

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; and the following proceedings were had to viz;

Attendees at the beginning of the meeting included, Darin Layman, Kellie Vestal, Karen Sikes, Pat Schwent, Amy England, Michael Lovell, Richard Jensen, Francie Rohrer, Greg Schaning, Kathy Berti, Jen Tracy, Charles Cunningham, Corky Stack and Rick Haggett.

Rick Haggett opened the meeting with prayer.

9:00 a.m.: Rob Cummings made a motion to amend the agenda for the July 2, 2024, meeting to include bid openings for asphalt. Jared Boast provided a second. All in favor; motion carried.

Jared Boast made a motion to accept the Commission Meeting Minutes from June 18, 2024. Rob Cummings seconded the motion. All in favor; motion carried.

Karen Sikes advised that the county had received PILT money in the amount of \$129,046 and gave other fund balances.

Kellie Vestal gave supplementals for June to the commission for signature.

9:13 a.m.: John Martin stepped in to remind the commission of the July 15<sup>th</sup> Board of Equalization meeting and presented a letter of support for the Ozark Run Scenic By-Way Expansion for the commission to sign.

9:15 a.m.: Discussion was held regarding a near-drowning incident that occurred over the weekend. This happened at a low-water bridge crossing. Danny Brown stated that there were signs at all the crossings.

Steve Black advised that he had received an email from Bill Harlan, clarifying payment for a drug dog and training from the Opioid Fund Disbursement Board. Discussion was held regarding the process in which the request for funds was made. The commission has approved the request and no further action was taken.

9:35 a.m.: Jared Boast made a motion for the redemption of surplus funds in the amount of \$6338.56 for property at 985 Hwy WW in Sullivan. Rob Cummings seconded the motion. All in favor; motion carried.

9:38 a.m.: The commission received one bid for asphalt from Jokerst, Inc. Roads being asphalted are Cedar Lane, Wesco Road, Birds Nest Road, Timber Glen, Liberty, Kehner and Eagle Hurst in the amount of \$989,475.75. The cost is approximately \$93.25 per ton. Rob Cummings made a motion to accept the bid. Jared Boast seconded the motion. All in favor; motion carried. Work will start in the middle of August.

9:42 a.m.: Michael Lovell exited the meeting. Steve Paulus entered the meeting.

Francie Rohrer was on the agenda and addressed the commission regarding SB-190. The commission explained the ordinance the county had passed regarding the bill.

9:55 a.m.: Citizens' Participation:

Kathy Berti inquired about the survey being done on Thickety Ford Road. The survey is not yet complete.

9:58 a.m.: Corky Stack presented a change order for work being done at the coroner's building. The change order was within the range expected for extras and did not exceed the 6% contingency allowed for the project. Jared Boast made a motion to approve the change order in the amount of \$14,901.67. Rob Cummings seconded the motion. All in favor; motion carried. Corky Stack exited the meeting.

Jared Boast made a motion to move the July 16 Crawford County Commission meeting to Monday, July 15, to coincide with the Board of Equalization meeting. Rob Cummings seconded the motion. All in favor; motion carried.

The courthouse will be closed in observance of the July 4<sup>th</sup> holiday, and also on Friday, July 5<sup>th</sup>.

10:20 a.m.: Jared Boast made a motion to enter into closed session per 610.021.2, to discuss real estate. Rob Cummings seconded the motion. All in favor; motion carried.

11:05 a.m.: The commission was back in session with Danny Brown and De Dee Hamilton also in attendance.

11:45 a.m.: Rob Cummings made a motion to adjourn the July 2, 2024, meeting of the Crawford County Commission. Jared Boast seconded the motion. All in favor; motion carried.

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

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Steve Black, Presiding Commissioner