Part 1 of 2

Minutes of the Daviess County Commission

June 15, 2022

The Honorable Daviess County Commission met this 15th day of June 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. The Commission approved Minutes from last week and abates.

James Lewis, Road & Bridge Supervisor, met with the Commission to update them on ongoing projects. James said they have been helping to clean up the trash pile at the jail. James advised they do have some spraying left to do. The crew have been replacing boards on various bridges throughout the County.

The Commission spoke with the Daviess County Health Department for an update on Coronavirus. The Health Department is seeing around six to ten new cases a week. The people testing positive are experiencing mild symptoms.

Lacey Corwin, Treasurer met with the Commission to update them on lots at Lake Viking that have sold for back taxes.

CLOSED SESSION 8:42 a.m. – 9:56 a.m.

Wayne Uthe made a motion to go into closed session at 8:42 a.m. pursuant to RSMo 610.021(1) to discuss contractual information, David Cox seconded. Jim Ruse- aye, David Cox – aye, Wayne Uthe - aye.

Larry Adams, Sheriff, the full Commission, Ronetta Burton, County Clerk, and Rachel Taylor, Deputy County Clerk were present.

David Cox made a motion to come out of closed session at 9:56 a.m., Wayne Uthe seconded. Jim Ruse – aye, David Cox – aye, Wayne Uthe – aye.

Jennie Pankau from Daviess County Nursing and Rehab met with the Commission to discuss various projects. Jennie said the Nursing and Rehab’s kitchen floor repairs will be completed this week. The Commission updated Jennie that they are still looking for a van for transporting residents. Jennie said they prefer a smaller van, such as a minivan or maximum a 15-passenger van. Jennie said the Nursing and Rehab maintenance position is open and needs to be filled. Jennie said the Osby managers purchased a new hot water heater and are buying a new boiler. The plan is to run the new boiler and keep the old boiler as a backup. Jennie said they really need new carpet in the hallways. The Commission gave Jennie permission to get bids on new flooring for the hallways.

David Cox updated the Commission on the Census survey. After speaking to someone over the phone, he discovered that the survey needs to be completed by the Chief Financial Officer, Ronetta Burton, County Clerk. Ronetta will complete the survey as soon as possible.

The Commission are actively looking to fill at least four positions for the Senior Services Tax Fund Board. The ad will continue to run through next week. Applicants must sign up at the County Clerk’s office by June 28th.

Discussion was held regarding the two current openings on the library board. Wayne Uthe made a motion to accept the applications of Barbara Caldwell for a four-year term ended June 2026. David Cox seconded. 3 aye, 0 no. David Jacobs also applied, and his application was very appreciated and will be held for next year’s openings.

Ronetta Burton, County Clerk advised the Commission that the County’s insurance company, MPR, is reaching out to all Counties regarding safety training. MPR is going to require all employees to complete safety training by next year. The Commission discussed implementing safety training this year instead of waiting until it is required. Issue continued. Jim Ruse updated the Commission that MPR will schedule a visit soon to do a loss-run schedule and discuss their health insurance.

Part 2 of 2

John Dwiggins, Howe & Co, met with the Commission to present the preliminary engineering report for BRO -B031 (39) on 190th Street over Marrowbone Creek. John indicated that the estimated bid date will be late fall or early spring. John also presented the Commission with the preliminary engineering report for Bridge No. 422001.0-1 on Lilac Avenue over Pilot Grove Creek. John updated the Commission on the BRO program, with the old program the northwest region received 4.7 million. In 2022 with the new program the budget for Northwest Region will be 15 million. John Dwiggins gave the Commission the BRO project applications for the new program.

In the afternoon the Commissioners inspected roads, culverts, bridges and brush in Monroe and Sheridan townships.

Meeting was adjourned at 4:00 pm.

Approved:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Presiding Commissioner 1st District Commissioner 2nd District Commissioner

Attest:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 County Clerk

 644