

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

REVISED 12/5/23 BY VOTE OF THE COMMISSION

Tuesday 09/26/2023

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

Meeting Agenda

Commissioner Skelton amended the agenda to strike item four. Commissioner Gohagan made a motion to approve today's amended 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 September 19 and 21, 2023 minutes. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (yes) and Commissioner Gohagan (yes).

New Business

Bid Opening- Pros. Atty.- Grants Funds- Two bids were received in total: Lake of the Ozarks Council of Local Governments and FORVIS. Nobody was present from the Prosecuting Attorney's Office to review and discuss the bids that were received. Commissioner Williams made a motion to table all bids. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (yes) and Commissioner Gohagan (yes).

Bid Award- R&B- Hot Mix Asphalt Overlay- This item on the agenda was previously tabled for review by the R&B Administrator. Commissioner Gohagan made a motion to table this item on the agenda until the Administrative Assistant returned back to the meeting with the bids. Commissioner Williams seconded the

motion. The motion passed by vote: Commissioner Gohagan (yes) and Commissioner Williams (yes).

Commissioner Williams made a motion to accept the bid from Magruder Limestone Co. upon the recommendation of the Road and Bridge Administrator. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (yes) and Commissioner Gohagan (yes).

R&B- 2023 Salt Bids- City of Osage Beach- Commissioner Williams made a motion to accept the bids for salt. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (yes) and Commissioner Gohagan (yes).

Bid Opening
De-Icing Salt = June 29, 2023 @ 2:00 pm

The following bids were opened by City Clerk Tara Berreth and witnessed by Jen Loftis

Entity	Quantity	Unit Price	Total	Unit Price	Total
		Central Salt LLC		Compass Minerals America	
Osage Beach	125	\$84.41	\$10,551.25	\$126.62	\$15,827.50
Eldon	500	\$82.98	\$41,490.00	\$126.62	\$63,310.00
Camdenton School	50	\$81.13	\$4,056.50	\$126.62	\$6,331.00
Camden Count R&B	800	\$80.83	\$64,664.00	\$126.62	\$101,296.00
Kaiser	50	\$84.02	\$4,201.00	\$126.62	\$6,331.00
Lake Ozark	25	\$82.23	\$2,055.75	\$126.62	\$3,165.50

Under old business, Commissioner Skelton brought up the salt dome bid and ClearSpan services. The state of Missouri input incorrect wage numbers for the iron workers in their bid. The county contacted ClearSpan to discuss a resolve for the wages. Commissioner Williams made a motion to accept and sign the change order with ClearSpan to increase the total cost of the salt dome **which is paid for by ARPA funds**. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (yes) and Commissioner Gohagan (yes).

Discuss Impact Fees Funds- There were no motions made on this agenda item.

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 10:29 A.M.

Ordered that the Commission adjourn until Monday, October 2, 2023.

The Skelton, Presiding Commissioner

Jordan Stanton