

Minutes of the Daviess County Commission  
December 7, 2022

The Honorable Daviess County Commission met on this 7<sup>th</sup> day of December 2022 at 8:05 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, was absent due to attending training in Springfield, MO. Discussion was held regarding a landowner in Salem Twp asking for a bid to cut his brush. David Cox will work with James to get the bids done when he returns.

Discussion was held regarding an agreement with BTC Bank and their process for pledges. Wayne Uthe made a motion to accept the BTC Pledge and Custodial agreement as presented, David Cox seconded. 3-Aye, 0-No. Motion passed.

ARPA agreement paperwork was finalized for Friends of Gallatin.

Discussion was held regarding the next steps for BRO031 (39) in Sheridan Township. Some dead trees will need to be removed before the permitting and right-a-way work can move forward. The Commission will meet with the affected landowners. Issue continued.

Discussion was held regarding an evaluation of whether upgrades can be made to the courthouse elevator. David Cox made a motion to accept the proposal made by Allstate Consultants to do an evaluation, Wayne Uthe seconded. 3-Aye, 0-No. Motion passed.

Gary McFee, Howe & Co, met with the Commission to deliver Christmas hams from his company to the Commission and County Clerk's office. Discussion was held regarding BRO 39 to clarify where in the process this bridge project is.

Becky Simpson, Jayla Smith and Chelsea Corkins, MO Extension, met with the Commission to discuss their 2023 budget and present three options for the Commission to study. Issue continued.

Jennie Pankau, Daviess County Nursing & Rehab, met with the Commission to discuss repairs / replacement of interior fire and smoke doors in the building. Issue continued.

Ronetta Burton, County Clerk, advised the Commission that Ivan Schraeder, County Attorney, was holding a free New Elected Officials Training by ZOOM on December 13<sup>th</sup> from 9am to noon. The Commission and Rachel Taylor, County Clerk Elect, will attend by computer.

Discussion of the 2023 county attorney contract was held. There are no changes from last year. David Cox made a motion to accept the 2023 attorney retainer contract from Schraeder Law, Wayne Uthe seconded. 3-Aye, 0-No. Motion passed.

Dalton Youtsey, Deputy Sheriff, left word for the Commission that the 2<sup>nd</sup> floor Sheriff office appeared to have the water damage to the wall dried out and should be ready for repairs. The Commission will make a temporary patch and check for residual water. Issue continued.

Progress Invoice 15 and 16 for BRO031 (38) in Jefferson Township was approved by the Commission.

Mike Arnold, Gallatin Boy Scouts, met with the Commission to discuss a new storage trailer for the flags. The Commission advised him to make arrangements to purchase a new 20' storage trailer and the road and bridge crew would go pick it up.

CLOSED – 11:20 am to 11:42 am Personnel issue

David Cox made a motion to go into Closed Session at 11:20 am pursuant to RSMO 610.021 (3) personnel issues, Wayne Uthe seconded. Jim Ruse – Aye, David Cox – Aye, Wayne Uthe – Aye.

David Cox made a motion to come out of Closed Session at 11:42 am, Wayne Uthe seconded. Jim Ruse – Aye, David Cox – Aye, Wayne Uthe – Aye. No decisions were made.

Larry Adams, Sheriff, met with the Commission to discuss ongoing negotiations with the City of Gallatin. Issue continued.

An amendment to the Child Support Enforcement Consortium agreement was presented by the Consortium. Discussion was held and the Commission agreed to amend the agreement.

Jim Duly, Jameson Historical Society, left word for the Commission to ask if the Jameson community could have a seal from the Jameson Bank that has been stored in the County Clerk’s office for some time. They would like to display it in their museum. Discussion was held. The Commission approved the request.

In the afternoon the Commission and the County Clerk (Chief Budget Officer) met with Tiffany Tadlock, Recorder Elect, Tammy Huffman, Public Administrator, Jason Smith, Coroner, and Lacey Corwin, Collector/Treasurer, to discuss their 2023 budgets.

The meeting was adjourned at 4:15 pm.

Approved:

_____	_____	_____
Presiding Commissioner	1 <sup>st</sup> District Commissioner	2 <sup>nd</sup> District Commissioner

Attest:

_____	Date _____
County Clerk	

