

Minutes of the Daviess County Commission
September 20, 2023

The Honorable Daviess County Commission met on this 13th day of September 2023 at 8:10 a.m. Jim Ruse, Presiding Commissioner, called the meeting to order. David Cox 1st District and Wayne Uthe 2nd District are present.

The Commission approved last week's minutes, brush letters, and invoices for payment.

James Lewis, Road and Bridge Supervisor, updated the Commission that the crew finished delivering tubes to Townships. The crew put in 3'x40' tubes on 280th in Jackson Township and on 110th and Haven Avenue in Marion Township. The crew also replaced boards on a bridge on 337th Street in Jamesport Township.

The Commission discussed the preliminary results for the 2021-2022 Audit. The accounting firm will notify them when they are done with everything and have final results.

The Commission discussed the most recent MoDot Off-Systems bridge progressive agreement has been completely signed.

The Commission discussed who should be the voting delegates for the MAC conference, it was decided the elected officials who are planning to attend should have the authority to vote. Paperwork was completed and will be turned into MAC.

The Commission discussed they have requested Howe Engineering Company to complete a beap study on bridge 2010009 on Zane Avenue and 185th Street in

10:00 a.m. – BID OPENING

Courthouse Roof – at 10:00 a.m. bids were opened by Jim Ruse. The Commission received four bids. The bids were all from companies that had previously given the Commissioners estimates when working with the Insurance company because of the hail damage, and the bids did not change. The Commission requested a representative from each company to visit with them next Wednesday to better understand their bids. The Commission plans to make a decision after next week's meeting.

David Roll, Emergency Management met with the Commission to update them on next year's Emergency Management grant, he received word that the budget is much lower than it has been previously, and he will likely have to revise his budget. David also talked about a grant opportunity to purchase a tornado siren. David Roll will do more research to better understand the grant.

At 12:00 p.m. the Commission attended the quarterly LEPC meeting.

In the afternoon the Commissioners showed the wheelchair-accessible van to an interested resident. Since there were no bids placed on the van during the bidding period the Commission set a price of \$500.00. The citizen decided to purchase the van.

The meeting was adjourned at 2:30 p.m.

Approved:

Presiding Commissioner

1st District Commissioner

2nd District Commissioner

Attest:

County Clerk

Date _____

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Daviess County