

THE OCTOBER TERM HELD ON THE 11th DAY OF DECEMBER 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on December 5, 2023.

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

The following proceedings were held:

Invocation given by Commissioner Bass.

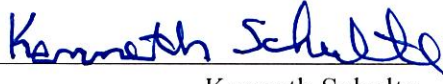
Eric Tapley, Highway Department

- Road construction projects: Tree removal begins this morning on Saddle Ridge Rd from Daniel Ct to the West; Finish grading at the Bridge of Hope begins this week; Shouldering work is completed for 2023; Tree trimming has been completed on Saddle Ridge Rd and Mennemeyer Rd. Jordan and Hampel Rds. to follow.
- The Bridge of Hope parking lot asphalt is complete. Two patches over culverts are all that remain for the year and are located on Point and Rahmier Rds.
- The following equipment needs repairs: Volve DD70HF asphalt roller and Etnyre distributor truck is going to Van Keppel for repairs, and the asphalt paver is being delivered to Fabick Cat in Foristell today for end of year maintenance.
- The utility agreement for Cuivre River is ready for the Mennemeyer Road Bridge Project.
- The following safety concerns were addressed: Guardrail will be installed on Mette Rd at corner before Big Creek Quarry; Addition of a stop sign, and temporary rumble strips will be placed on Gibison Rd near Auburn Ridge Dr and Kneiss Ct due to lack of visibility; Pear Tree Rd at Oak Tree Ln need trees cut to increase visibility.
- Blackmore Rd utility locations are being mapped and discussed with utility companies for possible upcoming road construction projects.
- During a Community Partners of Eastern Lincoln County Meeting, residents inquired about the status of asphaltting and widening S. Lindsey Rd.

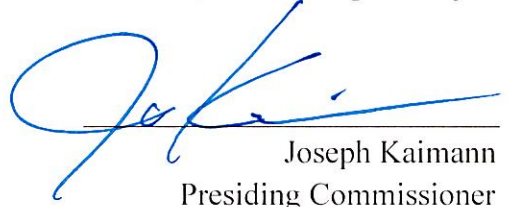
Robert Henebry, Project Management

- Henebry presented his report on current projects: Discussed current bid review: Janitorial Supplies, Culvert Pipes, Auto Parts, and Vending Services closed on December 5, 2023, and are pending awards, Jail Improvement to Booking and Water Wastewater Engineering close on January 16, 2024, Inmate Monitoring System is due to be awarded at the beginning on 2024, and the Website RFQ is under review. Scoring of Round 1 is complete. Round 2 will begin after WebEx interviews on December 12, 2023; Reported Sheriff's Department phone system is still waiting on a list of numbers and extensions. Meeting with John Stanek on the jail expansion December 12, 2023. Received bids for the controlled access systems across the County. The storage shed is at maximum capacity and needs to be purged; Justice Center will have meetings pertaining to the change in building use and controlled access. Internet issues are running rampant. The potential for more bandwidth is being researched; Highway Department electrical, plumbing, and HVAC are continuing. Data cables for the security system will be run next week. Controlled access system contract needs signed. Working on GPS updates for the vehicles and equipment. Remaining GPS units will be installed on paving equipment that has been off site for the last 6 months. Need to review furniture and get ordered in the near future; Crisis Stabilization Center siding will continue this week and they have received the fire dampers. They will be installed this week in order for inspections to take place. The parking lot has been paved and the striping will occur as soon as possible; Courthouse Christmas trees were put up. Martin completed demo and will install windows in the main lobby this week. Heartland will be here for 3 weeks doing brick restoration. The electrical demo is complete, and the office has been removed from the boiler with the radiators disconnected. The rear steps were scrubbed, and the floors will follow soon.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, December 12, 2023.



Kenneth Schulte
County Clerk



Joseph Kaimann
Presiding Commissioner



Mike Mueller
Associate Commissioner District I



Matt Bass
Associate Commissioner District II

