

THE OCTOBER TERM HELD ON THE 27<sup>th</sup> DAY OF NOVEMBER 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on November 14, 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: Replacing Saddle Ridge culverts, All culverts that cross the road are planned to be completed by the end of the week, Tree removal to widen the road will follow; Meeting with the Blackmore Rd utilities for upcoming road construction projects. Shouldering on Davis Rd is done, Giles Rd is in process, Kitson and Clark Rds. to follow.
- Tapley spoke with Paula Gough from MoDOT about receiving a definitive answer with reasoning pertaining to the Outer Rd project. She is supposed to send him an email. There has been a reporter looking for information on the project. Tapley referred them to the Commission and MoDOT for comment.
- Elsberry resident requested a speed limit to be posted on Bluffview Estate. This road is part of the Elsberry Special Road District. County to make an ordinance pertaining to the speed limit on County roads.
- All Highway Department employees have participated in Winter Weather training. They have traveled their assigned routes for winter and know how to ensure they have the proper equipment. The County currently has two (2) truck to use for pretreatment of County roads.

**Robert Henebry, Project Management**

- Henebry presented his report on current projects: Discussed current bid review: Janitorial supplies, Culvert pipes, Auto Parts, and Vending Services are all due on December 5, 2023, Inmate Monitoring System was due on November 14, 2023 and is still pending award, Pole Barn Expansion was due on October 17, 2023 and all bids have been rejected; Reported Sheriff's Department has had lots of small after hours issues; New camera was installed in one cell which opened up multiple beds in the medical facility; Painting and light fixture repairs have occurred, One (1) LPR (license plate recognition) will be ordered; Highway Department fake stone and windows have been installed and electrical, plumbing, and HVAC will begin this week, Control access system contract has been received; Courthouse CAT 5e cables are being run. They Clerks office will be moved on Wednesday/Thursday; Budget meeting is this week. Phone system contract has been received; Crisis Stabilization Center has fire alarm systems, data cable finishing, and inspection set this week; Bridge of Hope has agreed to directly pay Banze for the additional room; Water tap, fire suppression tap, sewer tap, siding, and gas lines to be installed this week.

**Brenda O'Brien, Treasurer**

- O'Brien presented the Sales and Gas Tax Reports for the month of November. O'Brien reports that sales tax was up 14.08% for the month and is down 1.83% for the year compared to the same period during 2022. Gas tax was up 19.5% for the month and remains up 18.2% for the year compared to the same period during 2022.

**New/Unfinished Business**

- The contract for the lease of office space at 260 Oak Street, Troy, MO to GAMM INC (Missouri Workforce Center) is ready to be approved by the Commission. Commissioner Mueller made a motion to lease the office space to GAMM, INC for \$250.00 (Two-hundred fifty and 00/100 dollars) on a month-to-month basis. Commissioner Bass second. All ayes to carry the motion.
- Bids were open on October 24, 2023, for the following: 2023 Highway Department Pole Barn Expansion 42' \* 45': TS Banze Companies, \$61,690.00; KB Contracting, \$75,471.00; A. Eilers Construction, \$96,039.00. Commissioner Bass made a motion to

reject all bids for the 2023 Highway Department Pole Barn Expansion 42' \* 45'.

Commissioner Mueller second. All ayes to carry the motion.

- Commissioner Mueller made a motion to remove the following items from county inventory: Assessor, two (2) L Shaped Desk with Hutch, inventory tag# 4257 & 4260, dispose via trash, one (1) Computer Monitor, inventory tag# 4670, dispose via electronic recycling; Collector's Office, eleven (11) Printer, inventory tag# 4772, 6254, 4167, 4157, 4163, 4166, 4617, 4673, 4156, 4616, and 4158, dispose via recycling, Court Administrator, five (5) HPZ240 Desktop Computer, inventory tag# 7229, 4231, 7269, 7270, and 7290, dispose via recycling. Commissioner Bass second. All ayes to carry the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, November 28, 2023.

*Kenneth Schulte*

Kenneth Schulte  
County Clerk

*Joseph Kaimann*  
Joseph Kaimann  
Presiding Commissioner

*Michael C. Mueller*  
Mike Mueller  
Associate Commissioner District I

*Matt Bass*  
Matt Bass  
Associate Commissioner District II

