

Crawford County Commission met pursuant to adjournment with these members present: Steve Black, Presiding Commissioner; Rob Cummings, Commissioner District 1; Jared Boast, Commissioner District 2; De Dee Hamilton, Representing County Clerk; and the following proceedings were had to viz;

Attendees at the beginning of the meeting included Karen Sikes, Kim Cook, Linda Kitchen, Walter Kitchen, Sue Greenstreet, Danny Brown, Mark Pfeiffer, Amy England, Darin Layman, Kellie Vestal and Tommy Miller.

9:05 a.m.: The meeting opened with prayer from Tommy Miller.

9:05 a.m.: Karen Sikes gave the Treasurer's report.

Kim Cook advised the commission that she had sent off books from the 1800's from the Recorder's office for preservation to the Local Archives office at the Missouri Secretary of States office. Kim Cook was very pleased to have gotten the books back and that they are beautiful. The SOS office did the work on the books at no charge because of their historical value. They are also available on digital drive. Another preservation company was afraid to attempt to preserve the books because they were so fragile, and the cost would have been thousands of dollars. Kim Cook was very pleased that the SOS had done such great work, and at no charge.

9:10 a.m.: Ryan Storz entered the meeting.

Steve Black asked for citizen's participation. Sue Greenstreet inquired about recording the Tuesday morning commission meetings and putting them on the website and online. Steve Black, Rob Cummings, and Jared Boast were not opposed to it. Steve Black took Bryan Andrews' phone number and was going to reach out to him. Jared Boast said having the meetings online might help keep people more civil in the meetings and help maintain a certain measure of respect for the commission in the meetings and otherwise. Karen Sikes commented that that respect goes on both sides of the table. Jared Boast said he would talk with the PA, Dave Smith, about the legalities of filming the meetings.

9:17 a.m.: Mark Pfeiffer asked about a list of roads being repaved. Danny Brown said he has a list of roads for resurfacing, there would be no new roads. Jared Boast said there was a list of roads being done by a contractor in last week's paper, and other roads would be done with county funds. Sue Greenstreet asked if there was any more discussion regarding the Health Department moving to the Tutterrow building. Steve Black said no.

9:25 a.m.: Steve Black asked about old business. Rob Cummings advised that he had met with a contractor for a new roof on the Freeman building and the Annex.

9:26 a.m. Karen Sikes exited the meeting.

Discussion was held regarding the need to do something in an emergency situation because both buildings were sustaining water damage with every rain. The company is a reputable company that has done work for the county before and they had given a very reasonable price

for repairs. It was agreed that because of the urgent situation, the county could not wait to put out bids for the repairs. It was also noted that several calls had been made to other contractors to come out and assess the situation and no one had called back. Steve Black made a motion, that because of the emergency situation, the Freeman building roof would be replaced with a rubber roof for \$22,000, which includes \$2500 for a 25-year warranty; and the Annex building roof with a trussed metal roof for \$25,875, which includes a 20-year warranty. Rob Cummings seconded the motion. All in favor, motion carried. Further discussion was held regarding a crack in the mortar in the Collector's building. It was agreed the same company would make that repair for an additional \$650.

9:35 a.m.: Christian Farris with V-Brock entered the meeting.

9:40 a.m.: Steve Black asked to be copied on bid notifications that went to the local newspapers, as he was not aware there were bids out for an HVAC system. Discussion was held regarding how important it was to the commission to use local contractors. Steve Black had been notified by a company that was not local, wanting bid specs on the project and Jared Boast said there were companies from all over the US that always wanted that information. Jared Boast added that many times they were companies just gathering information and if they did want to bid the job, they could be from anywhere in the US. De Dee Hamilton agreed that Steve Black would be copied on further bid notifications that went to the newspapers.

9:45 a.m.: New business: Jared Boast commented on the significant weather the county had gotten over the weekend. He said his crew worked through Saturday night and all but one road was passable. A new culvert had to be put in on Licklider Road; that was being done, and it would be opened today.

Discussion was held regarding the all the responsibilities of an Emergency Management Director and that it is a volunteer position.

10:01 a.m.: The commission opened bids for the revitalization of the HVAC systems in the Health Department and the Courthouse. The following bid was received from Juergens Heating and Cooling: For the Health Department \$25,200; and the Courthouse \$32,190. Jared Boast made a motion to accept the bid from Juergens Heating and Cooling. Rob Cummings seconded the motion. All in favor; motion carried.

10:10 a.m.: The commission reviewed and signed bills.

10:17 a.m.: Christian Farris with V-Brock introduced himself and dropped off literature for culverts, etc., that V-Brock sells.

10:25 a.m.: Rob Cummings made a motion to adjourn the April 18, 2023 Crawford County Commission meeting. Jared Boast seconded the motion. All in favor; motion carried.

The Commission adjourned to meet April 24, 2023, at 9:00 a.m.

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Steve Black, Presiding Commissioner