

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 09/19/2023

The Camden County Commission met with Presiding Commissioner Ike Skelton, First District Commissioner James Gohagan, and Second District Commissioner Don Williams.

Meeting Agenda

Commissioner Gohagan made a motion to approve today's agenda. 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 Williams made a motion to approve the September 18, 2023 minutes. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

New Business

Camden County Sewer Board Appointment- Rick Varela- Commissioner Williams made a motion to appoint Rick Varela to the Sewer Board. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (yes) and Commissioner Gohagan (yes).

County of CAMDEN State of Missouri

1 Court Circle NW, Ste. 1
Camdenton, Missouri 65020

Presiding Commissioner
Ike Skelton

1st District Commissioner
James Gohagan

Office of the
CAMDEN COUNTY COMMISSION
Phone (573) 317-3850

Commission Clerk
Rowland Todd

2nd District Commissioner
Don Williams

September 19, 2023

Richard (Rick) Varela
260 Screech Owl Circle
Camdenton, MO 65020

RE: Camden County Wastewater Variance Board

Dear Rick,

The Camden County Commission would like to welcome you to the Camden County Sewer Board. This is fulfillment of a four-year term that is due to expire at the end of January 2025.

You may be sworn in at the Camden County Clerk's Office from 8:30 A.M. to 4:30 P.M. Monday through Friday. The Camden County Clerk's Office is located in the Administration Building (old courthouse) on the second floor.

We look forward to having you serve on this board. Thank you!

Sincerely,



Ike Skelton
Presiding Commissioner



James Gohagan
1st District Commissioner



Don Williams
2nd District Commissioner

Camden County Wastewater Variance Board Reappointments- James Rericha and Lee Schuman- Commissioner Williams made a motion to reappoint James Rericha and Lee Schuman to the Wastewater Variance Board. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (yes) and Commissioner Gohagan (yes).

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Don Williams

September 19, 2023

James Rericha
36 Covington Square Rd.
Linn Creek, MO 65052

RE: Camden County Wastewater Variance Board

Dear James,

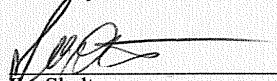
The Camden County Commission would like to thank you for agreeing to serve another term on the Camden County Wastewater Variance Board. This is a one year term which will expire in October of 2024.

You may be sworn in at the Camden County Clerk's Office from 8:30 A.M. to 4:30 P.M. Monday through Friday. The Camden County Clerk's Office is located in the Administration Building (old courthouse) on the second floor.

If you have any questions concerning these meetings, please call Jennifer Eblen in our Wastewater Department.

We look forward to seeing your continued service to this board. Thank you!

Sincerely,


Ike Skelton
Presiding Commissioner


James Gohagan
1st District Commissioner


Don Williams
2nd District Commissioner

County of CAMDEN State of Missouri

1 Court Circle NW, Ste. 1
Camdenton, Missouri 65020

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2nd District Commissioner
Don Williams

September 19, 2023

Lee Schuman
892 Winn Rd.
Osage Beach, MO 65065

RE: Camden County Wastewater Variance Board

Dear Lee,

The Camden County Commission would like to thank you for agreeing to serve another term on the Camden County Wastewater Variance Board. This is a two year term which will expire in October of 2025.

You may be sworn in at the Camden County Clerk's Office from 8:30 A.M. to 4:30 P.M. Monday through Friday. The Camden County Clerk's Office is located in the Administration Building (old courthouse) on the second floor.

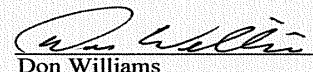
If you have any questions concerning these meetings, please call Jennifer Eblen in our Wastewater Department.

We look forward to seeing your continued service to this board. Thank you!

Sincerely,


Ike Skelton
Presiding Commissioner


James Gohagan
1st District Commissioner


Don Williams
2nd District Commissioner

Bid Opening- Juvenile Justice Center- Installation and Removal of Hot Water Heater and Installation of New Softener System- There was only one bid received for these services. Commissioner Williams made a motion to accept the bid by Lindyspring for \$32,063.00 under the recommendation of the

Superintendent of Detention Services. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (yes) and Commissioner Gohagan (yes).

Bid Opening- Road and Bridge- Hot Mix Asphalt Overlay- Road and Bridge Admin. Pat Wolf requested the Commission allow him time to review the two bids that were submitted. 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).

Medical Examiner Services for Camden County- Invitation to Bid/RFQ- Commissioner Williams made a motion to put out an RFQ for Camden County Medical Examiner Services. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (yes) and Commissioner Gohagan (yes).

Commissioner Skelton opened the floor for public comment. Carrol Rinker from Sunrise Beach spoke to the Commission about a development occurring near her neighborhood. There were no motions made.

Closed Session- RSMo 610.021 #3- At 10:30 A.M., Commissioner Williams made a motion to enter into closed session. Roll-call vote was taken: Commissioner Skelton (aye), Commissioner Gohagan (aye), and Commissioner Williams (aye). Commissioner Gohagan had to leave the meeting at 11:23 A.M. At 12:04 P.M., Commissioner Williams made a motion to go out of closed session and into recess for regular session. Roll-call vote was taken: Commissioner Skelton (aye), Commissioner Williams (aye), Commissioner Gohagan (absent).

At 1:02 P.M. Commissioner Gohagan made a motion to come out of recess. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (yes) and Commissioner Williams (yes).

1:00 P.M. WORKING SESSION- COMMISSION OFFICE- David VonGunten with McGrath Insurance- All three Commissioners were present to discuss current insurance needs for Camden County. There were no motions made.

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 2:02 P.M.

Ordered that the Commission adjourn until Thursday, September 21, 2023.

The Skelton, Presiding Commissioner

Jordan Stanton