

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

Bill Allen called the meeting to order at 9:00am and moved to accept the agenda as presented. Tom Wallace, seconded. Vote 3-0

Tom Wallace moved to pay bills as presented. Brock Bailey, seconded. Vote 3-0

Tom Wallace reported on a meeting with Louisiana School District and the City of Louisiana. They are wanting a sidewalk from the YMCA to Georgia St. There is still a need for \$15,000 to complete the match for grant. Commission had discussions about the situation. No decisions were made until further information is obtained.

Tom Wallace reported on a meeting with Josh Hawley's staff held in Louisiana on 6/25/24. Representatives met with Mississippi River stakeholders. Discussions were held on federal issues, specifically a watershed study.

Brock Bailey reported on a meeting he attended in Elsberry on 6/25/24. The meeting was presented by the staff of Josh Hawley's as previously mentioned. Discussion was held with Mississippi River stakeholders regarding watershed study.

Bill Allen moved to appoint LaDon Atkinson to the "TAC" committee to represent Pike County. Brock Bailey, seconded. Vote 3-0

Commission met with Ollis, Akers & Arney representatives regarding insurance & business recommendations for the County. Bill Allen moved to pursue an RFQ for county insurance and benefits package. (The County currently has had no problems or major concerns with current providers, however the process needs to be completed in order to be prudent with county funds and resources). Tom Wallace, seconded. Vote 3-0

Commission met with Sheriff Stephen Korte regarding medical care contracts for inmates. Concerns have been raised with the current provider. One provider has expressed interest. The Sheriff is planning to seek "bids" in the near future. The expense will be mostly unchanged and all costs will be in the Law Enforcement budget.

Commission met Carolyn Wisecarver, PCDA:

- *A meeting is scheduled with Matt Walker, Hutchinson Engineering, on 7/1/24 @9:30am.
- *Brock Bailey moved to allow for Carolyn to pursue an Emergency Long Term grant application for Pike 227 bridge. Tom Wallace, seconded. Vote 3-0 Carolyn will contact Cochran Engineering for appropriate documentation.
- *Recycling grant has had no changes.

Bill Allen moved to support the Louisiana YMCA/School sidewalk project so grant can be completed. The cost should be around \$15,000 and funded by the county. Tom Wallace, seconded. Vote 3-0

Commission recessed to meet the City of Bowling Green and contractor at the 911 building for water main at 10:45 am and will reconvene after the meeting.

April Term

25th day of Term

June 27, 2024

There being no other business before the County Commission, the meeting adjourned until July 1st, 2024, at 9:00am.



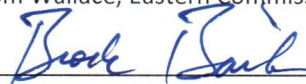
Laura Stumbaugh
County Clerk



Bill Allen, Presiding Commissioner



Tom Wallace, Eastern Commissioner



Brock Bailey, Western Commissioner