

Minutes of the Daviess County Commission
January 11, 2023

The Honorable Daviess County Commission met on this 11th day of January 2023 at 8:10 a.m. 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, updated the Commission that the Road and Bridge crew completed some drainage repair to the Road and Bridge building. The crew is currently mowing in Sheridan township.

Rachel Taylor, County Clerk updated the Commission that the County Clerk's office destroyed 2019 and 2020 election documents and voted ballots per the State's retention schedule.

The Commission discussed an open position for CAP Executive Director. No further action is needed.

David Cox made a motion to approve Progressive Invoice No. 18 for BRO-B031 (38), Wayne Uthe seconded. 3 – Aye, 0 – No. Motion passed.

A petition to vacate 280th Street at the intersection of P Highway south for 3/10 of a mile in Jamesport Township was read for the third and final time. No remonstrance has been filed. David Cox made a motion to approve Order 2023-2 to vacate 280th Street, Wayne Uthe seconded. 3 – Aye, 0 – No. Motion passed.

Allison Ward, a Daviess County resident, attended the Commission meeting as a member of the public. No further action is needed.

Corrine Watts, GHRPC met with the Commission to discuss the several grants that are available to the Counties. Corrine also presented the Commission with 2023 annual dues, the Green Hills Regional Planning Commission contract for 2023, and the Green Hills Regional Planning Commission 2023 memorandum. Wayne Uthe made a motion to approve the 2023 annual dues and a contract between Daviess County and Green Hills Regional Planning Commission, David Cox second. 2 – Aye, 0 – No. Motion passed. David Cox made a motion to approve the 2023 memorandum of the Green Hills Regional Planning Commission, Wayne Uthe seconded. 3 – Aye, 0 – No. Motion passed. Corrine Watts also informed the Commission the next GHRPC meeting will be on March 30, 2023.

David Roll, EMD, met with the Commission to discuss the upcoming events for Emergency Management.

CLOSED SESSION 11:18 a.m. – 11:50 a.m.

David Cox made a motion to go into a closed session at 11:18 a.m., pursuant to RSMo 610.021 (1), legal purposes, Wayne Uthe seconded. Jim Ruse – Aye, David Cox – Aye, Wayne Uthe – Aye

David Cox a motion to come out of the closed session at 11:50 a.m., Wayne Uthe seconded. Jim Ruse – Aye, David Cox – Aye, Wayne Uthe – Aye.

Jennie Pankau and Jennifer Miskimins, Daviess County Nursing and Rehab, met with the Commission to discuss the options the nursing home has for replacing or fixing the chiller and boiler system. They also expressed some concerns with several doors at the nursing home. The Commission requested that Jennie Pankau come back next week to meet with Grand River Heating and Cooling. Issue continued.

In the afternoon the Commissioners inspected roads, culverts, bridges, and brush in Jefferson Township.

The Commission meeting was adjourned at 3:10 p.m.

Approved:

Presiding Commissioner

1st District Commissioner

2nd District Commissioner

Attest:

County Clerk

Date _____

Daviess County