

AGENDA
 Court will be in session
 between the hours of 9:00 and 11:00am.
 The tentative agenda for this meeting includes:
 EMD
 Public Comments
 Treasurer
 Road and Bridge Report
 Clerk Report
 9:59 Bid Opening Culverts
 10:00 Bid Opening Gravel Haul

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
February 4th , 2019

Worth County Courthouse
Grant City, Missouri

Present: Presiding Commissioner Jubal Summers, East Commissioner Regan Nonneman, Clerk Roberta Owens, Treasurer Linda Brown, Gene Auten, Wieland Hauling, Dirk Groom, Tom Swan

Presiding Commissioner Jubal Summers called the meeting to order at 9:00am.

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

Treasurer Linda Brown presented the weekly finance report and bills

Commissioner Tyler Paxson made a motion to approve the bills. Commissioner Regan Nonneman seconded. All in favor, motion carried.

Worth County EMD/Economic Developer Gene Auten reported that we averted what could have been a serious event last week with the power going out on below zero day. He had the school and nursing home on standby for emergency shelters. The county crew was getting the generator ready to bring to the courthouse. So everything was falling into place, but luckily the power came back on and fixed the problem.

Phone Call from Keith Scheiber, county attorney in the Engle case called in. Commissioner Regan Nonneman made a motion to go into closed session pursuant to RSMo061.101(1) at 9:20. Commissioner Tyler Paxson seconded. Nonneman aye, Paxson aye. Commissioner Regan Nonneman made a motion to come out of closed session at 9:40. Commissioner Tyler Paxson seconded. Nonneman aye, Paxson aye.

Road and Bridge Foreman Jim Fletchall reported

- They have been working on attaching the snow wing.
- Discussed the used oil burner heater they have. They are getting low on oil. Discussed the idea of a natural gas heater to use for back up. Something to think about in the future. Fletchall said they had just ordered a new salamander heater also.

10:00 Opened Tube bids: One bid was submitted by Metal Culverts

Metal	Gauge	Type	Riveted	Spirol
12	16 gauge	Galvanized	8.77	8.46
15	16 gauge	Galvanized	11.03	10.64
18	16 gauge	Galvanized	13.10	12.64
21	16 gauge	Galvanized	15.17	14.63
24	16 gauge	Galvanized	17.53	16.91
30	16 gauge	Galvanized	21.47	20.71
36	16 gauge	Galvanized	25.61	24.70
42	16 gauge	Galvanized	29.49	28.88
48	16 gauge	Galvanized	34.08	32.87
48	16 gauge 3" x 1"	Galvanized	40.39	39.01
54	16 gauge 3" x 1"	Galvanized	45.29	43.73
60	16 gauge 3" x 1"	Galvanized	50.08	48.36
Plastic Coated				
12	Dual wall	HDPE	5.10	
15	Dual wall	HDPE	7.00	
18	Dual wall	HDPE	9.50	
24	Dual wall	HDPE	16.20	
30	Dual wall	HDPE	22.50	
36	Dual wall	HDPE	30.30	
48	Dual wall	HDPE	47.50	
60	Dual wall	HDPE	47.50	

Commissioner Regan Nonneman made a motion to accept Metal Culverts bid until next bids are let. Commissioner Tyler Paxson seconded. All in favor, motion carried.

10:15 Bid Opening Rock Hauling

10:00 Bid Opening: Gravel Hauling

Company	Countywide from Norris	Countywide from Schildberg	Countywide from Swan	Haul from Summers Rip Rap	From closest Quarry
Tom Swan Construction Co	\$6.40	\$6.40	\$7.00		
Wieland Hauling	\$6.95	\$6.52	\$13.78	\$12.82	\$4.50

The commissioners thanked the bidders for coming in. The final acceptance of the bids will be February 19th. Clerk Owens will notify the bidders once the decision is made.

Clerk Owens presented the commissioners with Joe Hughes update quote for fixing the ceiling in the courtroom. Commissioner Regan Nonneman made a motion to accept the updated quote. Commissioner Tyler Paxson seconded. All in favor, motion carried.

Commissioner Regan Nonneman made a motion to adjourn at 12:15. Commissioner Tyler Paxson seconded. All in favor, motion carried.

 Presiding Commissioner

 Associate Commissioner

 County Clerk

 Associate Commissioner