

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 Danny Brown, Mark Pfeiffer, Darin Layman, Richard Jensen, Kim Cook, Kellie Vestal, Franky Todd, Amy England, Van Kitchens and Dennis Roedemeier.

Dennis Roedemeier opened the meeting with prayer and exited.

9:00 a.m.: Rob Cummings made a motion to accept the agenda for the November 19, 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 Crawford County Commission open and closed meeting minutes of October 22, 2024. Rob Cummings seconded the motion. All in favor; motion carried.

Steve Black stated he would have Tim Pratt advertise for open board appointments for the Senior Citizens Board and that Tim Pratt will do another term if necessary.

Steve Black advised that the county has a \$50,000 deductible with their property insurance carrier. Steve Black added that STE is giving the county one month of free rent, as the county paid the rent on the building in full for the year.

9:12 a.m.: Pat Schwent entered the meeting.

Jared Boast made a motion to appropriate \$4,000 in 2025 to help fund the Meramec Local Emergency Planning District. Rob Cummings seconded the motion. All in favor; motion carried. State budget cuts created a shortfall, making it necessary for the counties to help fund the program.

Karen Sikes gave October bank balances. Karen Sikes inquired about the closet next to the commissioner's office and asked why paper and other office supplies were no longer being stored there. Discussion was held regarding the need for the closet to be used for storage of election materials for the County Clerk's office and that the closet would remain locked. Paper could be stored there, but office holders would have to request the key from the Clerk's office when they needed paper. Karen Sikes was to contact Office Emporium to get a bulk price on copier paper for all office holders use. The paper will be stored in the unlocked vault across from the commission office.

Kim Cook inquired as to when the sidewalks and parking lots were going to be hosed off. It was agreed that local fire departments would be contacted to see if they could get this done.

Kellie Vestal inquired about the availability of budget worksheets and was told the worksheets were ready in the County Clerk's office.

9:31 a.m.: Jared Boast made a motion to allow surplus funds to be received in the amount of \$1339.65 for property at 3171 Hwy UU in Cuba. Rob Cummings seconded the motion. All in favor; motion carried. Pat Schwent exited the meeting.

9:35 a.m.: Van Kitchens addressed the commission regarding ancillary benefits from Globe Life/Liberty National. Steve Black advised Van Kitchens to visit with each office holder to determine interest in participation. Steve Black made a motion that 50% employee participation with Globe Life/Liberty National would be required before a payroll deduction would be allowed. Rob Cummings seconded the motion. All in favor; motion carried. Van Kitchens was to make an appointment at a later date with the HR clerk in the County Clerk's office.

9:42 a.m.: Under citizens' participation; Van Kitchens inquired about road conditions in Bourbon with the Old Hwy 66 Centennial coming up. Jared Boast stated that he would try to get the county's portion of the road fixed by that time.

Danny Brown advised that FEMA would be here on Thursday to look at damage and water issues that were created by the flood. Commissioners Rob Cummings and Jared Boast will also be here.

Karen Sikes said again, that she will need a copy of the November 12, 2024 Commission Meeting Minutes where the motion was made giving her authorization to administer the county credit cards. Those minutes will be approved at the next commission meeting.

The Crawford County Republican Committee met on Monday, November 18, 2024. Their recommendation to the Governor for Crawford County Clerk is Kim Gibbs.

9:55 a.m.: Discussion was held regarding needs within the courthouse for repair and replacement.

10:05 a.m.: Jared Boast made a motion to secure to closed session per 610.021.3 to discuss personnel. Rob Cummings seconded the motion. All in favor; motion carried.

11:10 a.m.: The commission was back in open session with De Dee Hamilton, Danny Brown, Mark Pfeiffer, Darin Layman, Adam Carnal and Ron Coleman.

11:10 a.m.: Jared Boast made a motion to hire Jerry Hollingshead for maintenance in the courthouse and county buildings beginning December 2, 2024. Rob Cummings seconded the motion. All in favor; motion carried.

Ron Copeland stopped in to visit with the commission.

De Dee Hamilton exited the meeting.

Discussion was held regarding work that had been done on Hwy P in Cuba.

Pat Schwent advised that some Road 2 taxpayers would not be paying their road district taxes.

12:07 a.m.: Jared Boast made a motion to adjourn the November 19, 2024, meeting of the Crawford County Commission. Rob Cummings seconded the motion. All in favor; motion carried.

The Commission adjourned to meet Tuesday, November 25, 2024, at 9:00 a.m.

Steve Black, Presiding Commissioner