THE OCTOBER TERM HELD ON THE 2nd DAY OF OCTOBER 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on September 26, 2023. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; Kenny Schulte, County Clerk; and Aimee Vann, Deputy Clerk.

The following proceedings were held:

Invocation given by Commissioner Bass.

Eric Tapley, Highway Department

- Road construction projects: Fred Norton Rd low water crossing box culvert to be set later this week; Box culverts are being replaced on Davis Rd and Dreisewerd Rd; Larger diameter culverts have been ordered in anticipation of Bell Rd, S. Moore School Rd, Rahmier Rd, Point Rd, and Giles Rd; Asphalt crews will soon finish Davis and Penrod Rds.; Patching begins later this week on Prairie Rd, Linns Mill Rd, and Hammett Rd.
- The Outer Rd project details and progression were discussed. The four-leg traffic study has been completed and all information has been sent over to the Missouri Department of Transportation and is pending review.
- Trucks are being winterized in preparation for Winter.

Robert Henebry, Project Management

- Henebry presented his report on current projects: Discussed current bid review: Highway Department Pole Barn is due on October 24, 2023, Concrete finishings at the Justice Center, Jail improvements to booking, Janitorial Supplies, and culvert pipes; Reported Sheriff's Department will be receiving cables ran for the new CSU door lock system. The X-Ray machine was moved to the room near Sally Port. Finalization of plans for the glass window installation is being completed and the cabinet layout has been updated. The door installation between the Coroner's office and the CID building will happen this month; Highway Department metal color has been determined, windows are ordered, walls begin today with trusses to follow. Three exterior lights are in need of replacement.; Crisis Stabilization Center sheeting was completed and shingled roof has been installed. Electrical and plumbing will begin this week, followed by HVAC. The windows will arrive in approximately 2.5 weeks. The Bridges of Hope Board would like to make a change in a room for sanitation purposes; The Recorder's office light was fixed. The Courthouse basement floor will be polished on October 14, 2023. Complex 1 pest control has been completed.
- Fleet maintenance for September 2023 was \$11,281.16. Gas expense was \$35,164.96. This equates 111,722 miles driven.

New Business

- Commissioner Mueller made a motion to purchase Builders Risk insurance policies for the Highway Department expansion and the Crisis Stabilization Center. Commissioner Bass second. All ayes to carry the motion.
- David Rice and Steve McDonald, Alderman from the City of Silex, approached the Commission regarding ideas on finding a licensed water and sewer operator. Filling this position will hopefully help to clear one of the EPA violations.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, October 3, 2023.

Kenneth Schulte County Clerk

Joseph Kaimann Presiding Commissioner

Mike Mueller

Associate Commissioner District I

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Matt Bass

Associate Commissioner District II