March 14th, 2024

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

January Term

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

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

Discussed tree removal on Pike 135. Bill Allen dealt with an issue on 3/11/24 with landowner and Jared Atkinson.

MOPERM agreed to do installments for Law Enforcement Ins. as requested on 3/11/24. Last installment must be paid by 9/30/24.

Tom Wallace made a motion to renew cyber liability with \$10,000 deductible with premium \$5327.00. Brock Bailey seconded the motion. Tom Wallace, yes. Brock Bailey, yes. Bill Allen, yes.

Brock Bailey made a motion to allow Kyle Luebrecht to continue mowing the courthouse lawn at this time. No other vendor has offered a bid. Tom Wallace seconded the motion. Brock Bailey, yes. Tom Wallace, yes. Bill Allen, yes. Plans to bid out snow removal in Fall of 2024 and mowing in Spring 2025.

Commission met with Laura Stumbaugh, Clerk, regarding an issue in a county office.

Commission met with Judge Berry to discuss complaints with courthouse security.

Prevent and Ed? met with the Commission to discuss Opioid settlement.

Elected Officials meeting was held and 10:30am. Nathan, Lingle security was also present to discuss courthouse security and needs moving forward.

Commission met with Colton Marti about recent situation involving an infant death.

Commission spoke with Cindy Browning regarding the abandoned "Town of Booth". It was confirmed that their requests had been approved.

There being no other business before the County Commission, the meeting adjourned until March 18<sup>th</sup>, 2024, at 9:00am.