

# Commission Minutes

Date: August 17, 2016 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Joe Ruscha

Commissioners Absent:

## 1. Motion to approve Agenda:

J. Ruscha made a motion and D. Botts seconded to approve the agenda.

Roll call vote was unanimous.

## 2. Motion to approve Minutes:

D. Botts made a motion and J. Ruscha seconded to approve the minutes of August 10.

Roll call vote was D. Botts and J. Ruscha YEA. S. Goodman abstained. Motion passed.

## OLD BUSINESS:

1.

## NEW BUSINESS:

1. Kate Crosson, Missouri State Auditor's Office introduced herself and staff to the Commission. They will be conducting an audit of 2015 in the coming months.
2. J. Ruscha made a motion and S. Goodman seconded to approve the Public Defender Office Contract with Larry Balmas. Roll call vote was unanimous.
3. D. Botts made a motion and J. Ruscha seconded to set the Road & Bridge levy at 0.0705. Roll call vote was unanimous.
4. J. Ruscha made a motion and S. Goodman seconded to set the General Revenue levy at 0.0933. Roll call vote was unanimous.
5. J. Ruscha made a motion and D. Botts seconded to set the Common I levy at 0.1996. Roll call vote was unanimous.
6. D. Botts made a motion and S. Goodman seconded to set the Common II levy at 0.2092. Roll call vote was unanimous.
7. S. Goodman made a motion and D. Botts seconded to sign the BRO26 contract for approval of subcontract. Roll call vote was unanimous.
8. J. Ruscha made a motion and D. Botts seconded to approve the change order to move a utility pole. Roll call vote was unanimous.
9. S. Goodman made a motion and J. Ruscha seconded to pay invoice #4 to A.T. Urban for the TAP grant project. Roll call vote was unanimous.
10. Leaks were reported to occur in the Extension Office.
11. Rebecca Hilton, of Court Probationary Services, met with the Commission to discuss the recent contract signed with LBS Monitoring.

Commission adjourned at 4:00 pm