Charter.
- Discussed material and equipment issues: Cat roller is being inspected for further issues and/or repairs; Sold four trucks on Purple Wave for a total of \$24,970.

**Robert Henebry, Project Management**

- Henebry presented his report on current projects: Discussed current bid reviews and upcoming bid lettings; Reported multiple repairs being completed at the Sheriff's Office; Construction on the Highway Department building to commence on July 24, 2023; The Crisis Stabilization Center has been surveyed and staked for the building pad to be completed.
- The courthouse will be having three (3) additional cameras installed in areas of low visibility. Flooring in the Assessor's office will begin soon. All windows being housed at the shop have now been tinted in preparation for installation.

**Board of Equalization**

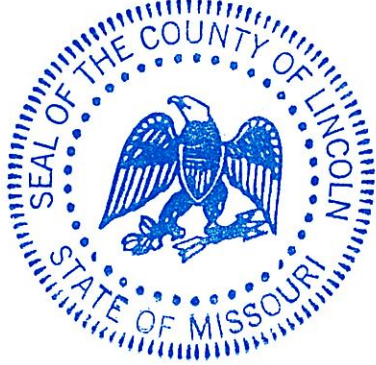
Members Present: Joe Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; Dale Black- appointee; Charlie Kaimann- appointee; Kevin Bishop, Assessor; Dennis Kallash, County Surveyor, and Kenneth Schulte, Secretary of the Board.

- The board reviewed the appeal for Sugar Creek and Arbor at Sugar Creek located at 159 Professional Parkway, Troy, MO. Charlie Kaimann made a motion to adjust the Assessor's Value from \$3,396,650 to \$3,100,000 for 2023. Commissioner Bass second. A roll call vote to affirm: Commissioner Kaimann: aye, Commissioner Mueller: aye, Commissioner Bass: aye, Dale Black: aye, Charlie Kaimann: aye, and Dennis Kallash: aye. The aye votes carried the motion.
- Dale Black made a motion to affirm the Assessor's Value of \$2,786,820 for Troy Ventures LLC for the Kroger Store at 1 Troy Square, Troy, MO. Charlie Kaimann second. A roll call vote to affirm: Commissioner Kaimann: aye, Commissioner Mueller: aye, Commissioner Bass: aye, Dale Black: aye, Charlie Kaimann: aye, and Dennis Kallash: aye. The aye votes carried the motion.
- There being no further business, Dennis Kallash made a motion for the Board of Equalization to adjourn. Charlie Kaimann second. A roll call vote to adjourn: Commissioner Kaimann: aye, Commissioner Mueller: aye, Commissioner Bass: aye, Dale Black: aye, Charlie Kaimann: aye, and Dennis Kallash: aye. The aye votes carried the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, July 18, 2023.

*Kenneth Schulte*

Kenneth Schulte  
County Clerk



*Joseph Kaimann*

Joseph Kaimann  
Presiding Commissioner

*Mike Mueller*

Mike Mueller  
Associate Commissioner District I

*Matt Bass*

Matt Bass  
Associate Commissioner District II