Commission in session pursuant to adjournment at the Courthouse in Bowling Green, County of Pike, State of Missouri; Bill Allen, Presiding Commissioner, Present Tom Wallace, Eastern Commissioner, Present Brock Bailey, Western Commissioner, Present

Bill Allen called the meeting to order at 9:00 am and moved to accept the agenda as presented. Tom Wallace, seconded. Vote 3-0

Commission discussed the proceedings of the Gubernatorial Inauguration that was held on Monday, January 13, 2025. Several officials' from Pike County were in attendance, including all three commissioners. It was noted that Representative Chad Perkins provided excellent hospitality to attendees.

Commission met with representatives from Pike County Memorial Hospital regarding the financial situation at the hospital. It was determined that the Commission will contact the Secretary of State to evaluate the direction of any new tax initiative possibilities.

Commission contacted Great River Engineering to represent them at the CR251 meeting being held onsite today. The agenda did not allow departure from the courthouse. Commission will contact attendees regarding the meeting.

Commission met with Emily Edgar and Joe Haggard (MODOT) and Anna Gill (MTCOG). Joe shared his bridge report with the county. Inspections are not current and will be once the snow is gone and weather permits.

Anna Gill, MTCOG, spoke with the commission about appointments to the council committees. No changes are needed to local appointments. Due to fund reallocation in the Northeast District, it is possible that Pike County could replace a bridge in 2025. Commission will work with MTCOG to determine best option.

Commission met with John Stob, Great River Engineering, regarding CR251. The project will commence next week with work beginning on the South end.

Bill Allen moved to pay Cochran Engineering \$18,688.85 for the CR 227 project from ARPA funds. Tom Wallace, seconded. Vote 3-0

Commission met with Holly Leverenz, Coroner. It has been decided that she will be housed in the courthouse on the first floor in the lounge area. She will be using a retired PCSD vehicle once it is available.

Commission met with Don Schlueter, Janitor, to discuss projects in the courthouse.

The Commission will not meet on Monday, January 20,2025 in observance of Martin Luther King, Jr Day.

There being no other business before the County Commission, the meeting adjourned until January 21, 2025, at 9:00am.

County Clerk

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Wallace, Eastern Commissioner