

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, Charles Cunningham, Jax Jensen, Kathy Berti, Judy Aldrich, Jimmy West, Annalee Williams, Lynn VanderWerf, Darin Layman, Darren Dake, Corky Stack, an observer and Jimmy Delacourt.

Jimmy Delacourt opened the meeting with a prayer.

9:00 a.m.: Steve Black stated the agenda needed to be amended to excuse Linda Bast's appointment and replace it with Corky Stack. Jared Boast made a motion to accept the amended agenda for the January 30, 2024, meeting. Rob Cummings provided a second. All in favor; motion carried.

Rob Cummings made a motion to accept the Commission Meeting Minutes from January 23, 2024; Rob Cummings seconded the motion. All in favor; motion carried.

The commission signed a revised 2024 Holiday Schedule.

Steve Black advised that Ameren would be doing tree trimming in the county and that an invoice had been received from Quad County Fire for the county's portion of the lease on a cell tower placement.

County officials: Karen Sikes gave an update on ARPA funds.

9:05 a.m.: Amy England entered the meeting.

Steve Black advised that the STE building is ready for the extension office move and that the contract had been reviewed by the PA. Sue Greenstreet entered the meeting. The commission needs to be clear where the lease for the Extension office should be paid from. Tabled signing the contract until next week to clarify the lease disbursement location.

Corky Stack submitted a pay request for tuckpointing for \$41,515; \$65,012 has already been paid toward the project. Corky Stack commented on the progress being made on the coroners building and exited the meeting.

9:17 a.m.: Brooks Kenagy entered the meeting and presented the commission with the corrected SB 190 ordinance and the proposed application. Steve Black made a motion to accept the ordinance and the proposed application. Rob Cummings seconded the motion. There was a question about the ordinance so the commission waited on Dave Smith for clarification. Brooks Kenagy exited the meeting.

9:30 a.m.: Dave Smith entered the meeting. Discussion was held regarding amending the ordinance presented by Brooks this morning, and assigning a new ordinance number. Steve Black made a motion to rescind his previous motion. Rob Cummings seconded the motion. All in favor; motion carried.

Dave Smith informed those present of proper procedure regarding a road closure. Steve Black verified that the petition on Thickety Ford Road needed to be read in a public meeting at least twenty days before the hearing on March 12, 2024, and read again at the hearing. Dave Smith exited the meeting.

9:55 a.m.: New business: A letter of intent to proceed with the work on the High Point Road Bridge was signed.

10:02 a.m.: Citizens' participation: Annalee Williams read a statement regarding the need for a warming center in Cuba. Jared Boast made a motion to allow the use of the Tutterrow building for a warming center for the rest of this winter season. Rob Cummings seconded the motion. All in favor; motion carried.

Darin Layman recommended using our EMD to coordinate the event should a warming center be needed. All agreed this was a good idea. Annalee Williams and Jimmy West exited the meeting.

10:20 a.m.: Judy Aldrich had questions for the commission regarding FEMA funds, the balance in the Library fund, the number of Road District 2 employees and their classification, the water test at the Road District 2 shed, the real estate company bid, an OSHA inspection, MoDOT inspections, and a repair bill from 2021.

10:30 a.m.: Discussion was held regarding total expenses for the county, versus revenue.

10:56 a.m.: Rob Cummings made a motion to adjourn the January 30, 2024, meeting of the Crawford County Commission. Jared Boast seconded the motion. All in favor; motion carried.

The Commission adjourned to meet Tuesday, February 6, 2024, at 9:00 a.m.

---

Steve Black, Presiding Commissioner