

THE JANUARY TERM HELD ON THE 12th DAY OF FEBRUARY 2024

The County Commission convened at 9:00 a.m., pursuant to adjournment on February 6, 2024. 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.

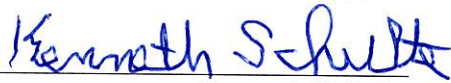
Robert Henebry, Project Management

- Henebry presented his report on current projects: Discussed current bid review: Jail Improvements to Booking and 2024 Fire Safety & Monitoring were awarded on February 6, 2024; all bids were rejected for the Real Estate and Auction Services; 2024 Office Furniture and Water Wastewater Engineering will be awarded on February 13, 2024; Specialty Camera Applications RFP is due on February 13, 2024. 2024 Highway Material Testing will renew on February 20, 2024; 2024 On Call Hauling is due on February 20, 2024; 2024 Liquid Bituminous Materials, 2024 Road Signs, 2024 Asphaltic Material, 2024 Rock Aggregate Material, and 2024 Cleaning Services for Highway Department and Sheriff's offices are due on March 5, 2024; 2024 Office Supplies is due on March 12, 2024.
- Reported Sheriff's Department fridge/freezer installation will occur on March 4, 2024, and will be completed within three days. A reefer truck will be on site to house food supplies during the installation. New phone system will be installed mid-March 2024. Part of the inmate monitoring system has been shipped. Cabinets for the booking remodel will be delivered at the end of February. Currently awaiting one quote on garage door replacement for storage building; Justice Center building access system materials have been ordered and will be installed at the end of March. Bushes on the North side of the building are going to be removed. The floors will be getting scrubbed in anticipation of the Missouri Supreme Court visit; Highway Department drywall taping will finish this week. Building access system will be installed in the second week of February. The estimated completion is the end of March 2024; Crisis Stabilization Center HVAC and fire suppression will be completed this week. Flooring will begin at the end of the week. The water tap is complete, but a fire line tap is needed and scheduled for next week. Estimated completion is the first week of March; Courthouse construction in the Clerk's Office will be completed this Friday. A final cleaning of the vault will occur before moving the Clerk's Office back. Kitchen remodel is complete except for the new fridge (scheduled for delivery February 14, 2024). Painting in the old Surveyor's office will be completed soon. The electrician will be switching all outlets to white. Missouri Workforce would like to move in next week; Complex 3 (storage building) recycled materials removed and sold to Wrecking Crew.


New/Unfinished Business

- Commissioner Bass made a motion to enter into closed session to discuss personnel matters. Commissioner Mueller second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, February 13, 2024, at 9:00 a.m.


 Kenneth Schulte
 County Clerk




 Joseph Kaimann
 Presiding Commissioner


 Mike Mueller
 Associate Commissioner District I


 Matt Bass
 Associate Commissioner District II