

Commission Minutes

Date: September 20, 2017 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Tim Selvey

Commissioners Absent:

1. Motion to approve Agenda:

T. Selvey 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 S. Goodman seconded to approve the minutes of September 13.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. S. Goodman made a motion and T. Selvey seconded to accept the lone bid for electronic monitoring from LBS pending the approval of the Prosecutor and Judges. Roll call vote was unanimous.
2. Representatives from MoDOT, CMT and BNSF shared information concerning the recent results of public input for the BNSF Railway Cherokee Sub-Division Safety Study.
3. Mike Beaty of Great River Engineering shared information concerning the road inspection of the Wolf Creek Subdivision and what is needed to bring the road up to County Specifications.
4. S. Goodman made a motion and T. Selvey seconded to accept the proposed budget amendment as presented by the County Clerk. Roll call vote was unanimous.
5. D. Botts made a motion and T. Selvey seconded to approve Court Order #1665 concerning the appointment to the OACAC Board. Roll call vote was unanimous.
6. D. Botts made a motion and T. Selvey seconded to approve Court Order #1666 concerning the distribution of funds to roads. Roll call vote was unanimous.
7. S. Goodman made a motion and D. Botts seconded to approve the health department grant for traffic safety in the amount of \$8,075.00. Roll call vote was unanimous.
8. There will be a regional commissioners meeting in Springfield on October 18th.

Commission adjourned at 4:00 pm