Part 1 of 2

Minutes of the Daviess County Commission

May 25, 2022

The Honorable Daviess County Commission met this 25th day of May 2022 at 8:00 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. James updated them on the tubes the Commission had asked them to look at. James said the tube on 130th Street South of Fairview Church in Jefferson Township has large potholes that need filled in, however, the tube does not need repaired. James advised the tube on 117th Street in Jefferson Township just needs filled back in.

The Commission approved abates and signed brush letters.

Ronetta Burton, County Clerk informed the Commission that there is an opening for the Library Board Trustee position and an ad was placed in the newspaper this week. Anyone interesting in applying can pick up a application at the County Clerk’s office and must be returned by 4:30 pm June 14, 2022.

The Commission signed a BRO 031(38) Preliminary Engineering Contract Supplement #2 sent by McClure Engineers. The purpose of the Supplemental Agreement is to extend the previously approved PS&E deadline due to unforeseen delays the engineering company has experienced.

Ronetta Burton, County Clerk, asked the Commission to clarify the County Vehicle policy and update it. David Cox made a motion to update the County Vehicle Permission policy by striking the last two statements identifying the current vehicles in the policy, Wayne Uthe seconded. 3 Aye, 0 No. Motion passed.

The Commission were made aware there are some downed trees and limbs on/near the County property which was the old Publishing company. The Commission requested the Road and Bridge crew to clean up the downed trees and limbs, even if they were laying on the adjoining property.

Tony Gronniger and Ron Spidle, Daviess County Special Road District, requested the Commission to approve the appointment of Ron Spidle as a Commissioner for Daviess County Special Road District board. Jim Ruse made a motion to appoint Ron Spidle as a Commissioner for Daviess County Special Road District. Wayne Uthe seconded. 3 Aye, 0 No. Motion passed. Ronetta Burton, County Clerk, gave Ron Spidle the oath.

James Baker, Marvin “Buck” Meier, and Rollan Spilker, Sheridan Township, and Jackson Pollard, a guest, requested the Commission to appoint Rollan Spilker as a Director for Sheridan Township board. Wayne Uthe made a motion to appoint Rollan Spilker as a Director for Sheridan Township, David Cox seconded. 3 Aye, 0 No. Motion passed. Ronetta Burton, County Clerk, gave Rollan Spilker the oath.

Discussion was held on Sheridan township’s cart roads and brush issues. Sheridan Township requested two adjustments/adds to their CART mileage. Wayne Uthe made a motion to add 6/10th mile of Unity Ave beginning on the east side of McCrary Cemetery and running East to CART program in Sheridan Township, David Cox seconded. 3 Aye, 0 No. Motion passed. Wayne Uthe also made a motion for swapping ½ mile of CART rock from Unity Ave that was closed between 210th Street to 215th Street to CART rock on 215th Street South of Hwy HH, David Cox seconded. 3 Aye, 0 No. Motion passed.

Discussion was held on where the process of closing of Unity Ave (210th to 215th) in Sheridan township was. The road had been officially closed in December 2021. The Commission called Aaron Trager and requested he finish the final step of the agreement, that was made previously, by spraying the East side of 215th Street. Aaron Trager agreed that he will spray this Friday. It was decided that roads need to be compared to cart mileage recorded in the office. Sheridan township will come in at a later date and sit down with the County Clerk to compare notes and answer questions. Issue continued.

Wayne Uthe approved a notice to proceed for Sheridan Township.

The Commissioners plan to attend the NW Commissioners Meeting in Carrollton, MO on June 16th.

Ronetta Burton, County Clerk gave the Commission the 2022-2023 TAC work plan received from MO DOT for their review and comments.

Ronetta Burton, County Clerk, presented the Commission with the Section 504 Accessibility Transition Plan for their approval. This paperwork is required from the PWSD #2 federal water grant. David Cox made a motion to accept the 504 Accessibility Transition Plan as amended, Wayne Uthe seconded. 3 Aye, 0 No. Motion passed.

Part 2 of 2

Greg Pitchfork, Allstate Engineering, spoke to the Commission by phone to update them on their the 290th Street Caldwell County mitigation bridge project in Harrison Township. The new bridge bid has been awarded to Brookfield Box & Bridge for $674,510, with a completion date of Nov-Dec 2022. This bridge will belong to Daviess County but is being 100% paid for by the Little Otter Creek Reservoir mitigation funds.

In the afternoon, The Commission drove roads and looked at culverts, bridges and brush in Sheridan and Jefferson townships.

Meeting was adjourned at 3:05 pm.

Approved:

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Presiding Commissioner 1st District Commissioner 2nd District Commissioner

Attest:

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County Clerk

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