THE JANUARY TERM HELD ON THE 11th DAY OF MARCH 2024

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 5, 2024. Present: Joseph Kaimann, Presiding Commissioner; Matt Bass, Associate Commissioner District 2; Kenny Schulte, County Clerk; and Aimee Forys, Deputy Clerk.

Absent: Mike Mueller, Associate Commissioner District 1

The following proceedings were held:

Invocation given by Commissioner Bass.

Eric Tapley, Highway Department Supervisor

- Road construction projects: Saddle Ridge Rd work continues from Daniel Ct to the West; All four graders have been blading road to road and most roads have had rock hauled on them. Work will continue depending on weather; Sycamore Bend Rd residents have agreed to replacement of culvert and ditching, but do not want the road raised through this section of roadway; Working on replacing culverts on the South end of Keeteman Rd this week.
- Mennemeyer Rd Bridge BRO-057(21): All trees are down on throughout the easements. Bid letting is expected to begin soon.
- Outer Rd full analysis of the roundabout is expected to be received on March 11, 2024.
- The rate of magnesium chloride distribution was discussed. For roads with a traffic count of over 150, it would be approximately 14.8 miles of road to spray for dust control and stabilization. It would cost \$1.30/gallon (approximately \$7,000/mile).

Robert Henebry, Project Management

Henebry presented his report on current projects: Discussed current bid review: 2024 Liquid Bituminous Materials, 2024 Asphaltic Material, and 2024 Rock Aggregate Materials were awarded. 2024 Road Signs and 2024 Cleaning Services for the Highway and Sheriff's Departments are still pending. The following will bid on March 12, 2024: 2024 Office Supplies, and the renewal of Architectural and Engineering Services. The following will be bid on March 19, 2024 (bid walk was completed on March 8, 2024): Hammett Rd Box Culvert. Reported Sheriff's Department fridge/freezer installation will begin March 18, 2024. Contractor pushed out due to parts on a door not shipping. Met with all jail staff involved and determined a plan for the temporary move during construction. Met with the Sheriff regarding shower rooms which will reduce the footprint of the expansion and significantly reduce the cost of the project; Justice Center temperature system maintenance needs to be determined; Highway Department painters are working on the old part of the office remodel. Ceiling contractors finished the grid. HVAC trunk lines have been installed. Data and AV cables will be installed this week as well as the cabinets. Estimated completed is the second week of April; Crisis Stabilization Center flooring is complete. Proper door cores have arrived and are ready for installation; New mailbox has been installed in the Clerk's Office. The mulch beds will be cleaned out and replaced; Missouri Workforce office electrical issue has been resolved. There was a loose neutral in an existing box from many years ago; Interviewed a candidate for Building & Grounds. Another candidate interview is scheduled for March 12, 2024.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, March 12, 2024, at 9:00 a.m.

Kenneth Schulte County Clerk

Joseph Kaimann Presiding Commissioner

1 residing commissioner

Mike Mueller

Associate Commissioner District I

Matt Bass

Associate Commissioner District II