

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 Kellie Vestal, Danny Brown, Karen Sikes, Cindy Redburn, Mark Pfeiffer, Charles Cunningham, Jax Jensen, Pat Schwent, Amy England, John Martin, Judy Aldrich and Jerry Beers.

9:00 a.m.: Jerry Beers opened the meeting with prayer and exited the meeting.

9:05 a.m.: Rob Cummings made a motion to accept the agenda for the December 19, 2023, meeting. Jared Boast provided a second. All in favor; motion carried.

Jared Boast made a motion to accept the Commission Meeting Minutes from December 12, 2023; Rob Cummings seconded the motion. All in favor; motion carried.

Steve Black said he had received information from STE regarding the remodel of the building for the Extension and Soil and Water District. Steve Black said it could possibly be ready by the first of the year.

County officials: Kellie Vestal needed signatures for the two-year maintenance agreement that the Assessors office has with the State Tax Commission. The commission signed the agreement.

John Martin presented the 2024 Holiday Schedule for approval. Bills were presented for approval for payment in January 2024. Jared Boast made a motion to approve the 2024 Holiday Schedule. Rob Cummings seconded the motion. All in favor; motion carried. John Martin exited the meeting.

Darin Layman advised that the Sheriff's Department had gotten approval for a COVID 19 grant for Mitigation and Confinement in the amount of \$156,000. Invoicing and reimbursement would be from December 31, 2023 through July 31, 2024. Darin Layman presented an annual report from the Sheriff's Department for 2023.

Under citizen participation: Judy Aldrich inquired as to why the county bought property when there were empty buildings available. She wanted to know why DFS was renting space if the county had buildings available. Judy Aldrich was informed that DFS is a state building and not owned by the county. Judy Aldrich also asked about the existing extension building and its location in the flood plain and insurance coverage. She inquired about the jail making money. Darin Layman answered her questions regarding the jail.

Under old business: Jared Boast advised that he had followed up with each property owner who had been brought to his attention regarding some Road 2 District roads. Confusion was cleared up as to what phone number should be called to reach the road districts and the website would also be updated.

Judy Aldrich exited the meeting.

9:50 a.m.: Brooks Kenagy met with the commission regarding SB190. He presented the commission with an ordinance to address the bill. Discussion was held as to what changes were necessary in the proposed ordinance. Brooks Kenagy left the meeting and will return with the proper language.

Rob Cummings advised that at the TAC meeting earlier this month, Lindburg Road and Cherry Valley Bridge stayed at the highest priorities for MODot's unfunded projects in the Meramec Region.

10:35 a.m.: Brooks Kenagy returned with the rewritten ordinance. John Martin entered the meeting to advise that there was no requirement for a public meeting to be held to pass an ordinance and provided a number for the ordinance; 2023-12-19.

10:41 a.m.: Steve Black made a motion for Ordinance Number 2023-12-19 to be adopted. Rob Cummings provided a second. All in favor; motion carried. Brooks Kenagy exited the meeting.

Steve Black reminded those present that the next commission meeting will be Tuesday, January 9, 2024.

10:48 a.m.: Rob Cummings made a motion to adjourn the December 19, 2023, meeting of the Crawford County Commission. Jared Boast seconded the motion. All in favor; motion carried.

The Commission adjourned to meet January 9, 2024, at 9:00 a.m.

Steve Black, Presiding Commissioner