

Minutes of the Daviess County Commission  
March 6, 2024

The Honorable Daviess County Commission met on this 6th day of March 2024 at 8:00 a.m. Jim Ruse, Presiding Commissioner called the meeting to order. David Cox, 1st District, is present. Wayne Uthe, 2nd 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 inspected a tube on 330th and are making plans to replace it.

David made a motion to approve Order 2024-2 requesting the Collector/Treasurer to transfer \$9,200.00 from the General Revenue Account to the Emergency Management Fund for the 2024 portion of the 2023-2024 Emergency Management Performance Grant per the budget, Jim Ruse seconded. 2 – Aye, 0 – No. Motion passed.

David made a motion to approve Order 2024-3 requesting the Collector/Treasurer to transfer \$61,675.99.00 from the General Revenue Account to the Assessment Fund as budgeted, per RSMo 137.720, Jim Ruse seconded. 2 – Aye, 0 – No. Motion passed.

Shonna Morrison, 3C Power in Partnership, met with the Commission to update on how the building projects are progressing and to lock in a deadline.

The Commission received an agreement for services rendered with North Central Business Facilitation for the 2024 year. David made a motion to approve the agreement, Jim Ruse seconded. 2 – Aye, 0 – No. Motion passed.

Jennifer Miskimins and Jenni Pankau, Daviess County Nursing and Rehab, met with the Commission. David made a motion to approve the 2024 Care Center Lease, Jim Ruse seconded. 2 – Aye, 0 – No. Motion passed. Both parties signed the lease agreement. Discussion was also held on the status of the chiller replacement. The project is moving forward as expected.

The meeting was adjourned at 1:00 p.m.

Approved:

\_\_\_\_\_  
Presiding Commissioner

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1<sup>st</sup> District Commissioner

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2<sup>nd</sup> District Commissioner

Attest:

\_\_\_\_\_

Date \_\_\_\_\_

County Clerk