

Commission in session pursuant to adjournment at the Courthouse in Bowling Green, County of Pike, State of Missouri;
Chris Gamm, Presiding Commissioner, present
Justin Sheppard, Associate Commissioner, Eastern District, present
Bill Allen, Associate Commissioner, Western District, present

Bill Allen called the meeting to order at 10:00 AM

Unfinished/ New Business

- Chris Gamm moved to appoint Susie Oberdahlhoff as interim County Clerk until governor Parsons permanent position. Justin Sheppard seconded. Motion carried.
- Judge Milan Berry performed swearing in for Kim M. Luebrecht, Recorder and Susie Oberdahlhoff, County Clerk.
- Donna Prior, Assessor discussed turnover of 911.
- Ed Murray visited with Commission concerning traffic on Hwy UU, about landfill trucks.
- Budget session

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until, January 3, 2019 at 9:00 a.m.

Chris Gamm, Presiding Commissioner

Justin Sheppard, Eastern Commissioner

Bill Allen, Western Commissioner

Commission in session pursuant to adjournment at the Courthouse
in Bowling Green, County of Pike, State of Missouri;
Chris Gamm, Presiding Commissioner, present
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Bill Allen, Associate Commissioner, Western District, present

Bill Allen called the meeting to order at 9:00 AM; Bill Allen moved to accept the Agenda as presented, Justin Sheppard seconded the motion. Allen yes, Gamm yes, and Sheppard yes.
Motion carried.

Unfinished/ New Business

- Reviewed timesheets and payroll
- Discussed budget
- Jeff Banderet with Great River Engineering stopped in to discuss bridge -2 contracts for Soft Match bridges. Bill Allen moved to accept Soft Match contracts for bridges on CR 135 and CR 48. Justin Sheppard seconded. Gamm yes, Allen yes and Sheppard yes.
- Bill Allen made motion to sign contract for bridge on CR 135-BRO-B082(31), for the BRO program. Justin Sheppard seconded. Gamm yes, Allen yes and Sheppard yes.
- Harry Grote, Supervisor for Road and Bridge presented a contract from Altorfer for the extended warranty for Road Graders.
- Patti Fisher with University Extension Office came with explanation of Extension budget.
- Discussed computer equipment for the Courthouse with Devon McClain.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until, January 4, 2019 at 9:00 a.m.

Chris Gamm, Presiding Commissioner

Justin Sheppard, Eastern Commissioner

Bill Allen, Western Commissioner

Commission in session pursuant to adjournment at the Courthouse
in Bowling Green, County of Pike, State of Missouri;
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Bill Allen, Associate Commissioner, Western District, present

Justin Sheppard called the meeting to order at 9:00 AM; Justin Sheppard moved to accept the Agenda as presented, Bill Allen seconded the motion. Allen yes, Gamm yes, and Sheppard yes.
Motion carried.

Unfinished/ New Business

- Commissioners met with Kim Luebrecht, Recorder, Road and Bridge Supervisor, Harry Grote, and Assessor, Donna Prior about their 2019 budget.
- Discussed possible dates for final budget hearings. Tentatively set for January 22nd and January 24th.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until, January 7, 2019 at 9:00 a.m.

Chris Gamm, Presiding Commissioner

Justin Sheppard, Eastern Commissioner

Bill Allen, Western Commissioner

Commission in session pursuant to adjournment at the Courthouse
 in Bowling Green, County of Pike, State of Missouri;
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 Justin Sheppard, Associate Commissioner, Eastern District, present
 Bill Allen, Associate Commissioner, Western District, present

Chris Gamm called the meeting to order at 9:00AM; Justin Sheppard moved to accept the Agenda as presented, Bill Allen seconded the motion. Allen yes, Gamm yes, and Sheppard yes.
 Motion carried.

Unfinished/ New Business

- Reviewed bills and timesheets
- Financial report was reviewed
- Jerri Harrelson, Circuit Clerk presented 2019 proposed budget for review.
- Bob Manzke, MoDOT district Design Liaison presented documents for signatures regarding bridge agreement
- Dean Calvin, Louisiana Road and Bridge Commission presented the name Mike Minor as a replacement for Rick Niffen (deceased) on the commission. Also asking for information to change two four digit road numbers to three digit 911 numbers.
- Patti Crane, Treasurer presented 2019 proposed budget for review.
- Alex Ellison, prosecuting Attorney presented 2019 proposed budget for review.
- Tara Eskew, Collector Elect (along with retiring Collector, Marty Morrison) presented 2019 proposed budget for review.
- Harry Grote, Road and Bridge Supervisor, presented weekly report.
- Matt Walker, project Engineer, PSBA submitted invoice for payment CR 323 Bridge.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until, January , 2018 at 9:00 a.m.

Chris Gamm, Presiding Commissioner

Justin Sheppard, Eastern Commissioner

Bill Allen, Western Commissioner

Commission in session pursuant to adjournment at the Courthouse
in Bowling Green, County of Pike, State of Missouri;
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Justin Sheppard, Associate Commissioner, Eastern District, present
Bill Allen, Associate Commissioner, Western District, present

Bill Allen called the meeting to order at 9:00 AM; Bill Allen moved to accept the Agenda as presented, Justin Sheppard seconded the motion. Allen yes, Gamm yes, and Sheppard yes.
Motion carried.

Unfinished/ New Business

- Justin Sheppard moved to go into closed session per 610.021(1) property discussion. Bill Allen seconded.
Gamm yes, Allen yes and Sheppard yes
- Bill Allen moved to come out of closed session. Chris Gamm seconded. Gamm yes, Allen yes and Sheppard yes.
- Justin Sheppard made motion to join NaCO, membership dues are \$450.00 per year. Chris Gamm seconded the motion. Gamm yes, Allen yes and Sheppard yes.
- Met with the following Elected Officials and department heads to discuss their proposed 2019 budgets; Public Administrator, Debby Tepen, Economic Development Director, Carolyn Wisecarver, Circuit Judge Patrick Flynn, Interim County Clerk, Susie Oberdahlhoff, Coroner, Chris Stark and Sheriff, Stephen Korte.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until, January 11, 2019 at 9:00 a.m.

Chris Gamm, Presiding Commissioner

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Bill Allen, Western Commissioner

Commission in session pursuant to adjournment at the Courthouse
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Bill Allen, Associate Commissioner, Western District, present

Chris Gamm called the meeting to order at 9:00 AM; Chris Gamm moved to accept the Agenda as presented, Bill Allen seconded the motion. Allen yes, Gamm yes, and Sheppard yes.
Motion carried.

Unfinished/ New Business
Budget worked on.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until, January 14, 2019 at 9:00 a.m.

Chris Gamm, Presiding Commissioner

Justin Sheppard, Eastern Commissioner

Bill Allen, Western Commissioner

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in Bowling Green, County of Pike, State of Missouri;
Chris Gamm, Presiding Commissioner, present
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Bill Allen, Associate Commissioner, Western District, present

Chris Gamm called the meeting to order at 9:00 AM and moved to accept the Agenda as presented, Bill Allen seconded the motion. Allen yes, Gamm yes, and Sheppard yes.
Motion carried.

Unfinished/ New Business

- Justin Sheppard moved to accept the Pitney Bowes contract. Bill Allen seconded. Allen yes, Sheppard yes, and Gamm yes.
- Two (2) board members are up for reappointment for three (3) year terms. Bill Allen moved to reappoint Earl Niemeyer and Roger Colbert to these positions. Justin Sheppard seconded the motion. Gamm yes, Allen yes and Sheppard yes.
- Kim Luebrecht, Recorder discussed grant to digitize County records with David Snead, Archivist from the Secretary of State's office.
- Discussed Sheriff Korte's budget

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until, January 10, 2018 at 9:00 a.m.

Chris Gamm, Presiding Commissioner

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Bill Allen, Western Commissioner

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Bill Allen, Associate Commissioner, Western District, present

Bill Allen called the meeting to order at 9:00 AM and moved to accept the Agenda as presented, Justin Sheppard seconded the motion. Allen yes, Gamm yes, and Sheppard yes.
Motion carried.

Unfinished/ New Business

- Worked on Budget, met with office holders concerning budgets.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until, December 10, 2018 at 9:00 a.m.

Chris Gamm, Presiding Commissioner

Justin Sheppard, Eastern Commissioner

Bill Allen, Western Commissioner

Commission in session pursuant to adjournment at the Courthouse
in Bowling Green, County of Pike, State of Missouri;
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Bill Allen, Associate Commissioner, Western District, present

Bill Allen called the meeting to order at 9:00 AM and moved to accept the Agenda as presented, Justin Sheppard seconded the motion. Allen yes, Gamm yes, and Sheppard yes.
Motion carried.

Unfinished/ New Business

- Budget hearing held at 10:30 A.M. Attended by Donna Prior, Assessor, Pattie Crane, Treasurer, Patti Fisher, University Extension, Kim Luebrecht, Recorder and Susie Oberdahlhoff, Interim County Clerk.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until, January 24, 2019 at 9:00 a.m.

Chris Gamm, Presiding Commissioner

Justin Sheppard, Eastern Commissioner

Bill Allen, Western Commissioner

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in Bowling Green, County of Pike, State of Missouri;
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Bill Allen, Associate Commissioner, Western District, present

Bill Allen called the meeting to order at 9:00 AM and moved to accept the Agenda as presented, Justin Sheppard seconded the motion. Allen yes, Gamm yes, and Sheppard yes.

Motion carried.

Unfinished/ New Business

- Patti Fisher Budget discussion.
- Patti Crane, Treasurer with Financial review. Budgeting Items.
- Brian Haeffner with MoDOT.
- Carolyn Wisecarver with 9111 Bridge paperwork.
- Bill Allen made motion to approve the 2019 budget and submit to the state. Justin Sheppard seconded. Gamm yes, Allen yes and Sheppard yes.
- Elected Officials meeting, Ham and Bean dinner set for February 11th at noon.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until, January 24, 2019 at 9:00 a.m.

Chris Gamm, Presiding Commissioner

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Bill Allen, Associate Commissioner, Western District, present

Bill Allen called the meeting to order at 9:00 AM and moved to accept the Agenda as presented, Justin Sheppard seconded the motion. Allen yes, Gamm yes, and Sheppard yes.

Motion carried.

Unfinished/ New Business

- Budget
- Reviewed and approved bills
- Traveled to look at BRO Bridge 323
- Looked at roads.
- Susie Oberdahlhoff received official appointment from Governor Parson and was sworn in.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until, January 31, 2019 at 9:00 a.m.

Chris Gamm, Presiding Commissioner

Justin Sheppard, Eastern Commissioner

Bill Allen, Western Commissioner

Commission in session pursuant to adjournment at the Courthouse in Bowling Green, County of Pike, State of Missouri;
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Justin Sheppard, Associate Commissioner, Eastern District, present
Bill Allen, Associate Commissioner, Western District, present

Justin Sheppard called the meeting to order at 9:00 AM and moved to accept the Agenda as presented, Bill Allen seconded the motion. Allen yes, Gamm yes, and Sheppard yes.
Motion carried.

Unfinished/ New Business

- Bill Allen moved to enter into Closed Session per 610.021(1) property discussion. Chris Gamm seconded. Gamm yes, Allen yes and Sheppard yes. Bill Allen moved to come out of Closed Session. Justin Sheppard seconded. Gamm yes, Allen yes and Sheppard yes.
- Ron Singleton with the city of Curryville talked with Harry Grote, Road and Bridge Supervisor, about resurfacing a street, approximately 1000 feet of Elm Street. County to provide help for street maintenance.
- Harry Grote, Road and Bridge Supervisor discussed equipment maintenance.
- Al Murry gave an update on LEPC (Local Emergency Planning Commission)
- Patti Fisher for the University Extension office gave an annual report.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until, February 4, 2019 at 9:00 a.m.

Chris Gamm, Presiding Commissioner

Justin Sheppard, Eastern Commissioner

Bill Allen, Western Commissioner

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Justin Sheppard, Associate Commissioner, Eastern District, present
Bill Allen, Associate Commissioner, Western District, present

Bill Allen called the meeting to order at 9:00 AM and moved to accept the Agenda as presented, Justin Sheppard seconded the motion. Allen yes, Gamm yes, and Sheppard yes.

Motion carried.

Unfinished/ New Business

- Met with John Schindler, Mayor of Frankford for discussion about street repairs in Frankford. Options for street improvements and times to complete. Costs of Chip and Seal. Frankford has approximately \$10 - \$15,000 for streets and will pay for materials. County can sell culverts to Frankford at cost. County Road Supervisor will contact Frankford Mayor about work plan.
- Matt Walker with Poepping, Stone, Bach and Associates brought over a bill for BRO bridge on county road 323 (Touchette) \$37,682.00 for Sharp Construction and \$5,155.77 for Poepping, Stone, Bach and Associates. Bills will be sent to MoDOT.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until, February 11, 2019 at 9:00 a.m.

Chris Gamm, Presiding Commissioner

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Bill Allen, Associate Commissioner, Western District, present

Bill Allen called the meeting to order at 9:00 AM and moved to accept the Agenda as presented, Justin Sheppard seconded the motion. Allen yes, Gamm yes, and Sheppard yes.

Motion carried.

Unfinished/ New Business

- It was announced the soft match money for bridges 135 and 48 has arrived. BRO money is here as well.
- Patty Fisher, University Extension reported no key for annex storage room.
- Harry Grote, Road and Bridge Supervisor gave report.
- Met with Jim Allen, President of Pike Farm Bureau to declare the week of February 3rd, 2019 "Thank A Farmer Week." Photo was taken by media.
- Met with Preston Hipes and Wes Griffin regarding Road 9220, requested county maintain road, Commissioners will look at road on Thursday, 2/14/19.
- Visit from April Fronick, The People's Tribune regarding bridge construction in the county for 2019.
- Following the meeting a ham and bean luncheon attended by all courthouse personnel.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until, February 14, 2019 at 9:00 a.m.

Chris Gamm, Presiding Commissioner

Justin Sheppard, Eastern Commissioner

Bill Allen, Western Commissioner

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Bill Allen, Associate Commissioner, Western District, present

Justin Sheppard called the meeting to order at 9:00 AM and moved to accept the Agenda as presented, Bill Allen seconded the motion. Allen yes, Gamm yes, and Sheppard yes.

Motion carried.

Unfinished/ New Business

- Reviewed payroll
- Went to 9220 road with Road and Bridge. Commission agrees to take over 9220 with improvements completed by landowners. Right of ways to be donated and recorded.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until, February 21, 2019 at 9:00 a.m.

Chris Gamm, Presiding Commissioner

Justin Sheppard, Eastern Commissioner

Bill Allen, Western Commissioner

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in Bowling Green, County of Pike, State of Missouri;
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Justin Sheppard, Associate Commissioner, Eastern District, present
Bill Allen, Associate Commissioner, Western District, present

Chris Gamm called the meeting to order at 9:00 AM and moved to accept the Agenda as presented, Bill Allen seconded the motion. Allen yes, Gamm yes, and Sheppard yes.

Motion carried.

Unfinished/ New Business

- Commission attended the Highway 54 Coalition meet in Vandalia
- Reviewed bills and minutes.
- Met with VFW Representatives, Jim Marshall, Tom Marshall, Tom Smith and Sheriff Stephen Korte. The Sheriff was presented with reflective arrows to be used on Patrol cars during traffic situations.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until, February 25, 2019 at 9:00 a.m.

Chris Gamm, Presiding Commissioner

Justin Sheppard, Eastern Commissioner

Bill Allen, Western Commissioner

Commission in session pursuant to adjournment at the Courthouse
in Bowling Green, County of Pike, State of Missouri;
Chris Gamm, Presiding Commissioner, present
Justin Sheppard, Associate Commissioner, Eastern District, present
Bill Allen, Associate Commissioner, Western District, present

Bill Allen called the meeting to order at 9:00 AM and moved to accept the Agenda as presented, Chris Gamm seconded the motion. Allen yes, Gamm yes, and Sheppard yes.

Motion carried.

Unfinished/ New Business

- Patti Crane discussed CD deposits and Bank interest bids.
- Harry Grote, Road and Bridge Supervisor, discussed road maintenance problems with freezing and thawing issues.
- Met with Tony Difilippo, with Liberty National Insurance, concerning Term Life insurance for employees.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until, February 28, 2019 at 9:00 a.m.

Chris Gamm, Presiding Commissioner

Justin Sheppard, Eastern Commissioner

Bill Allen, Western Commissioner

Commission in session pursuant to adjournment at the Courthouse in Bowling Green, County of Pike, State of Missouri;
Chris Gamm, Presiding Commissioner, present
Justin Sheppard, Associate Commissioner, Eastern District, present
Bill Allen, Associate Commissioner, Western District, present

Justin Sheppard called the meeting to order at 9:00 AM and moved to accept the Agenda as presented, Bill Allen seconded the motion. Allen yes, Gamm yes, and Sheppard yes.

Motion carried.

Unfinished/ New Business

- Carolyn Wisecarver and Malaine Hagemeyer stopped by to discuss 251 Road Study for improvements during flood and emergency use.
- Samantha Diffenderfer with Mark Twain Regional Council of Governments, presented program transportation needs. Representatives from Eolia, Clarksville, Paynesville, Louisiana, Bowling Green, Brian Heffner with MODot.
- Elected Officials courthouse, discussed alarm system needs updated, checked phone system has problems with AT&T to be called. Salary Commission needs to meet. Public bathroom needs to meet handicap guidelines.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until, March 4, 2019 at 9:00 a.m.

Chris Gamm, Presiding Commissioner

Justin Sheppard, Eastern Commissioner

Bill Allen, Western Commissioner

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Chris Gamm, Presiding Commissioner, present
Justin Sheppard, Associate Commissioner, Eastern District, present
Bill Allen, Associate Commissioner, Western District, present

Justin Sheppard called the meeting to order at 9:00 AM and moved to accept the Agenda as presented, Bill Allen seconded the motion. Allen yes, Gamm yes, and Sheppard yes.

Motion carried.

Unfinished/ New Business

- Reviewed Bills and Payroll
- Tara Eskew sworn in as Collector, Susie Oberdahlhoff performed ceremony
- Harry Grote, Road and Bridge supervisor, discussed roads.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until, March 7, 2019 at 9:00 a.m.

Chris Gamm, Presiding Commissioner

Justin Sheppard, Eastern Commissioner

Bill Allen, Western Commissioner

