

THE APRIL TERM HELD ON THE 1st DAY OF JUNE 2020

The County Commission convened at 9:00 a.m., pursuant to adjournment on May 26, 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.

New Business

- Commissioner Bass made a motion to approve the open session minutes from May 18, 19, and 26, 2020. Commissioner Mueller second. All ayes to carry the motion.

Eric Tapley, Highway Department

- Discussed general road maintenance; continuing maintenance on Giles Road; taking out trees and ditch-work.
- Asphalt overlays have begun; starting with Bethel and Prairie Roads.
- Discussed the US-61 Outer Road project.
- Commissioner Mueller made a motion to pass Ordinance No. 0601202001, which authorizes the County Commission to enter into a cost-share contract agreement with MoDOT for the MO Route 61 Outer Road project. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to enter into an agreement for professional services with Midwest Engineering Group, LLC. for three bridge replacements: Phelps Lane, Gravens Road, and Martin Road. Commissioner Mueller second. All ayes to carry the motion.

Jim Sharp, Emergency Management Director

- Sharp gave an update on the spring flood outlook.
- Discussed recent flash flooding events.

Adam Stanek, Floodplain Manager

- Stanek gave an update of floodplain activity.

New/Unfinished Business

- Commissioner Bass made a motion to upgrade to dedicated fiber with Spectrum for internet at the County Courthouse. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Bass made a motion to utilize GSA Contract No. GS-35F-303DA to upgrade the server at the County Courthouse; total parts and labor to be paid to Systec, LLC, in the amount of \$62,819.55. Commissioner Mueller second. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday June 8, 2020 at 9:00 a.m.

Crystal M. Hall
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II