### **COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI**

**REVISED UPON VOTE: 7/27/2023** 

## **Tuesday 04/11/2023**

The Camden County Commission met with Presiding Commissioner Ike Skelton, District #1 Commissioner James Gohagan, and District #2 Commissioner Don Williams.

## **Meeting Agenda**

Commissioner Williams made a motion to approve today's agenda. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes). Session opened at 10:00 A.M.

#### **Prior Minutes**

Commissioner Gohagan made a motion to accept the April 6, 2023 minutes. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

# **New Business**

Dry Hollow Road Grant Closeout Review- Before this grant could be officially closed out, public notice had to be put out at least five days prior to the Commission meeting. Grant Administrator, Joni Wansing, spoke about the project and stated the actual work was completed October 21, 2022. Patrick Wolf, Road and Bridge Administrator, was also in attendance to answer any questions. There were no parties present who contested the work performed. Commissioner Williams made a motion to officially closeout the Dry Hollow Road Grant Project. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (yes) and Commissioner Gohagan (yes).

**Order of Judgement of Road Vacations-** The Commissioners signed each Order & Judgement of Vacation of Roadway previously approved by the Commission.

Wastewater Variance Board Appointment- Darian Decker- The Commission was presented with a Wastewater Variance Board appointment application for Darian Decker. Commissioner Gohagan stated he had the pleasure of meeting Darian and that she would be a dedicated member to the board. She is taking the place of Guy Winters who had previously served on the Wastewater Variance Board for many years. Commissioner Gohagan made a motion to appoint Darian Decker to the Wastewater Variance Board for a two year term to expire in April of 2025.

Commissioner Williams seconded the motion. The motion passed by vote:

Presiding Commissioner CAMDEN COUNTY COMMISSION Ist District Commissioner
Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

James Gohagan

Commission Clerk Rowland Todd

Camdenton, Missouri 65020

2nd District Commissioner Don Williams

April 11, 2023

Darian Decker

36 Covington Square

Linn Creek, MO 65052

RE: Wastewater Variance Board

Dear Darian,

The County Commission and the Wastewater Department would like to welcome you to the Camden County Wastewater Variance Board. This is a two year term which will expire in April of 2025. If you have any questions concerning these meetings, please contact Jennifer Eblen of the Wastewater Department.

You may be sworn in at the Camden County Clerk's Office from 8:30 to 4:30 Monday through Friday. The Camden County Clerk's Office is temporarily located at 226 E US 54, Suite 6, Camdenton, MO 65020.

Sincerely,

Presiding Commissioner

James Gohagan

1st District Commissioner

Don Williams

2<sup>nd</sup> District Commissioner

Capital Pavement- Resurface Parking Lot in Front of Courthouse- The City of Camdenton owns the parking lot that sits directly in front of the courthouse where the Farmer's Market is hosted. Commissioner Skelton reached out to Jeff Hooker, Administrator of the City of Camdenton, and asked about repaving that parking lot. They provided the Commission with a bid they received from Capital Paving to mill, overlay, and restripe that parking lot at a cost of \$34,828.75. The city is not willing to pay for this project because it's well over their budget, so the county would have to pay for these services. There were several parties in attendance who stated that the condition of the parking lot is very poor. The Commission would like to invite the City of Camdenton to come in for a meeting to discuss this issue further. Commissioner Williams made a motion to table this item on the agenda. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Contracted Trucking- Bid Awards- There were six contracted trucking bids received. Road and Bridge Administrator Pat Wolfe went through all of the paperwork and stated that all proof of insurances has been submitted for each bidder, and they're all in compliance with our insurancing requirements. Commissioner Williams made a motion to accept all bids by recommendation of the R&B Administrator. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

**STL Com-** The county is looking at replacing its phone system because there have been a lot off issues with the phones and they're not as digital as they need to be. With having digital phones, the county would finally be able to be on the same phone system with the Sheriff's Office. Two representatives from STL Communications presented information about the services they provide, equipment, and an overall overview of how their mobile app, desktop, and phone system all work together.

#### **Other Business**

Taxes/Penalties- The Commission has been receiving several pieces of correspondence relating to late taxes, fees being paid, penalties, and requests for reimbursements. Commissioner Skelton is interested in creating some kind of policy saying that reimbursements can be issued to citizens if the Assessor/Collector advocate on their behalf. Camden County Assessor, Marty McGuire, says that he was told when he first got into office that the Commission has the final say in these matters, so he didn't want to tell a citizen "No" then the Commission comes back and says "Yes". He also says that if he can find that his office has made a mistake, he's more than willing to advocate for the citizens. The policy would also allow the reimbursement to take place in the office that the error occurred in.

One Source Services- Commissioners Skelton and Gohagan attended a conference call with the Missouri Mining Commission on 4/10/2023 for injunctive relief from the Attorney General and civil penalty on One Source Services LLC in Cross Creek. They did vote to seek that with the Attorney General.

**Adjourn:** With no further official business on the agenda, Commissioner Williams made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes). Session closed at 11:28 A.M.

Ordered that the Commission adjourn until Thursday, April 13, 2023.

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