Part 1 of 2

Minutes of the Daviess County Commission

April 27, 2022

The Honorable Daviess County Commission met this 27th day of April 2022 at 8:20 am. Jim Ruse, Presiding Commissioner, called the meeting to order. David Cox, 1st District Commissioner, and Wayne Uthe, 2nd District Commissioner were present.

James Lewis, Road & Bridge Supervisor, met with the Commission to update them on ongoing projects. His crew have been modifying the brush sprayer for more efficient work. They have sprayed the lot around the road barn, and moved some more tubes in anticipation of installing them as soon as the weather cooperates. James advised the Commission he temporarily closed a bridge on Forest Ave off of K Hwy until they can replace some damaged boards. Discussion of a brush issue on Titan Ave in Colfax that the road crew will need to cut was held.

Mitchell Ott, Double Ought Mowing, met with the Commission to discuss spring weeding and fertilization of the courthouse lawn. They also discussed repairing along the edge of the sidewalks. Issue continued.

ARPA discussion was held. Ronetta Burton, County Clerk, advised the Commission the county has received an additional request from PWSD#2 and an addendum request from the Sheriff’s Office.

Larry Adams, Jr, Sheriff, met with the Commission to present the agreement with the City of Gallatin, Central Dispatch, and Daviess County to the Commission for their discussion and approval. David Cox made a motion to approve the agreement as presented, Wayne Uthe seconded. 3-Aye, 0-No. Motion passed.

Lacey Corwin, Collector/Treasurer, and Tammy Huffman, Interim Public Administrator, presented their 2022 training certificates.

Ronetta Burton, County Clerk, advised the Commission she had filled out a cyber security insurance questionnaire and application for Midwest Public Risk. The county will be notified before July 1st if, and at what cost, MPR will offer cyber security coverage this year. Ronetta also advised the county has received notification Midwest Public Risk will be covering $14,650 of the elevator repair costs.

Daviess County received a Risk Management Excellence Award from MAC Trust for having no Work Comp claims in the 2021 fiscal year.

Ronetta Burton, Election Authority, presented the Official Results from the April 5, 2022, General Municipal Election. All things election, including the official results can be accessed by going to the county website [www.daviesscountymo.gov](http://www.daviesscountymo.gov) and clicking on the tab at the top of the page that says, “Election Info”.

James and Mary Crocker, Jefferson Twp landowners, met with the Commission to discuss an issue on Moon Ave with no hunting marker posts being driven in the road right-a-way. The Commission will contact the party involved.

James Burke and Bud Meier, Sheridan Township, presented to the Commission a resignation from Sheridan Twp Trustee, Chip Winger, due to health concerns. Wayne Uthe made a motion to appoint Marvin “Bud” Meier as Trustee, and Rollan Spilker as Director, David Cox seconded. 3-Aye, 0-No. Motion passed. Ronetta Burton, County Clerk, swore in both new officers, James Burke and Bud Meier. Mr. Spilker will come into the County Clerk’s office later to be sworn in. Discussion was held regarding a road issue.

Part 2 of 2

10:00 am BID OPENING – HVAC upgrade, old Publishing Co Building

Present were the full Commission and Ronetta Burton, County Clerk. Only one bid was received - Grand River Heating & Cooling, Gallatin, MO.

10:05 am BID OPENING – Courthouse Mini Splits

Present were the full Commission and Ronetta Burton, County Clerk. Only one bid was received - Grand River Heating & Cooling, Gallatin, MO.

Wayne Uthe made a motion to accept the bid from Jay Hart, Grand River Heating & Cooling for $88,500 for Courthouse Mini Splits; and the bid from Jay Hart, Grand River Heating & Cooling for $23,500 for HVAC upgrades for the old Publishing Co building, David Cox seconded. 3-Aye, 0-No. Motion passed.

David Cox left the meeting at 11:00 am.

In the afternoon the Commission reviewed roads, bridges, culverts, and brush in Jefferson and Sheridan Townships.

Meeting was adjourned at 3:45 pm.

Approved:

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Presiding Commissioner 1st District Commissioner 2nd District Commissioner

Attest:

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