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; and De Dee Hamilton; and the following proceedings were had to viz;

Attendees at the beginning of the meeting included Mark Pfeiffer, Darren Dake, Adam Carnal, Greg Smith, Mike Lovell, Kellie Vestal, Karen Sikes, Amy England and Frank Brooks.

Frank Brooks opened the meeting with prayer and exited.

9:00 a.m.: Rob Cummings made a motion to accept the agenda for the September 17, 2024, meeting of the Crawford County Commission. Jared Boast seconded the motion. All in favor; motion carried.

Jared Boast made a motion to accept the open and closed meeting minutes for the September 10, 2024, Crawford County Commission meeting. Rob Cummings seconded the motion. All in favor; motion carried.

Darren Dake stated he was willing to be a delegate for Crawford County at the Missouri Association of Counties Conference in November. More discussion to follow next week.

9:07 a.m.: Jared Boast apologized for the mistake that happened regarding the boundary issue that was discovered at the August 6 Primary Election. Rob Cummings was in agreement. Jared Boast explained again that the past commissions' effort was to solve a problem and inadvertently created another. The error cannot be corrected until 2026, and it will be fixed then.

Rob Cummings advised that the bridge crew had installed a box culvert on Keysville Road and were now working on Old Davisville Road.

9:13 a.m.: Jared Boast made a motion to change the policy for bidding, to update the 2016 policy to \$12,000. No quote will be necessary for less than \$12,000. Rob Cummings seconded the motion. All in favor; motion carried.

Steve Black reminded those present that Celebrate the Constitution will be on the courthouse lawn tonight from 6-7 p.m.

## Under old business:

Three people applied to serve on the Opioid Fund Disbursement Board; Richard (Jax) Jensen, Faith Whittaker and Hunter Phillips. Steve Black made a motion to take the OFDB's recommendation and appoint Faith Whittaker to a three-year term and Hunter Phillips to a one-year term. Rob Cummings seconded the motion. All in favor; motion carried.

Rob Cummings made a motion to accept the approved fund disbursements by the OFDB in the amount of \$144,882.61 for the following:

Compass Health	\$41,160.00	Cuba Police Department	\$17,635.36
Mission Gate	\$35,000.00	Mercy Health	\$30,000.00
Crawford County Coroner	\$ 9,966.25	50 by Friday Foundation	\$ 3,885.00

Crawford County Commissio	on Meeting Minutes
September 17, 2024	

\_\_ Day of \_\_\_ Adj. Term

Apostolic Christian Tabernacle \$ 7,236.00

Steelville Fire Protection District's request for \$12,750.00 was not approved by the OFDB.

Jared Boast seconded the motion. All in favor; motion carried.

Greg Smith exited the meeting.

9:55 a.m.: Under citizens' participation: Mike Lovell wanted to commend and compliment Jared Boast and the Road District 2 crew for promptly picking up litter on Windle Road. Mike Lovell inquired about being involved in the permitting process with DNR.

10:14 a.m.: Jared Boast made a motion to adjourn the September 17, 2024, meeting of the Crawford County Commission. Rob Cummings seconded the motion. All in favor; motion carried.

The Commission adjourned to meet Tuesda	ay, September 24, 2024, at 9:00 a.m.
Steve Black, Presiding Commissioner	