

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Thursday 07/27/2023

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

Meeting Agenda

Commissioner Gohagan made a motion to amend today's agenda to add the discussion of signing a letter approving the cultural survey requested by the Osage Nation. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes). Session opened at 10:00 A.M.

Prior Minutes

Commissioner Gohagan made a motion to accept the July 19 and 20, 2023 minutes. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

New Business

Public Water Sewer District 5 (PWSD#5)- ARPA funds update- The Commission invited PWSD#5 to give an update on their current project which they received ARPA money to assist in funding. Boardmember Gail White and Board Clerk Bonnie Burton were present to answer questions and give the update. No votes were taken on this matter.

ESRI Contract- Assessor- This contract is for the GIS (Geographical Information System) technology. The Assessor's Office and E-911 Mapping use this service regularly and requested that the Commission approve a three-year renewal with ESRI for \$39,700.00 each year totalling \$119,100.00. Commissioner Williams made a motion to approve the three-year contract with ESRI contract with the

recommendation of the Camden County Assessor. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (yes) and Commissioner Gohagan (yes).

HVAC Maintenance Contract- Assessor's Building- Roofener St.- This is the second time this contract was presented to the Commission. The first time was June 07, 2023 when the Assessor requested more time to look at his options, which he has done. Commissioner Williams made a motion to approve this contract with Klemm Mechanical Services with the recommendation of the Camden County Assessor. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Revision of 04/11/2023 Minutes- CDBG Grant Closeout- In order to get the CDBG grant closed out for the Dry Hollow Project, the minutes from 04-11-2023 needed revised to include specific language. Commissioner Gohagan made a motion to amend the 04-11-2023 minutes to include the revision. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (yes) and Commissioner Williams (yes).

CDBG Grant Closeout- Request for Extension- Joni Wansing with Lake of the Ozarks Council of Local Governments is the grant writer for this project, and she emailed 07-24-2023 stating we needed to request an extension on the closeout of this particular grant. A letter was drafted on county letterhead to be signed by Presiding Commissioner, Ike Skelton, making the request. Commissioner Williams made a motion to approve the signage of the letter requesting an extension for the grant closeout process. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (yes) and Commissioner Gohagan (yes).

National Association of Counties (NACO) Debrief- Commissioner Skelton attended the NACO conference held in Austin, Texas last week. He spoke briefly about the importance of all counties to be involved. No votes were taken on this matter.

Other Business

McCubbins Drive- Osage Nation- Demand for Cultural Survey- (Old Business)-

Commissioner Williams created an authorization on county letterhead for all Commissioners to sign stating they approve the Osage Nation's demand for a cultural survey to be done on McCubbins Drive before the U.S. Army could begin maintaining the road again. There was an agreement in place many years ago that would allow the county to maintain McCubbins Drive six months through the cold season while the U.S. Army would maintain it the remaining six months of the year. The agreement fell through shortly after it was made. Commissioner Williams reached out to the Army, reminded them of this agreement, and they've entered into another 10-year agreement for maintenance of the road. Commissioner Williams made a motion to approve the letter authorizing a Cultural Survey to be completed on McCubbins Drive. Commissioner Gohagan seconded the motion.

White-Woolery Cemetery- Bollinger Creek (Old Business)- Commissioner Williams stated that Pat Wolfe, Road and Bridge Admin., is meeting with the owner of a dredging company in Kansas City who also owns property off Bollinger Creek Road to discuss the project on this day. Work should begin soon. No motions were made on this topic.

New Prescription Cards for County Employees (Old Business)- Commissioner Gohagan wanted to remind employees with insurance through the county that they will be receiving new prescription cards that will go into effect Tuesday, August 1, 2023 when the new drug plan goes into effect. No motions were made on this topic.

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 10:51 A.M.

Ordered that the Commission adjourn until Tuesday, August 1, 2023.

Ike Skelton, Presiding Commissioner

Jordan Stanton