

Commission in session pursuant to adjournment at the Courthouse
in Bowling Green, County of Pike, State of Missouri;
Chris Gamm, Presiding Commissioner, late but present
Justin Sheppard, Associate Commissioner, Eastern District, present
Bill Allen, Associate Commissioner, Western District, present

Chris Gamm called the meeting to order at 9:02 AM; Justin Sheppard moved to accept the Agenda as presented, Bill Allen -seconded the motion. Gamm yes, Allen yes and Sheppard yes.

Motion carried.

Unfinished/ New Business

- Discussed plumbing for courthouse. Elevator repairs are currently being done.
- 911 panel met with the commission. Panel members in attendance were Gale Frolos, Larry Beauchamp, Bart Niedner, Mike Langley, Don Nacke, and Mary Millian. 911 Coordinator Sara Cunningham was also present. The panel presented the commission with their recommendation from a meeting held January 23, 2018 stated as follows: "Recommend to the County Commission and the people of Pike County that pursuant to RsMO 190.335 a ballot initiative, including appropriate tax levy, be placed before the voters for the purposes of establishing an independent, elected board, separate from the operations of the Sheriff's Office, to oversee all 911 and emergency service dispatching in the County of Pike". Commission stated they will take the recommendation under consideration. Also discussed land that the county owns that could be used for a building.
- Bart Niedner asked to address the commission. He asked that this be quoted "I would like to apologize. I am obviously frustrated with the Commission and the Sheriff right now. I do not feel as cooperative as I should. I am in a defensive mind set. I should have taken a higher road in my recent email replies. There was no profit for our common good in venting my frustrations through those emails. I remain highly concerned about behavior I see as unnecessarily adversarial towards Louisiana and the 911 Panel but I always want to be helpful and transparent as possible, so please forgive my error. And I say that with complete heart-felt sincerity and an absolute desire to do what is right for the people of Pike with the partners who I have, many who are in this room." He also wanted to clarify that the recommendation for software update to the Louisiana 911 system was a recommendation of the panel rather than a request from the city of Louisiana. He is in the process of arranging a tour for the Commission with TriOxy.
- Harry Grote Road and Bridge Supervisor met with the commission regarding work that was done over the weekend. Concrete pad was poured in anticipation of the elevator repairs Otis started on Monday.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until, February 1, 2018 at 9:00 a.m.

Submitted by: Melissa Kempke County Clerk

Chris Gamm, Presiding Commissioner

Justin Sheppard, Eastern Commissioner

Bill Allen, Western Commissioner