

Crawford County Commissioners Meeting Minutes

April 25, 2023

_____Day of _____Adj.tem

County Commissioners met pursuant to adjournment with these members present:

Steve Black, Presiding Commissioner; Rob Cummings, Commissioner, District 1; Jared Boast, Commissioner District 2; and the following proceedings were had to viz;

Attendees present at the beginning of the meeting included:

John Martin, Danny Brown, Kellie Vestal, Karen Sikes, Amy England, James Burrus, Pat Schwent, Mark Pfeiffer, and Frankly Todd.

Review, Discussion, and Approval of Meeting Agenda

Com. Cummings made a motion to approve the meeting agenda. Com. Boast seconded the motion. All in favor - motion passed without dissent.

Roll Call Vote: Steve Black – Yea, Rob Cummings – Yea, Jared Boast – Yea

Review, Discussion, and Approval of the Minutes

Com. Cummings made a motion to approve the minutes as presented. Com. Boast seconded the motion. All in favor - motion passed without dissent.

Roll Call Vote: Steve Black – Yea, Rob Cummings – Yea, Jared Boast – Yea

Review, Discussion, and Approval of Mail and Documents

Library Board informed the commissioners regarding an opening on the library board.

Dept of Natural Resources informed the commissioners of the end of the CAP Program.

County Office Reports

Frankie Todd – Public Administrator

Client Redemption \$1710.41

Com. Boast made a motion to approve to redeem to the Public Administrator - \$1710.41.

Com. Cummings seconded the motion. All in favor – motion passed without dissent.

Roll Call Vote: Steve Black – Yea, Rob Cummings – Yea, Jared Boast – Yea

Pat Schwent – Collector

Pat reported on the City of Bourbon taxes.

Citizen Participation

James Burrus returned to report the debris is now in his ditch through his efforts. Com. Black reported that he had visited the site and thought the situation had been resolved. Mr. Burrus said he took care of it on his own. Com. Black will check into the situation again.

Cindy Redburn addressed the commissioners concerning an ongoing problem with the posting of the agenda. At this point in the meeting, John Martin left the meeting and the Presiding Commissioner took over the minutes. Discussion followed by the Commissioners. Com Boast mentioned the possibility of a paid position to take care of all the incidentals that are involved.

Scheduled Appointments

Kim Gibbs and Peggy Alexander – Discussion on the Extension Center as Employees of the Extension.

As employees, they were not aware of any potential move from their current location in Steelville. The idea of a move was not presented to the Extension Council. In discussion, it was reported that there were no actual plans for relocation, only consideration as a possibility.

Old Business

Com. Black made a motion to rescind a motion on the Perkins Building rook. Com. Cummings seconded the motion. All in favor – motion passed without dissent.

Roll Call Vote: Steve Black – Yea; Rob Cummings – Yea, Jared Boast – Yea

Com. Cummings made a motion to approve the installation of a rubber roof at the cost of \$25,000.00 plus \$2,500.00 for a 20 year warranty. Com. Boast seconded the motion. All in favor- motion passed without dissent.

Roll Call Vote: Steve Black – Yea, Rob Cummmings – Yea, Jared Boast – Yea

Another motion was made by Com. Boast to proceed with the metal siding on the outside of the Perkins Building for \$17,850.00. Com. Cummings seconded the motion. All in favor – motion passed without dissent. Emergency Expense

Roll Call Vote: Steve Black – Yea; Rob Cummings – Yea, Jared Boast – Yea

Discussion on the OWL Camera for the Recording of the County Commission meetings.

Com. Black will contact other counties that are currently recording their meetings. Com. Boast will contact the county attorney for legal advice.

New Business

Com. Cummings brought up tuckpointing for the Courthouse. He made a motion to go out for bids on tuckpointing the Courthouse. Com Boast seconded the motion. All in favor_ motion passed without dissent.

Roll Call Vote: Steve Black – Yea; Rob Cummings – Yea, Jared Boast – Yea

Discussion on the front door and courthouse porch.

Commissioners signed bills to be paid.

Com. Black opened a discussion on the meeting minutes – who can take them? Possible hiring of a commission Secretary.

Salary discussion for all employees, new hires, etc.

11:17 am Meeting adjourned