

THE JANUARY TERM HELD ON THE 10th DAY OF FEBRUARY 2020

The County Commission convened at 9:00 a.m., pursuant to adjournment on February 4, 2020. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. The following proceedings were held:

Invocation given by Commissioner Bass.

Eric Tapley, Highway Department

- General road maintenance items were discussed.
- Discussed status of repairs on fuel system; wiring for the diesel pump has been repaired but gas pump is still out of service.
- Discussed status of easement paperwork sent to property owners on Cuivre Ford and North Moore School roads.
- Tapley gave an update on the accident damage to the 2020 Western Star.
- Commissioner Mueller made a motion to purchase a 2020 Chevrolet Silverado from Don Brown Chevrolet, in the amount of \$27,783.00, utilizing MoDOT Contract # IFB605C020000682. Commissioner Bass second. All ayes to carry the motion.

Maintenance Staff: Harry Eggering, Randy Siebert, Bryan Clary

- General maintenance items and work orders were discussed.

New/Unfinished Business

- Commissioner Bass made a motion to renew the 2020 Striping contract with America's Parking Remarketing, per the original contract at \$422.00 per mile. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve a speed limit ordinance of 25 MPH on the gravel section of Bethel Road. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to renew a 1-year commercial lease with Mark and Karen Curt for property at 11 Sydnorville Road, Suite 3, Troy MO. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to renew the legal services contract with Bruntrager & Billings. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to dispose of the following inventory items: Circuit Court Inventory, shelving, Inventory Tag# 2501, dispose in trash; Sheriff Department Inventory, printer, Inventory Tag# 0137, electronic recycling. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to transfer the following inventory item from the Sheriff Department inventory to the Coroner: 2009 Chevy Impala, VIN 2G1W557M791309467. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to reappoint the following members to the On-Site Sewage System Hearing Board: Ed Kohn, Mark Worsley, and Paul Reichle, to the term May 1, 2020 thru April 30, 2021. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Bass made a motion to reappoint the following members to the Food Service Sanitation Hearing Board: Peggy Holmes, Angela Smith, and Judy Markwardt, to the term March 1, 2020 thru February 28, 2021. Commissioner Mueller second. All ayes to carry the motion.

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 Bass made a motion to leave closed session. Commissioner Mueller second. A roll call vote was taken. All ayes to leave closed session. Motion carried. While in closed session the following vote was had:
Commissioner Mueller made a motion to approve the closed session minutes from January 27, 2020. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, February 11, 2020 at 11:00 a.m.

Crystal M. Hall
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II