

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 approve bills as presented. Tom Wallace seconded the motion. Brock Bailey, yes. Tom Wallace, yes. Bill Allen, yes.

Jared Atkinson, Road and Bridge Supervisor, met with the Commission to discuss department issues.

- Building doors are planned to be installed next week.
- Grader operators were discussed, looking to add more, possibly part time.
- Discussed summer projects.
- Met with Altorfer regarding grader purchase. Tom Wallace made a motion to accept the bid after it had been revised due to the adjustment that was made for the fan system. Brock Bailey seconded the motion. Tom Wallace, yes. Brock Bailey, yes. Bill Allen, yes.
- Discussed chip and seal projects and issues with the oil truck.

Amber Brooks, Accounts Payable, met with the Commission to discuss billing.

Kim Luebrecht, Recorder, met with the Commission to discuss a facility issue at the Courthouse.

Tara Eskew, Collector, met with the Commission to discuss the annual MO Dept. of Revenue Collectors settlement.

Tim Jacobs, Lingle Security, met with the Commission to talk about security, No adjustments were made at this time.

Stephen Korte, Sheriff, met with the Commission to discuss MOPERM insurance and maintenance. His Portion of the Insurance will be paid in payments if allowed.

Carolyn Wisecarver, PCDA, and Matt Walker, Hutchison Engineering, met with the Commission regarding TAP projects.

- Railroad contract reviewed and plan to proceed with RR by Friday 3/15/24 for the Bowling Green pedestrian walkway bridge.
- Signed easement contracts for the Louisiana sidewalk project.
- Tom Wallace made a motion to pay engineering fees for the Frankford sidewalk project. Brock Bailey seconded the motion. Tom Wallace, yes. Brock Bailey, yes. Bill Allen, yes.
- Discussed Louisiana sidewalks and bridge projects. Carolyn and Matt will work to seek funding for the sidewalk extension east and west of the new pedestrian bridge.