

THE OCTOBER TERM HELD ON THE 23rd DAY OF OCTOBER 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on October 22, 2018. Present: Dan Colbert, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk.

The following proceedings were held:

Invocation given by Pastor Steve Oliver.

Neil Bruntrager, County Counsel

- Commissioner Mueller made a motion to enter into closed session to discuss legal matters. Commissioner Bass second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Colbert made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken. All ayes to leave closed session. Motion carried. While in closed session, the following vote was had: Commissioner Bass made a motion to approve the closed session minutes from October 9, 2018. Commissioner Mueller second. A roll call vote was taken. All ayes to carry the motion.

Larry Tucker, Economic Development Director

- Presented the activity report for the month of October.
- Commissioner Bass made a motion to enter into closed session to discuss contractual matters. Commissioner Mueller second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

New/Unfinished Business

- Bids were opened for the Beck Road Bridge project from the following: Mick Mehler & Sons, \$130,557.00; DW Mertzke Excavating & Trucking, \$177,591.85; Cannon Companies, \$91,722.00; Magruder Construction, \$88,872.00; Rich Gullet & Sons, \$119,674.14; Tri Smith Construction, \$123,500.00; CSD Environmental Services, \$142,653.92; Travis Hodge Hauling, \$121,808.00; Klocke Inc., \$53,818.78; and Ideal Landscape Group, \$84,770.00.
- Commissioner Mueller made a motion to approve and issue the Notice to Proceed to Widel Inc. for Taylor School Road Bridge. Commissioner Bass second. All ayes to carry the motion.
- Dustin Berry, McClure Engineering, held a pre-construction meeting for the Snyder Road Bridge project with the following parties present: Tom Batenhorst, MoDOT; Greg Blackmore, Mid Rivers Asphalt; Roger Hammett and Eric Twellman, Cuivre River Electric Cooperative; Steve Ward, Bleigh Construction Company; and Dennis Kallah, Resident/Property Owner.

Jay Gourley, Project Coordinator

- Gourley reviewed project list and updated the Commission on status of all projects.
- Discussed the status of the Courthouse columns project; the columns have been blasted and primed and the bases are being re-casted.

Ministerial Activities/Road and County Property Inspection

- Approved Accounts Payable and Payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, October 29, 2018 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II