

THE OCTOBER TERM HELD ON THE 18th DAY OF DECEMBER 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on December 12, 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 continues on Saddle Ridge Rd from Daniel Ct to the West; Finish grading at the Bridge of Hope is complete. Only grading remaining is to occur after sewer and water utilities are complete; Tree trimming has been completed on Jordan and Hampel Rds. Cardinal Hill Rd is next and then the roads on the overlay list.
- All asphaltting is completed for the year. Pothole patching will be the focus throughout the Winter/Spring.
- Two employees were injured while doing tree work. They have both been medically cleared. It was suggested that a daily safety briefing (and debriefing) start to occur.
- The Mennemeyer Road Bridge Project – BRO-057 (21) is waiting for the construction engineering contract.
- Bartlett & West have signed on to aid in the Outer Rd project. SCI Engineering has sent everything to MoDOT concerning the specifications of the round-a-bout. The expected next course of action will not be until early Spring.
- A letter was sent to a Lincoln County Resident concerning a fence that is located on Carter/Humphrey Rds. within the County easement. It was suggested that Tapley call her about concerns with the letter and go mark the property as to where the fence needs to be moved.
- The following safety concerns were addressed: The approaches to Highway U, from both Delaloye Rd and Russell Rd, are currently rough and dangerous. These roads need to be ditched and built up to increase visibility and traction.
- Greg Blackmore, Resident, requested information about a cost share. He is interested in asphaltting approx. 500ft of road in front of his property on Blue Goose 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 will be awarded today, Jail Improvement to Booking, Water Wastewater Engineering, and Real Estate and Auction Services 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. Round 2 is underway and recommended vendor will be based on the results; Reported Sheriff's Department phone system is still waiting on a list of numbers and extensions. Bid walk is scheduled for December 21, 2023, for the booking area remodel. Ordered cabinets for the booking area counter which will be installed in house; Highway Department electrical, plumbing, and HVAC are continuing. Data cables for the security system will be run this week. Installation of GPS units will be installed in paving equipment that has been off site. Will be bidding furniture next week for the office remodel. The door access system has started; Justice Center furniture will be moved for Judge Beck and Judge Richardson. The phone extensions are being sought after for new phone service purpose.; Crisis Stabilization Center soffit and siding will continue this week and the fire dampers have been installed. The inspection occurred on December 15, 2023, and has minor issues to address. Reinspection will occur on December 20, 2023. The parking lot striping will occur before the end of the year. Currently waiting on the renewal of an easement from PWSD #2 in order to continue with the sewer tap; Courthouse windows in the front lobby have been replaced. Heartland will be here for 2 more weeks doing brick restoration. Met with Systec regarding running cables that are long enough for the remodel. Designed layout of new electrical and networking for Martin to aid them in the construction.

Rhonda Shafer, Charlie Ellis, Elizabeth Anderson: MU Extension

- University of Missouri Extension Council presented their annual budget proposal to the Commission for consideration.

New/Unfinished Business

- Resident John Crumbaugh, Trustee with the Bristol Ridge Subdivision spoke with the commission regarding the County annexing private roadways. Crumbaugh stated that by annexing private roadways it could better serve the County residents. The Commission spoke as to the cost of annexing roads and the specifications that would need to be met. Additional funding would need to be acquired to begin annexing more roads in order to cover the additional overhead cost.
- Commissioner Mueller made a motion to award the 2024 Culvert Pipe Material bid, based off of line items bid to Viebrock Sales and Service LLC, Ro-Mar Supply, Inc, and Metal Culverts Inc. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to award the 2024 Auto Parts RFB bid to Adams Auto Parts/NAPA and O'Reilly Auto Parts. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to award the 2024 Vending Services bid to Pepsi-Cola Bottling Company for beverage services and Best West Vending for snack machine services . Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Bass made a motion to award the 2024 Janitorial Supplies RFB bid to Area Distributors, Royal Papers, Inc, and Unipack Corp based on individual line items. Commissioner Mueller 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, December 19, 2023.



 Kenneth Schulte
 County Clerk



 Joseph Kaimann
 Presiding Commissioner



 Mike Mueller
 Associate Commissioner District I

 Matt Bass
 Associate Commissioner District II

