

THE JANUARY TERM HELD ON THE 13th DAY OF FEBRUARY 2024

The County Commission convened at 9:00 a.m., pursuant to adjournment on February 12, 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.

Chuck Billings, County Counsel

- Commissioner Bass made a motion to enter into closed session to discuss legal 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.

New/Unfinished Business


- Commissioner Mueller made a motion to approve the open Commission Meeting minutes from January 16, 23, 29, 30, 2024, and February 5, and 6, 2024. Commissioner Bass second. All ayes to carry the motion.
- Bids were opened and read aloud for the following: Specialty Camera Applications RFP: Minuteman Security & Life Safety. Commissioner Bass made a motion to award the Specialty Camera Applications RFP to Minuteman Security & Life Safety. Commissioner Mueller second. All ayes to carry the motion.
- Bids were opened and read aloud on January 16, 2024, for the following: 2024 Professional Engineering Services for Waste Water and Water RFQ: CB Engineering, Inc. dba Cochran Engineering, George Butler Associates, Intuition & Logic Engineering, Inc, Woodard & Curran, Inc. Upon completion of a bid tabulation sheet, Commissioner Mueller made a motion to award the 2024 Professional Engineering Services for Waste Water and Water RFQ to CB Engineering, Inc. dba Cochran Engineering. Commissioner Bass second. All ayes to carry the motion. Representatives from Cochran Engineering and Woodard & Curran, Inc. were in attendance.
- Bids were opened on February 6, 2024, for 2024 Office Furniture. Commissioner Mueller made a motion to reject all bids for the 2024 Office Furniture. Commissioner Bass second. All ayes to carry the motion.
- Joe Allen, Employee Benefit Specialist, Globe Life / Liberty National, presented the Commission with information pertaining to group term life insurance through payroll deduction. He asked the Commission for permission to set workshops at each County location in order to enroll County employees.
- Larry Wheeler presented the Commission with the annual report from the Elsberry Special Road District. Copies of the 2024 budget and current general ledger were given to the Commission. 2024 plans for hard surfaced roads were discussed as well as they use of traffic counts.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, February 20, 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