

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

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

Greg Scherder, Resident of Pike County, met with the Commission to discuss the abatement of CR# 94. Tom Wallace made a motion to abandon the North end of CR# 94. Brock Bailey seconded the motion. Tom Wallace, yes. Brock Bailey, yes. Bill Allen, yes.

Milan Berry, Probate Judge, met with the Commission to discuss courtroom updates.

Kim Luebrecht, Recorder, met with the Commission to present recorded documents for road abandonment on CR# 94 North end.

Tom Wallace made a motion to not approve Assessor reimbursement for gas receipt for personal vehicle use without proper documentation. Brock Bailey seconded the motion. Tom Wallace, yes. Brock Bailey, yes. Bill Allen, yes.

Carolyn Wisecarver, PCDA, and Matt Walker, Hutchison Engineering, met with the Commission to discuss TAP Grant projects. MODOT is requesting a cultural survey to be done on Project (396) adding Approx \$5,500.00 to the grant. We will ask for additional funding through MODOT to cover costs. The County will have to do an amendment 20% match.

Brock Bailey made a motion to amend the contract to include the cultural survey, with the Counties portion not to exceed \$1,100.00. Tom Wallace seconded the motion. Brock Bailey, yes. Tom Wallace, yes. Bill Allen, yes.

Matt discussed changing the design of Project (302) to keep the sidewalk next to the bridge along the highway with curb and gutters. This will keep from disturbing the ditches. Commissioners all in agreement to change the design.