

January Term

4th day of Term

January 23, 2025

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

Prior to the Commission Session beginning, an elected official discussed a personnel matter with Bill Allen & Tom Wallace.

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

Commission discussed a conference call is needed with Travis Elliott. Telephone meeting is scheduled for Monday, January 27, 2025 @ 10:00 am.

Commission met with Kim Luebrecht, Recorder, she was requesting a part-time employee for the purpose of digitalizing county records. Brock Bailey made the motion to hire an individual @ \$15/hour for 200 hours. Tom Wallace, seconded. Vote 3-0

Commission met with Bryan Nichols from Sam Grave's office regarding local issues.


Commission met with Carolyn Wisecarver, PCDA, regarding updates to the Port and several other local projects.


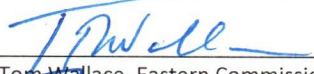
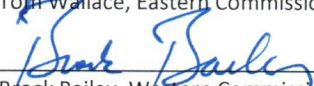
Commission met with Laura Stumbaugh, County Clerk, to get the outcome of the latest financial audit (YE2023). There were no significant concerns. All discoveries have been addressed.

Commission met with Judge Milan Berry and Lori Fuerst about guardianship issues. It was agreed that Lori has budgeted funds that may continue to be utilized conservatively.

Commission met with Olivia Ledford, Treasurer, to discuss appropriations for ARPA funds. Brock Bailey made a motion to pay an invoice for \$21,600 and an invoice for \$5604.00 to Mark Twain Council of Governments for administrative fees. Tom Wallace, seconded. Vote 3-0

There being no other business before the County Commission, the meeting adjourned until January 21, 2025, at 9:00am.


Laura Stumbaugh
County Clerk


Bill Allen, Presiding Commissioner

Tom Wallace, Eastern Commissioner

Brock Bailey, Western Commissioner