

Minutes of the Daviess County Commission
October 25, 2023

The Honorable Daviess County Commission met on this 25th day of October 2023 at 8:00 a.m. Jim Ruse, Presiding Commissioner, called the meeting to order. Wayne Uthe 2nd District is present, and David Cox 1st District is absent.

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 hauled rock to Caldwell County to assist with the bridge that borders Daviess and Caldwell County.

The Commission met with Grand River HVAC to discuss the mini-split installation and how things are proceeding.

Gary McFee, Howe Engineering, met with the Commission to have BRO 41 on Lilac contracts signed. Wayne Uthe made a motion to approve and sign the BRO 41 contract, and Jim Ruse seconded. 2 – Aye, 0 – No. Motion passed. The Commission also requested an update on BRO 39 and an update on the beep study for bridge 2200012. Shannon Howe called the Commission to update that BRO 39 is still in the appraisal and review process. Howe Co will need to look at bridge 2200012 to know what size tube will be needed to replace the bridge.

The Commission discussed BRO 39 and BRO 40 invoices. Wayne Uthe made a motion to approve BRO 39 Progressive Invoice #8 for \$4,213.92, and Jim Ruse seconded. 2- Aye, 0 – No. Motion passed. Wayne Uthe made a motion to approve BRO 40 Progressive Invoice #5 for \$2,688.60, and Jim Ruse seconded. 2- Aye, 0 – No. Motion passed.

Tiffany Tadlock presented the Commission with a contract for new recording software. Wayne Uthe made a motion to approve and sign the contract, and Jim seconded. 2 – Aye, 0 – No. Motion passed.

The Commission discussed the Roberts Roofing will start on the Courthouse roof tomorrow, October 26th.

Shane Chasion with RX Outreach, a Missouri non-profit organization called the Commission to discuss the opioid crisis program. The organization handling the program has changed. Shane will forward information and documents to Jim. Issue continued.

The meeting was adjourned at noon. The Commission will return at 1:30 p.m. for the Salary Commission meeting.

Approved:

Presiding Commissioner

1st District Commissioner

2nd District Commissioner

Attest:

County Clerk

Date _____