Minutes of the Daviess County Commission June 22, 2022

The Honorable Daviess County Commission met this 22nd 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.

James Lewis, Road & Bridge Supervisor, met with the Commission to update them on ongoing projects. James said there is only a few small pieces of trash left to clean up at the jail. James reported that the crew replaced boards on a bridge North of Jamesport. James said they are having a hard time finding white oak for the deck boards for bridges. The crew are continuing to spray and mow.

The Commission plan to attend the Green Hills Regional Planning Commission meeting at the Ketchum Community Center in Trenton, MO on June 30th.

Ronetta Burton, County Clerk presented the Commission with a proposal from MPR for Cyber Security Insurance. MPR used to offer cyber security insurance at no cost, but they are discontinuing this feature. Insurance costs will now be the responsibility of the County. The insurance will protect against ransom ware and hacks. Wayne Uthe made a motion to purchase MPR cyber security insurance. David Cox seconded. 3 Aye, 0 No. Motion passed.

Ronetta Burton, County Clerk presented the Commission with MPR Insurance's property valuations for the buildings owned by the County. Discussion was held on accepting the values MPR or setting different amounts. Ronetta will reach out to MPR to see if the County can adjust some of the property's values without adjusting them all. Issue continued.

Roseanna Anderson, a Daviess County resident, informed the Commission of an event she is chairing called Constitution Day Camp. The camp will be in the Dockery Park from July 25th to July 29th. Roseanna said the camp is a fun filled week for kids to learn about the American Revolutionary War period, culture, issues, the founders, events, and founding documents. The camp will also include lessons, crafts, games, music, and snacks that will help increase understanding and appreciation of American history. The camp costs \$20.00 to cover snacks and handouts. For more information email Roseanna at constitutiondaycamp@yahoo.com.

Randy Railsback, Candidate for MO 2nd District Senate, stopped by to drop off a name of a resident that needs help registering to vote. The County Clerk's office will get ahold of the resident and help them register to vote.

Tim Berry, Penny Berry, and Doug Schmitz met with the Commission inquiring on a road that goes to property they are wanting to purchase in Daviess County. It was determined it isn't an open road but instead it's a field access path. The Commission advised them on what their options are for establishing a road or obtaining an easement for access.

David Roll, Emergency Management Director, updated the Commission on various projects he is working on. David Roll received permission from the Commission to sign a Memorandum of Understanding with the Red Cross. The Commission reviewed the Emergency Management service agreement the County has with David Roll. David Roll informed the Commission he completed the EMPG grant, he said the grant allowed him to apply for expenses for travel such as mileage, fuel, and accommodations, which were expenses that were not allowed last year.

Chad Higdon, Second Harvest Food Bank, met with the Commission to inform them of their services and to inquire about ARPA funds.

Tammy Huffman, Public Administrator, met with the Commission to inform them of some property that she placed in storage.

Lindsey Chaffin, Great River Engineering, met with the Commission to discuss bridge projects in Daviess County. Lindsey provided the Commission with an updated list of Daviess County bridge projects. After discussion on which projects to work on, David Cox made a motion to request Great River Engineering to apply to the bridge project on bridge 562000.4 on Granite Ave over Hog Creek, and bridge 396000.7 on Forest Avenue over Pilot Grove Creek, Wayne Uthe seconded. 3 Aye, 0 No. Motion passed.

After lunch, The Commission looked at bridges in Jamesport and Jackson townships and returned to Court at 2:30 p.m.

Ronetta Burton, County Clerk, presented the Commission a new Public Access Policy for her office. Wayne Uthe made a motion to accept the Public Access Policy for the County Clerk's office, David Cox seconded. 3 Aye, 0 No. Motion passed.

Howe Company sent an agreement establishing that Daviess County has chosen Howe Company, LLC to assist with preparation and submittal of a funding application on Bridge no. 422001.0 on Lilac Avenue and Bridge no. 410001.8 on Grate Avenue. Wayne Uthe made a motion to sign the agreement, David Cox seconded. 3 Aye, 0 No. Motion passed.

Meeting was adjourned at 4:25 pm.		7 .	
Approved:			
Presiding Commissioner	1 st District Commissioner	2 nd District Commissioner	
Attest: County Clerk	Date		645