

THE JANUARY TERM HELD ON THE 6th DAY OF FEBRUARY 2024

The County Commission convened at 9:00 a.m., pursuant to adjournment on February 5, 2024.

Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Aimee Vann, Deputy Clerk.

The following proceedings were held:

Invocation given by Commissioner Bass.

Julie Rodgers, Economic Development

- Discussed requests for information that have been submitted; Discussed the status of ongoing projects and business expansions; Discussed various infrastructure activities and industrial site development; and discussed recent and upcoming community events.

Quentin Laws, Emergency Management Director and Floodplain Administrator

- Laws provided an update on recent trainings and meetings: St. Louis Healthcare Coalition (HCC) Medical Collapse Mutual Aid Agreement on February 16, 2024; City of Winfield meeting on January 11, 2024; City of Troy meeting on January 18, 2024; Jefferson City EMA committee meeting on January 30, 2024; Troy RIII First Responders meeting on January 31, 2024; and MODOT future overpass meeting on January 31, 2024.
- Reported on multiple instances of emergency management being called to service, including: the January 18, 2024, electrical grid failure @ N. Lincoln from an auto vs electrical pole collision; the January 19, 2024, train vs car in Winfield, requiring BNSF Hazmat services; the January 23, 2024, ice storm involving 56 reported accidents, including three sheriff's deputies and one ambulance; the January 24, 2024, road closures for water spillage over multiple roadways due to melting ice; the January 24, 2024, chemical spill of 25 gallons of unknown material at Walgreen's in Troy; the January 26, 2024, attempted water rescue in Elsberry; the January 27, 2024, water recovery from the previous day; the January 29, 2024, hospital fire and evacuation at Mercy Hospital Lincoln, involving a malfunction of the HVAC on the roof; and the January 29, 2024, 150 gallon fuel spill reportable at Kroger in Troy, which was cleaned by DNR.
- Floodplain Administration: Will be hosting Spring flood outlook on February 15, 2024, at 6:30 p.m. in Troy High School; the SEMA floodplain bi-annual inspection is on January 22, 2024; and the Army Corps meeting will be held in Elsberry on February 1, 2024.
- Grants received YTD in total \$15,000. Grant was received by the Sheriff's Department for ballistic shields. Upcoming events & miscellaneous items: meeting on a cold case on February 6, 2024; City of Moscow Mills on February 12, 2024; City of Elsberry on February 13, 2024; G288 Local Volunteer and Donations Management class on February 29, 2024; L146 Homeland Security Exercise Evaluation Program on May 13-14, 2024; L105 Public Information and Operations on May 15-17, 2024; and Late Spring/Early Summer all County emergency preparedness exercise with date TBD.

Sheriff Rick Harrell

- Provided department updates: Theft went down in 2023 (with the exception of internet fraud and vehicle thefts); Still waiting on the inmate monitoring bracelets to arrive; the large storage shed is full of items to be auctioned; and budget is looking more favorable for this year over last year.
- Reported there are currently 86 federal inmates housed in the jail: 144 total inmates.

New/Unfinished Business

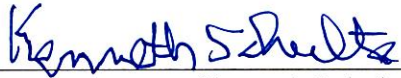
- Commissioner Mueller made a motion to sign Bartlett & West Project No. 19792.004 Amendment No 1 "Evaluation of roundabout construction and material records and documentation to demonstrate project MODOT construction and material compliance as well as non-compliance." Commissioner Kaimann second. All ayes to carry the motion.
- Representatives from Woodard & Curran met with the Commission to determine the progress of former submittals. They also spoke concerning the potential JMUC and the current RFQ for Water Waster Water Engineering.
- Bids were opened and read aloud for the following: 2024 Jail Booking Remodel: Martin General Contractors, \$20,700.00. Commissioner Mueller made a motion to award the

2024 Jail Booking Remodel to Martin General Contractors for \$20,700.00.

Commissioner Bass second. All ayes to carry the motion.

- Bids were opened and read aloud for the following: 2024 Office Furniture: Area Distributors, Commercial Concepts & Furnishings, Quill LLC, and Speedy Office Solutions LLC. Award Pending.
- Bids were opened on January 16, 2024, for Real Estate and Auction Services. Commissioner Mueller made a motion to reject all bids for the Real Estate and Auction Services. Commissioner Bass second. All ayes to carry the motion.
- Bids were opened on January 16, 2024, for 2024 Fire Safety Inspections and Testing: Johnson Controls Fire Protection LP; National Fire Suppression. Commissioner Mueller made a motion to award the 2024 Fire Safety Inspections and Testing to Johnson Control Fire Protection LP. Commissioner Bass second. All ayes to carry the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, February 12, 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