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 9:00 am and moved to accept the agenda as presented. Tom Wallace, seconded. Vote 3-0

Commission authorized Kim Luebrecht to dispose of some surplus containers.

Commission met with Billy Orf, R&B Supervisor, regarding the roads and the fact they will need much needed attention as the frost leaves. Graders and rock trucks are active now and will be operating as long as the conditions permit.

Commission discussed the security situation at the courthouse, as Lingle is going out of business. Security options will be sought and discussed before long-term decisions will be made. Lingle will continue until the last business day in March.

Bill Allen completed the wall in the lounge. It will serve as an office for Holly Leverenz, Coroner, temporarily. The County has not provided office space in recent years, however, it has been recently determined that the position is full-time and office space and vehicle will be provided.

Commission contacted Jeff Banderet, Great River Engineering, regarding CR251 bills received from PWSD #1 for reimbursement. They need guidance to determine the appropriate fund for payment. They are awaiting a response.

Commission met with Ollis, Akers and Arney, insurance and business advisors. Jeff Chronister and Bill Budnick represented the firm to discuss risk management.

Commission met with Justin West, Greenfield Security, regarding possible security services. He will send more information and bid proposal for the remainder of 2025.

Commission met with Lingle Security and A&A Security, regarding the potential for A&A to take over courthouse security. A&A presented potential plans as they will assist in the transition of Lingle's contract through 2025. A long term solution will be made by mid-March.

The Commission will not meet on 2/27/25. They will be attending CCAM meetings at the Lake of the Ozarks.

There being no other business before the County Commission, the meeting adjourned until March 3, 2025, at 9:00am.

Laura Stumbaugh County Clerk

Bill Allen, Presiding Commissioner

Tom Wallace, Eastern Commissioner

Brock Bailey, Western Commission