

THE JANUARY TERM HELD ON THE 26th DAY OF FEBRUARY 2024

The County Commission convened at 9:00 a.m., pursuant to adjournment on February 21, 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.

Eric Tapley, Highway Department

- Road construction projects: Saddle Ridge Rd build-up will begin today; Meeting with Brightspeed on Thursday to relocate pedestals and phone lines for future work; Highway C and Jordan Rd improvements are on hold due to a disconnect with Alliance; Meeting landowners this week to get easements for the Zoar Church Rd PCBC.
- All four graders have been blading road to road and most roads have had rock hauled on them.
- Mennemeyer Rd Bridge BRO-057(21): Crews are cutting trees and brush around bridge within easements. Work to be completed by March 29th. Cuivre River utilities move soon.
- Hammett Td still needs grading, ditching, seeding, and strawing to finish the Hwy 47 project.
- Next meeting for the Outer Rd is February 27th at 9am.
- Employees completed two additional trainings with LTAP last Tuesday. The training included basic communication skills and equipment safety training.
- Scottwood Industries has offered 2,000 gallons of magnesium chloride to use on a test area later this year. They have guaranteed the last week of April for a spray date. They also provided a sample dust control permit that other counties are using.
- The purchase of a crack seal machine (\$69,980), track loader (95,564), and cold planer (\$31,190) was discussed from Sourcewell.
- Truck 1665 needs the engine replaced. A single axle dump through Rush Truck Centers, with a 2-year warranty, is \$34,377.13.
- Resident and Business Owner, Dan Kennedy, requested an asphaltting cost share of 650ft on Gerding Rd to Highway 47. The total cost is approximately \$22,000.
- The MTFC loan for the Lincoln County Route 61 Outer Road Project has been revised. "The amortization schedule has been revised to reflect the second disbursement being moved from January 2, 2024, to March 4, 2025."
- The Sheriff's Department shared information regarding crash data on County roads. This information will aid the Highway Department in determining safety issues and priorities.
- Danny Harrison will retire on March 29, 2024.
- The Highway Department and Human Resources has shortlisted and interviewed potential candidates for employment. It has been determined that three candidates will be offered positions. Each of these candidates has a CDL license. More hiring will occur in the near future.
- Discussed the MoDOT intersection of Crossroads Blvd, Mette Rd, and Quail Run Cir. A stopping condition needs to be added to Mette Rd with traffic traveling to the West. Currently all three parts of the intersection have a stopping condition. A yield sign will have to be added for traffic traveling West on Mette and turning North onto Crossroads Blvd.
- MoDOT has updated their schedule for the Highway 47/US 61 interchange project, a May bid letting is scheduled, with a July 8th notice to proceed for the contractor that is awarded the project.

Brenda O'Brien, Treasurer

- O'Brien presented the Sales and Gas Tax Reports for the month of February. O'Brien reports that sales tax was up 14.4% for the month and is up 15.1% for the year compared to the same period during 2023. Gas tax was up 4.2% for the month and remains up 3.8% for the year compared to the same period during 2023.

Robert Henebry, Project Management

- Henebry presented his report on current projects: Discussed current bid review: The following will bid on March 5, 2024: 2024 Liquid Bituminous Materials, 2024 Road Signs, 2024 Asphaltic Material, 2024 Rock Aggregate Material, and 2024 Cleaning Services for the Highway and Sheriff's Departments. The following will bid on March 12, 2024: 2024 Office Supplies. The following will be bid on March 19, 2024: Hammett Rd Box Culvert.
- Reported Sheriff's Department fridge/freezer installation will begin March 11, 2024. New phone system will be installed mid-March 2024. Cabinets for the booking remodel have been delivered. Construction will begin mid-March 2024. Preliminary plans for expansion are done. All Ballard post lights have been replaced; Justice Center building access system materials have been ordered and will be installed at the end of April. A few parking lot lights need to be replaced soon; Highway Department painters are working on the old part of the office remodel. Ceiling contractors will begin this week. HVAC to complete after. Data cables will be installed once the ceiling grid is in; Crisis Stabilization Center flooring is still going in and will be completed this week. Cabinets are set in kitchen and will be installed in restrooms and laundry. Plumber is setting fixtures and cameras will be installed this week. Highway Department will be doing grade work around the building; Courthouse fridge was delivered for kitchen and water line was installed to ice maker. Clerk's office was completed, and they have been moved back as of last week. The vault was cleaned, and windows will be cleaned when the painter is finished with the exterior windows. Work in the old Surveyor's office has been completed. Missouri Workforce plans to open on March 1, 2024. Complex 3 (storage building) is waiting on Kyle Allen to discuss options for auction items.

New/Unfinished Business

- Commissioner Mueller made a motion to remove the following items from county inventory: Court Administrator, one (1) Computer Monitor, inventory tag# 7262, dispose via electronic recycling; Sheriff's Office, one (1) TV, inventory tag# 8459, dispose via other, one (1) TV/Monitor, inventory tag# 7067, dispose via electronic recycling, one (1) 2014 Ford Explorer, inventory tag# 6860, dispose via Auction (Copart), Surveyor, one (1) Roll Top Desk, inventory tag# 1422, dispose via donation. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to approve the following Records of Disposition: Treasurer's Office, Box 39: Bank Statements for all accounts PB&T Security Pledges, 2015-2016, Box 40: Cash Log, 2016, Journal Entries, Receipt Reports, Payroll Reports, 2016, Box 41: State payment letters, Transfers, Council Reports, ESRD, CERF, SARRU, Surtax, Fit, O/P Land, Fines, School Bldg. Revolving, Journal entries, 2016, County Office Accounts Payable, 2016, Stop Pay & Voided Checks, 2016, Medical & Federal/State Withholding, Box 42: 2016, County Offices Accounts Payable, 2016, County Offices Accounts Receivable, 2016, Box 43: County Offices Accounts Receivable, 2016. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to enact the Resolution of Governing Body of Applicant Resolution No. 20240226. *"Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, 135 Stat. 4, 223-26."* Commissioner Bass second. All ayes to carry the motion.
- Representatives from Woodard & Curran attended for a Statement of Qualifications debriefing. They requested feedback from the Commission on items in which they were lacking. The Commission explained that they used a scoring system and a panel of judges. They went with the highest score. The scores were as follows: CB Engineering, Inc., dba Cochran Engineering, 87.40, Woodard & Curran, 82.80, George Butler Associates, 75.40, and Intuition & Logic Engineering, 66.20. They were concerned about the longevity of employees with Woodard & Curran as they have had multiple personnel changes in a brief period. The Commission told the representatives that this does not exclude them from the possibility of working together in the future.

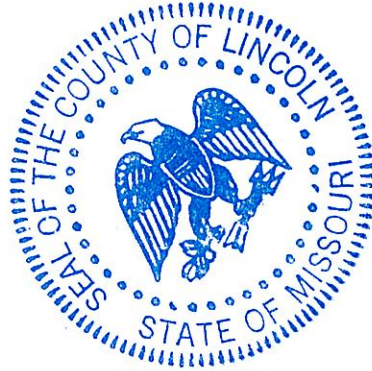
There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, March 4, 2024, at 9:00 a.m.

Kenneth Schulte

Kenneth Schulte
County Clerk

Joseph Kaimann

Joseph Kaimann
Presiding Commissioner



Mike Mueller

Mike Mueller
Associate Commissioner District I

Matt Bass

Matt Bass
Associate Commissioner District II