## Minutes of the Daviess County Commission December 20, 2023

The Honorable Daviess County Commission met on this 20th day of December 2023 at 8:00 a.m. Jim Ruse, Presiding Commissioner called the meeting to order. David Cox, 1st District and Wayne Uthe, 2nd District are present.

The Commission approved last week's minutes, brush letters, and invoices for payment.

James Lewis, Road and Bridge Supervisor, updated the Commission on the projects they have worked on since last Wednesday. The crew inspected several bridges around the County and cut any log jams from around bridges.

The Commission reviewed the three IT Company bids, David Cox made a motion to approve the bid from C&S Business Machines out of St. Joseph, Wayne Uthe seconded. 3 – Aye, 0 – No. Motion passed.

The Commission decided to work on the 2024 Budget next Wednesday.

The Commission received MoDot's maps and miles of Daviess County CART funded roads. They will review MoDot's maps to determine if any changes or updates are needed.

The Commission discussed the letters of interest they received for BRO 02. The deadline to receive letters was December 13 until 4:30 p.m. The Commission only received two letters of interest from McClure Engineering and Hutchinson Engineering. The Commission decided to let MoDot know they do not anticipate additional letters of interest and will move forward with what they have.

The Commission reviewed the Petition to close Outpost Road and the remonstrance to the road close petition. The Commission determined with the County funds and the requests to keep the road open they will not pursue the petitions further.

The Commission reviewed BRO 42 paperwork from Great River Engineering. David Cox made a motion to approve BRO 42 Supplemental Agreement #3, and Wayne Uthe seconded. 3 - Aye, 0 - NO. David Cox made a motion to approve the BRO 42 Right of Way Deed, Waye Uthe seconded. 3 - Aye, 0 - 0 No. Wayne Uthe made a motion to accept BRO 42 Right of Way Clearance Certification, David Cox seconded. 3 - Aye, 0 - No. David Cox made a motion to approve BRO 42 Right of Way Clearance Certification, David Cox seconded. 3 - Aye, 0 - No. David Cox made a motion to approve BRO 42 Temporary Construction Easement, Wayne Uthe Seconded. 3 - Aye, 0 - No. All motions passed.

The Commission received a message from a taxpayer who was physically out of Missouri in 2019 but still owed personal property taxes. The Commission reviewed the personal property statutes and rules for Military taxpayers. Issue continued.

the afternoon the Commissioners inspected roads, culverts, bridges, and brush in Benton, and Grand River Townships.

The meeting was adjourned at 12:00 p.m.

Approved:

Presiding Commissioner

1<sup>st</sup> District Commissioner

2<sup>nd</sup> District Commissioner

Attest:

Date \_

County Clerk