

Minutes of the Daviess County Commission  
September 28, 2022

The Honorable Daviess County Commission met this 28<sup>th</sup> day of September 2022 at 8:10 a.m. Jim Ruse, Presiding Commissioner, called the meeting to order. David Cox, 1<sup>st</sup> District Commissioner, and Wayne Uthe, 2<sup>nd</sup> District Commissioner were present.

James Lewis, Road & Bridge Supervisor, met with the Commission to update them on ongoing projects. The crew finished mowing in Harrison Township and will move into Benton Township for some cleanup work and then move on to Colfax Township. Anyone wishing the county to bid removing their brush should contact the County Clerk's office. We also have a contractor that is willing to bid brush removal. The Commission asked James to bring an updated tube replacement list to the meeting next week.

No new COVID-19 or ARPA updates this week.

Discussion was held regarding the upcoming NW Commissioner's Quarterly meeting being hosted by Daviess County on December 15<sup>th</sup>. Jim Ruse asked the County Clerk to make contact with Carroll County for some vendor contact information he had requested. A preliminary flyer and booklet will be prepared for next week. Issue continued.

The Commission reviewed Midwest Public Risk insurance loss runs for the last six years. MPR is our property and liability insurance carrier. MPR will also be making a biennial appraisal visit this year. The date to be determined later.

The Commission determined the list of voting delegates for the upcoming MO Association of Counties annual meeting.

Lacey Corwin, Collector/Treasurer informed the Commission that she had sold additional lake lots since the tax sale. These abandoned properties will now be back on the tax rolls.

Discussion was held regarding District B Solid Waste Grant that is available. Pros and cons of having a county recyclables trailer were discussed. Issue continued.

The Commission received a Thank You letter from North Central Children Advocacy for their ARPA funds in 2021 and 2022.

Discussion was held regarding the 2023-2024 Family Support Enforcement agreement. David Cox made a motion to enter into the new 43<sup>rd</sup> Circuit Family Support Enforcement agreement as presented; Wayne Uthe seconded. 3-Aye, 0-No. Motion passed.

The Commission was notified of a MO Department of Economic Development meeting October 11<sup>th</sup>.

Discussion was held regarding an erroneous liability claim. All documents have been forwarded to our insurance carrier. Issue continued.

Dale Phillips, Dale Phillips, LLC, met with the Commission to discuss his health insurance offerings for this year. They advised him they would look at his offerings closer to renewal time.

CLOSED MEETING – 10:30 am to 10:55 am

Present were the full Commission, Larry Adams, Jr Sheriff, and Ronetta Burton, County Clerk. David Cox made a motion to go into closed session pursuant to RSMO 610.021 (1) legal issues at 10:30 am, Wayne Uthe seconded. Jim Ruse – Aye, David Cox – Aye, Wayne Uthe – Aye. Motion passed.

David Cox made a motion to come out of closed session at 10:55 am, Wayne Uthe seconded. Jim Ruse – Aye, David Cox – Aye, Wayne Uthe – Aye. Motion passed.

Ronetta Burton, County Clerk, presented the Commission with information regarding proposed federal legislation that would create an unfunded mandate to the County for changes to how financial reports are created and published.

Danielle Caldwell, Christmas on the Square, left word for the Commission that they would like the county to pay for the Custodian to have the bathrooms open on Saturday, Dec 3<sup>rd</sup> from 7 am to 7 pm. Permission granted.

Discussion was held regarding whether the Commission wanted to file an online registration to the Cooperative Program Member portal to receive information on statewide bids and bridge bids. The decision was made to go ahead and sign up.

The meeting was adjourned at 12:30 pm.

Approved:

\_\_\_\_\_  
Presiding Commissioner      1<sup>st</sup> District Commissioner      2<sup>nd</sup> District Commissioner

Attest:

\_\_\_\_\_  
County Clerk      Date \_\_\_\_\_

Amended:

In the Afternoon the Commissioners inspected roads, culverts, bridges, and brush in Benton Township.

The meeting was adjourned at 2:30 pm.

Approved:

\_\_\_\_\_  
Presiding Commissioner      1<sup>st</sup> District Commissioner      2<sup>nd</sup> District Commissioner

Attest:

\_\_\_\_\_  
County Clerk      Date \_\_\_\_\_