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

Brock Bailey moved to pay bills as presented. Bill Allen, seconded. Vote 3-0

Meridian Waste presented the Commission with the latest check for tipping fees in excess of \$48,000.

Commission discussed a liquor license issue regarding a vendor in the county with a State compliance issue.

Commission discussed the Ameren Chapter 100 agreement, they will correspond with Travis Elliott. We need to move forward with a road use agreement. Commission attempted to contact Dan Shoh via telephone, left a voicemail.

Pete Breting, PCADD, requested we appoint Ruth Shumaker to a vacancy on the board. Brock made a motion to appoint her. Tom Wallace, seconded. Vote 3-0

Commission met with Al Murry, Billy Orf & Jared Huckstep regarding a bridge issue on CR1. Engineers have approved work on the structure. Pictures of the current bridge and river will be taken and sent to the Army Corps of Engineers. Road & Bridge will proceed with the maintenance as soon as possible.

Al Murry, Flood Plain Coordinator, shared an issue on CR202. He will proceed with the assistance of the Pike County Sheriff & Prosecuting Attorney and report back in the future.

10:00am-Bid opening for improvements on CR251. Two bids were received.

- 1) Cannon Companies presented a bid totaling \$1,217,671.15
- 2) Maguder Construction presented a bid for \$1,920,020.75.

The bids will be reviewed by Jeff Banderet, Great River Engineering. The County will likely take action on Monday, November 4, 2024.

Commission met with Beth White and Marla Reid regarding insurance renewal rates. Bill Allen moved to keep the insurance packages offered the same as 2024, realizing a 6% increase. Tom Wallace, seconded. Vote 3-0

The commission met with Jeff Banderet, Great River Engineering:

- *Discussed the CR251 project
- *CR135 bridge is closed for completion. Tom Wallace moved to accept the change order on CR135 with Bleigh for \$6,123.60. Brock Bailey, seconded. Vote 3-2-0

Commission met with Don Schlueter, Janitor, regarding courthouse issues, specifically the handrail on the ramp.

Commission prepared a letter to Eagle Ridge Landfill and Meridian Waste about debris along the highways.

There being no other business before the County Commission, the meeting adjourned until November 4, 2024, at 9:00am.

Laura Stumbaugh County Clerk

Tom Wallace, Eastern Commissioner