

Commission Minutes

May 1, 2019 the 24th day of the April term of Court

Commissioners Present: Bob Senninger, Tim Selvey, David Botts

Tim Selvey made a motion and Bob Senninger seconded approve the agenda. Roll call vote was unanimous.

David Botts made a motion and Tim Selvey seconded to approve the minutes of April 29, 2019 with an amendment to add the names appointed to the Lawrence County Emergency Service Board. Roll call vote was unanimous.

OLD BUSINESS:

BCS Invoices
State Emergency Management-Quarterly Report
Fire Update

NEW BUSINESS:

Mike Beaty with Great River Engineering met with the Commission about bridges 344006 & 634008. Mike will present MoDOT with a proposal to bundle these two bridges for the BRO-Bridge projects. This proposal is to help secure future BRO funding and to save cost on the engineering of the bridges. David Botts made a motion and Tim Selvey seconded the motion to present the proposal to MoDOT. Roll call was unanimous.

Bob Senninger made a motion Tim Selvey seconded the motion to accept the estimated cost from Dion Heating & Air Service to install the Panasonic air conditioning unit with a 10 year warranty in the storage room of the Health department. The Recorder has microfiche stored in the storage room that needs to be climate controlled to preserve the records properly. All Year Heating & Cooling and Dion Heating & Air Service both presented estimate for the unit. All Year Heating & Cooling estimates were \$3,147.00 for a 5 year warranty, 4,187.00 for a 10 year warranty. Dion Heating & Air Service estimates \$2,769.23 for a 5 year warranty, \$3,411.97 for a 10 year warranty.

Dennis Harter, head of maintenance, reported that the duct work above the election office on the 2nd floor is not insulated. Since the duct work is not insulated, it is condensing and dripping on extra ceiling tiles that were used to absorb the moisture. The Commission has asked Dennis to get estimates for the insulation of the duct work.

Commission adjourned at 11:30 p.m.