

THE JANUARY TERM HELD ON THE 4<sup>th</sup> DAY OF MARCH 2024

The County Commission convened at 9:00 a.m., pursuant to adjournment on February 27, 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 Supervisor**

- Road construction projects: Saddle Ridge Rd build-up continues; All four graders have been blading road to road and most roads have had rock hauled on them. Work will continue depending on weather.
- Mennemeyer Rd Bridge BRO-057(21): Crews are continuing to cut trees and brush within easements depending on weather. Cuivre River utilities move soon.
- Outer Rd geometric analysis is complete. Still waiting for the remaining analysis.
- Scottwood Industries has magnesium chloride which stabilizes the road and keeps dust down. Traffic count reports help to determine on which roads it would be beneficial. It would cost \$1.30/gallon (approximately \$7,000/mile).
- Purchase of a track loader was discussed. Commissioner Mueller made a motion to purchase a 2024 John Deere 325G Compact Track Loader from Sourcewell for \$117,756.00. Commissioner Bass second. All ayes to carry the motion.
- Mayor Don Jackson of Old Monroe requested that the highway department mow along Old Highway 79 and about the possible purchase of the highway department's 10ft rotary cutter that is currently not being used. The Commission decided not to fulfill this request and the rotary cutter is not for sale.
- The Highway Department and Human Resources has shortlisted and interviewed potential candidates for employment. Three candidates were offered positions. None accepted.
- The fence around the highway department needs repairs. Crews are making temporary repairs to the fence where posts have rusted at the ground causing the fence to lean.

**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. Construction will begin mid-March 2024. Will meet with the jail staff to determine relocating before construction. Preliminary plans for expansion are done. Met with the Sheriff regarding changes; Justice Center building access system questions are being answered by Systec before installation at the end of April. Bushes behind building will be removed; Highway Department painters are working on the old part of the office remodel. Ceiling contractors to finish grid this week. HVAC rough-in is done. Data cables will be installed once the ceiling grid is in. Cabinets and flooring have been ordered. Epoxy floor will take 3-4 days to allow for curing; Crisis Stabilization Center flooring is complete. Countertops will set this week. Plumber is setting fixtures and cameras will be completed this week. Highway Department will be doing grade work around the building. Door cores have been ordered for change out as they were too long. Estimated completed date is March 14, 2024; Painting of the Courthouse common areas will begin next week; Missouri Workforce office has small electrical issue. Electrician to repair. Complex 3 (storage building) is waiting on Kyle Allen, Thursday or Friday, to discuss options for auction items.

**Cochran Engineering**

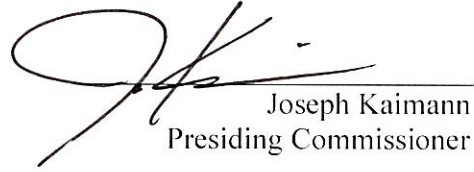
- Discussed recent action items, including: the top priorities for DNR funding (infrastructure program application and engineering report), meaning of "obligation of funds", and local match requirements for ARPA dollars.
- The Infrastructure Program Application, Engineering Report, Local Match Requirements,

Engineering Proposal, and Public Announcement are top action items at this time.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, March 5, 2024, at 9:00 a.m.



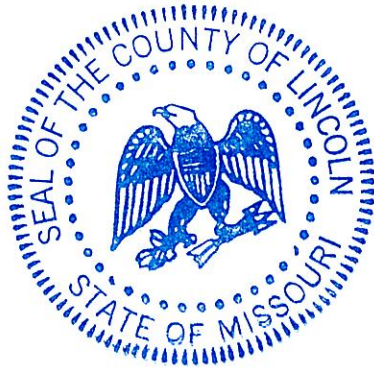
Kenneth Schulte  
County Clerk



Joseph Kaimann  
Presiding Commissioner



Mike Mueller  
Associate Commissioner District I



Matt Bass  
Associate Commissioner District II