

Crawford County Commission met pursuant to adjournment with these members present: Leo Sanders, Presiding Commissioner; Rob Cummings, Commissioner District 1; Jared Boast, Commissioner District 2; John Martin, County Clerk; and the following proceedings were had to viz;

Attendees at the beginning of the meeting included Theda Sanders, Rob Sikes, Karen Sikes, Kellie Vestal, Pat Schwent, Darin Layman, Mark Pfeiffer, and Danny Brown.

9:05 a.m.: Rob Cummings made a motion to accept the Crawford County Commission Meeting Agenda for October 25, 2022. Jared Boast provided a second. All in favor; motion carried.

Roll Call Vote was held as follows:

Leo Sanders – Yea

Rob Cummings – Yea

Jared Boast – Yea

9:06 a.m.: Rob Cummings made a motion to accept the Crawford County Commission Meeting Minutes for open and closed sessions of October 18, 2022. Jared Boast provided a second. All in favor; motion carried.

Roll Call Vote was held as follows:

Leo Sanders – Yea

Rob Cummings – Yea

Jared Boast – Yea

9:07 a.m.: Mail opened and reviewed.

9:09 a.m.: Citizen participation opened: none proffered.

9:12 a.m.: Karen Sikes discussed federal grant to be received.

9:14 a.m.: Amy England entered.

9:20 a.m.: Pat Schwent discussed manner of payments accepted for tax bills. Collector's office will NOT be open on Saturday, December 31, 2022, for acceptance of payments.

9:27 a.m.: Bills reviewed and signed. Clerk mentioned last day to submit billing for county offices would be December 20, 2022. Discussion of dates for materials bids for road districts.

9:43 a.m.: Jared Boast made a motion to allow county to provide flu shots to county employees through the county health department. Rob Cummings provided a second. All in favor; motion carried.

Roll Call Vote was held as follows:

Leo Sanders – Yea

Rob Cummings – Yea

Jared Boast – Yea

9:45 a.m.: Discussion of needed repairs to courthouse elevator in the next budget year.

9:52 a.m.: Mark Pfeiffer discussed north I-44 service road expansion from Cuba to UU exit.

9:53 am.: Mark Neuman, director of Practical POCUS, entered to make request for final payments to his organization from promised ARPA funds. Karen Sikes protested as she had not received notice of payment from MRPC.

10:03 a.m.: Jared Boast made a motion to allow payment to Practical POCUS in the amount of \$91,000 for building remodel, and \$120,660 for training costs. Rob Cummings provided a second. All in favor; motion carried.

Roll Call Vote was held as follows:

Leo Sanders – Yea

Rob Cummings – Yea

Jared Boast – Yea

10:15 a.m.: Recess called

10:25 a.m.: Meeting reconvened with commissioners, clerk, Mark Newman, Rob Sikes, Karen Sikes, Jeff Hempel, Amy England, Danny Brown, Mark Pfeiffer, Kellie Vestal, Theda Sanders, and Pat Schwent in attendance.

10:26 a.m.: Jared Boast made a motion to rescind previous motion regarding payments to Practical POCUS; and to pay \$91,000 for building remodel and \$78,000 for training costs. Rob Cummings provided a second. All in favor; motion carried.

Roll Call Vote was held as follows:

Leo Sanders – Yea

Rob Cummings – Yea

Jared Boast – Yea

10:30 a.m.: Pat Schwent presented Jeff Hempel, who requested redemption of \$28,858.09 in surplus taxes collected on his property at 2774 Sappington Bridge Road, Bourbon. Jared Boast made a motion to allow Jeff Hempel to redeem \$28,858.09. Rob Cummings provided a second. All in favor; motion carried.

Roll Call Vote was held as follows:

Leo Sanders – Yea

Rob Cummings – Yea

Jared Boast – Yea

10:53 a.m.: Jared Boast made a motion to move to closed session for the discussion of competitive bidding specifications, per Sec. 610.021(11), RSMo. Rob Cummings provided a second. All in favor; motion carried.

Roll Call Vote was held as follows:

Leo Sanders – Yea

Rob Cummings – Yea

Jared Boast – Yea

11:33 a.m.: Open session reconvened with commissioners, clerk, Theda Sanders, and Danny Brown present. Rob Cummings made a motion to adjourn the October 25, 2022 meeting. Jared Boast provided a second. All in favor; motion carried.

The Commission adjourned to meet November 1, 2022, at 9:00 a.m.

Leo Sanders, Presiding Commissioner