

AGENDA
 Court will be in session between the hours of 9:00 and 11:00am.
 The tentative agenda for this meeting includes:

EMD/Econ Developer
 Todd Spencer RCOG

Treasurer
 Road and Bridge Report
 Clerk Report

No pre-registration of items to be discussed is required.
 The Commission will consider any and all items of business

Commissioners Meeting Minutes
January Adjourn Term
January 22nd , 2018

Worth County Courthouse
 Grant City, Missouri

Present, Presiding Commissioner
 Ted Findley, East Commissioner Regan
 Nonneman, West Commissioner Tyler
 Paxson, Clerk Roberta Owens, Treasurer
 Linda Brown, Gene Auten, Jim Fletchall,
 Joe Lear Robert L. Kallenbach, PH.d and
 Shawn Dearing, Bob Pierce, Jim Knox

Commissioner Findley called the meeting to order at 9:00a.m.

Commissioner Regan Nonneman made a motion to approve the agenda and minutes. Commissioner Tyler Paxson seconded. All in favor motion carried.

Treasurer Linda Brown presented the weekly financial statement.

County EMD Gene Auten reported that John Spire from Parnell will remove the Davis trailer at no cost. Gene will be ready with the final cleanup and bid process as soon as it is gone.

Gene spoke with Midwest Date about why there is no internet offered in Sheridan by their company. They informed Gene that there had never been a formal request for them to come. They will meet with Gene to discuss if it will be feasible for them to offer it. They will need a 30-40 customers and a tower to proceed.

SSM met with the Worth County Convalescent Board. They will come up with a revised plan that includes using two of the patient rooms as exam rooms. There are no firm numbers yet, and this is all just in the talking stages.

Road and Bridge Foreman Jim Fletchall

- Fletchall reported they will be needing sheet piling this year.
- Clerk Owens reported good cooperation with the landowners on Poplar Ave.
- Fletchall reported that Rob Ruckman will do the mulching on Poplar Ave at the tube replacement site.

10:00 Bid opening for Salvage. Bob Goble was the only bid for salvage removal. Commissioner Regan Nonneman made a motion to accept Bob Goble's bid for 50/50 share on salvage removal until bids are let again. Commissioner Tyler Paxson seconded. All in favor, motion carried.

10:30 Bid opening for gravel.

Company	Rock size	Price
Norris Quarries	1 1/4 stone	12.00
Norris Quarries	2"	11.80
Pierce Quarry	1 1/4 river rock	11.50
Summers Quarry	Rip Rap	11.20
Norris Quarries	Rip Rap	16.00

The commissioners discussed using Norris rock for most roads, and filling in the Pierce's rock in the heavily traveled areas. Commissioner Regan Nonneman made a motion to accept all bids. Commissioner Tyler Paxson seconded. All in favor, motion carried.

Joe Lear, Shawn Dearing and Robert Kallenbach from the University Extension program stopped in to discuss the changes that are going to take place with the Extension Program in Missouri. They are working on a plan that will extend the Extension program and they plan to have an Extension Specialist in every county. The University plans to help fund the position for up to 4 years, then it would be the county's responsibility to keep the position available. They will keep the commissioners updated on what will happen in the future.

Commissioner Regan Nonneman made a motion to adjourn at 12:20. Commissioner Tyler Paxson seconded. All in favor, motion carried.

 Presiding Commissioner

 East Commissioner

 West Commissioner

 County Clerk