## Minutes of the Daviess County Commission April 5, 2023

The Honorable Daviess County Commission met on this 5<sup>th</sup> day of April 2023 at 8:15 a.m. Jim Ruse, Presiding Commissioner, called the meeting to order. David Cox 1<sup>st</sup> District and Wayne Uthe 2<sup>nd</sup> District are present.

The Commission approved last week's minutes, invoices for payment, and tax abates.

James Lewis, Road & Bridge Supervisor updated the Commission on the competition of tube replacement on 230<sup>th</sup> Street in Monroe Township. The crew will start replacing other tubes in Monroe Township. The crew also cleaned a low water crossing at Yale Ave and 323<sup>rd</sup> Street in Harrison Township. James informed the Commission the tube replacing bridge 5060007 on 165<sup>th</sup> Street north of Altamont was delivered Wednesday. One tube in Jefferson Township needs rip rap, the crew will work on it next week. David Cox requested the crew fill in holes along the side of a tube on Midway Avenue off K Hwy where a groundhog dug.

Rachel Taylor, County Clerk presented the Commission with unofficial results from the General Municipal election that was held on April 4, 2023. Daviess County had a 15.3% turnout and official results will be certified by Monday.

Grand River Heating and Cooling provided the Commission with an updated equipment cost for the mini splits for the Courthouse and the Publishing building. The County Clerk's office will print a check for Grand River Heating and Cooling next week.

Gary McFee, Howe Co., met with the Commission to sign documents for BRO 41. David Cox made a motion to approve the clearance certification and to approve the decision to waive the acquisition of additional property interests for Bridge No. 42200101 BRO-B031 (41), Wayne Uthe seconded. 3 – Aye, 0 – No. Motion passed.

Steve Rasmussen, City of Cameron Manager, met with the Commission to catch up and discuss new projects in and around the City of Camera area.

The Commission discussed Grand River Mutual Telephone burying a fiber optic cable in and around the Jamesport area. The Commission will inform the Grand River specialist that the project has been approved.

David Cox made a motion to approve Order 2023 – 4 to transfer \$61,553.00 from General Revenue to the Assessment fund as budgeted, per RSMo 137.720 which states "every county shall provide from the county general revenue fund an amount equal to an average of the three most recent years of the amount provided from general revenue to the assessment fund, this year's transfer is set at \$61,553.00 by mutual agreement between the Assessor and the Commission, Wayne Uthe seconded. 3 – Aye, 0 – No. Motion passed.

## CLOSED SESSION 1:15 p.m. – 2:00 p.m.

David Cox made a motion to go into a closed session at 1:15 p.m., pursuant to RSMo 610.021 (20) (21), contractual purposes, Wayne Uthe seconded. Jim Ruse – Aye, David Cox – Aye, Wayne Uthe – Aye. Motion passed.

David Cox a motion to come out of the closed session at 2:00 p.m., Wayne Uthe seconded. Jim Ruse – Aye, David Cox – Aye, Wayne Uthe – Aye. Motion passed.

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

The meeting was adjourned at 4:00 p.m.

Approv	ved:		
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	Presiding Commissioner	1 <sup>st</sup> District Commissioner	2 <sup>nd</sup> District Commissioner
Attest:			
		Date	<u></u>

