

THE JANUARY TERM HELD ON THE 8th DAY OF JANUARY 2024

The County Commission convened at 9:00 a.m., pursuant to adjournment on January 2, 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 Mueller.

Eric Tapley, Highway Department

- Provided the Commission with a 2023 Annual Report pertaining to asphalt. New construction completed equaled 4.45 miles. Overlays completed equaled 26.99 miles. The total cost of asphalt projects was \$2,610,742.10. All asphalt projects were completed and under budget. Planned asphalt projects for 2024 include 3.58 miles of new construction and 28.08 miles of overlays.
- Road construction projects: Tree removal continues on Saddle Ridge Rd. Crews are currently working on tree trimming on Pear Tree Rd at Oak Tree Ln to improve the sight distance.
- Crews and equipment are ready for the expected winter weather. Plans are in place for 24-hour coverage.
- The Mennemeyer Road Bridge Project – BRO-057 (21) is waiting for the construction engineering contract. A meeting is to be scheduled for next week to receive an update.
- Utility companies have been contacted concerning upcoming box culvert installation on Zoar Church Rd.
- The Lincoln County Resident located on Carter Rd and Humphrey Rd has moved the fence outside of the easement per the letter from the County.
- Chainsaw and bucket truck training is scheduled for Thursday, January 11, 2024, with Linda Webb, LTAP. Cuivre River Electric will have a safety training for employees at the Highway Department building in February (date TBD) concerning safety around powerlines.
- Multiple employees are preparing to obtain pesticide licensing for spraying along county easements/right-of-ways.

Robert Henebry, Project Management

- Henebry presented his report on current projects: Discussed current bid review: Jail Improvements to Booking, Water Wastewater Engineering, and Real Estate and Auction Services close on January 16, 2024, and the Website RFQ is under review; Reported Sheriff's Department bid walk was completed for the booking area remodel. Fridge/Freezer installation will take place in the first part of February 2024. Currently getting quotes on garage door replacement for storage building as current one continues to break; Justice Center continues to have internet issues. Currently looking to up the bandwidth available; Highway Department security system, insulation, and drywall will be completed over the next week; Crisis Stabilization Center soffit and siding are complete. Furnaces and Ameren gas service is scheduled for installation on January 9, 2024. The sewer and water taps are also scheduled for January 9, 2024, weather permitting; Courthouse construction in the Clerk's Office continues. Wall framing and coil installation are in process. Electricians and Data techs will be on site this week. All items in the old Surveyor's office have been removed. Most were stored in the shed, though all maps were stored in a climate-controlled area. Demolition is now occurring, and Taper painter will be onsite in two weeks.

Quentin Laws, Floodplain Administrator and Interim Emergency Management

- Laws provided an update on recent meetings and trainings: Two-year county EOP review and approval by SEMA on December 27, 2023; Regional Homeland Security Oversight Committee (RHSOC) meeting on January 2, 2024; US ACE levee breach reporting on January 3, 2024; Part 1 of 4 E's (Educate, Evade, Escape, engage) training with Troy Middle School on January 3, 2024.
- Reported on multiple instances of emergency management being called to service, including: December 24, 2023, Law Enforcement standoff and negotiation; December 31,

2023, Law Enforcement and Coroner support with shooting incident; January 1, 2024, 55 gallons of motor oil spilled on Highway 79 @ Highway N; January 4, 2024, Assisted with Warren County with a multi vehicle accident on Interstate 70; Assisted Pike County with a hazmat spill.

- Floodplain Administration: Issued all yearly operating permits; Will be hosting Spring flood outlook in February at Troy High School.
- No grants received YTD. Upcoming events & miscellaneous items: Part 2 of 4 E's training with Troy Middle School on January 10, 2024; Fire and EMS Association meeting on January 12, 2024; FR RIII meeting on January 31, 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; Late Spring/Early Summer all County emergency preparedness exercise with date TBD.

New Business

- KDG Inc, a division of Shive Hattery Architecture Engineering consultants, was presented to the Commission by Christine Beasley, PLS, Ronald Stuckel, PE, and Justin Campbell, PE. They provided information pertaining to the company, services provided, and project elements. They are prequalified with MODOT and help with grant funding applications.
- Commissioner Mueller made a motion to donate office chairs from the Justice Center to the Oasis Resource Center. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to declare the Clerk's office, under the direction of Kenny Schulte, County Clerk, as the contact for all opioid legislation.
- 2024 mileage policy
- Commissioner Mueller made a motion to award the 2023 Sheriff's Department In-Custody Health Monitoring Systems to 4Sight Labs. 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 Tuesday, January 9, 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

