

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

Tom Wallace called the meeting to order at 9:00am and moved to accept the agenda as presented. Brock Bailey seconded the motion. Tom Wallace, yes. Brock Bailey, yes. Bill Allen, yes.

Brock Bailey made a motion to accept mail and pay bills as presented. Tom Wallace seconded the motion. Brock Bailey, yes. Tom Wallace, yes. Bill Allen, yes.

Kim Luebrecht, Recorder, met with the Commission to discuss needing funds to pay for equipment she needs in her office to update and better her technology. Tom Wallace made a motion to pay \$3,446.48 out of Capital Improvement. Brock Bailey seconded the motion. Tom Wallace, yes. Brock Bailey, yes. Bill Allen, yes.

Mr. Lynn Hodges, RCEC, met with the Commission to discuss broadband funding. Commission willing to partner with them. Doesn't have costs yet.

The Commission had a phone conversation with the State Fire Marshall about Burn Ban. Tom Wallace made a motion to set a Burn Ban in order due to the drought. Brock Bailey seconded the motion. Tom Wallace, yes. Brock Bailey, yes. Bill Allen, yes.

Harry Grote, Road and Bridge Supervisor, met with the Commission to discuss road projects. Bill Allen asked what could be done to Crow Lane to make it transition better from the patch work that had been done and needs to be smoothed out. Harry advised that he would try to get it taken care of.

Jonathan Tran, Owner of 600 S. Main St. property in Louisiana, met with the Commission about getting his back taxes lowered. He states that the property was improperly assessed. Tracy Foster, Assessor, lowered the taxes going forward but Mr. Tran wants previous taxes lowered. Tara Eskew, Collector, came in to discuss it further. She advised Mr. Tran that she will deduct \$10,000 from what is owed, but he will still be responsible for paying the remainder of back taxes \$16,000/+. Commission agrees with Tara's decision.

Al Murry, PCFPC, met with the Commission to discuss a back up coordinator if something were to happen to him. Advised them that Jason House is not interested in the position. Al is suggesting Bill Sterne as someone with knowledge (no pay, no car, etc..) until they find someone to fill the position when that time comes. Brock Bailey made a motion to use Bill Sterne as an approved volunteer. Tom Wallace seconded the motion. Brock Bailey, yes. Tom Wallace, yes. Bill Allen, yes.

Dr. Fredrickson, BG Superintendent, called to discuss assessed valuations and the Ameren Plant.