

COOPER COUNTY COMMISSION

24 COMMISSION MINUTES

DATE: 1/29/2024

Present: Monk Melkersman Larm

Motion Made By: Monk ___ Melkersman ___ Larm ___

Second By: Monk ___ Melkersman ___ Larm ___

Vote: Monk ___ Melkersman ___ Larm ___

Documentation Attached: Yes ___ No ___

Motion Made By: Monk ___ Melkersman ___ Larm ___

Second By: Monk ___ Melkersman ___ Larm ___

Vote: Monk ___ Melkersman ___ Larm ___

Documentation Attached: Yes ___ No ___

Motion Made By: Monk ___ Melkersman ___ Larm ___

Second By: Monk ___ Melkersman ___ Larm ___

Vote: Monk ___ Melkersman ___ Larm ___

Documentation Attached: Yes ___ No ___

Additional Business: Met w Eric Westhaver - discussed jail roof. Agreed change order (included) for snow guards Evening session - Met w/ Preservation Committee to discuss status of 523 high (minutes included)

CHANGE ORDER

DISTRIBUTION TO:
OWNER
ARCHITECT
CONTRACT
FIELD
OTHER

DATE: 1/12/2024

PROJECT: **Improvements – Cooper County Jail**
200 Main Street, Boonville, MO 65233

CHANGE ORDER NUMBER: 1

DESCRIPTION: Added scope of work to include snow guards on the “pyramid” roof, over already installed TPO. See attached Specifications provided by Weathercraft, Inc. for details.

Snow Guard Material & Labor	\$10,800
Hercon Supervision and Management	\$250
General Contractor Mark-up	\$ 2,210
TOTAL AMOUNT:	\$13,260

Not valid until signed by both the Owner and Contractor
Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time.

The (Contract Sum) will be (increased)
by this Change Order to: **\$376,404**

This work will not change contract timeline.

Hercon Construction, Inc.
CONTRACTOR

BY *Jeff Henry*

Date 1/12/24

OWNER

BY *George Monk*

Date 1/29/2024

City of Boonville, Missouri
Minutes of Meeting
Historic Preservation Advisory Commission
January 29, 2024

Call to Order: 7:00pm

Members: Cheryl Gates, Susan Miller, Kate Johnson, Nicole Strong, Ed Scrivner

Guest attending: Kate Fjell, Charlie Melkersman, George Monk, Danny Larm

Minutes: Discussion concerning the property at 523 High Street in Boonville, MO. The Cooper County Commissioners have applied for a construction permit with the City of Boonville to raze the house at 523 High Street and create a green space on the front part of the property with plans to create a parking lot later across the back of this property as well as the property immediately to the east. A plan for the green space was submitted with the permit.

The house on the property was inspected by Cheryl Gates, Susan Miller, Kate Fjell and members of Cooper County Commissioners with pictures taken. These photos were discussed and agreed that the structure needs to be razed. The detached garage will also be removed and the open sistren filled in. The BHPAC suggested addition plantings along the area at the back of the green space to block the site line to the parking lot and to leave the existing plantings at the west side of the property which were agreed to. There is a plan to restore the brick path that leads through the center of the property and will lead to the parking lot behind the green space. Signage for the parking lot on the corner of High and 6th Street will be possible and the parking lot will not be restricted so that visitors at the Hotel Frederick and Boonville Luxury Lodging would be able to use the lot.

The motion was made by Ed Scrivner to accept the proposed permit with these changes and seconded by Susan Miller. All members were in favor.

Meeting adjourned: 7:30pm

COOPER COUNTY COMMISSION

24 COMMISSION MINUTES

DATE: 1/25/2024

Present: Monk X Melkersman ✓ Larm X

Motion Made By: Monk ✓ Melkersman Larm

Second By: Monk Melkersman ✓ Larm

motion to accept 2024 budget as presented by

Cooper County Clerk Jerrisa Richards
Vote: Monk ✓ Melkersman ✓ Larm ✓

Documentation Attached: Yes No

Motion Made By: Monk ✓ Melkersman Larm

Second By: Monk Melkersman ✓ Larm

motion to close session

Vote: Monk ✓ Melkersman ✓ Larm ✓

Documentation Attached: Yes No

Motion Made By: Monk Melkersman ✓ Larm

Second By: Monk Melkersman Larm ✓

motion to return to regular session

Vote: Monk ✓ Melkersman ✓ Larm ✓

Documentation Attached: Yes No

Additional Business: *discussed pay for part time employees during inclement weather - closed session*

motion to adjourn by 2nd com 3-0

COOPER COUNTY COMMISSION

24 COMMISSION MINUTES

DATE: 1/22/2023

Present: Monk _____ Melkersman _____ Larm _____

Motion Made By: Monk _____ Melkersman _____ Larm _____

Second By: Monk _____ Melkersman _____ Larm _____

Vote: Monk _____ Melkersman _____ Larm _____

Documentation Attached: Yes _____ No _____

due

weather

Motion Made By: Monk _____ Melkersman _____ Larm _____

Second By: Monk _____ Melkersman _____ Larm _____

Vote: Monk _____ Melkersman _____ Larm _____

Documentation Attached: Yes _____ No _____

Business

implement

Motion Made By: Monk _____ Melkersman _____ Larm _____

Second By: Monk _____ Melkersman _____ Larm _____

Vote: Monk _____ Melkersman _____ Larm _____

Documentation Attached: Yes _____ No _____

NO

Additional Business:

COOPER COUNTY COMMISSION

24 COMMISSION MINUTES

DATE: 1/18/2024

Present: Monk X Melkersman X Larm ^

Motion Made By: Monk Melkersman Larm

Second By: Monk Melkersman Larm

Vote: Monk Melkersman Larm

Documentation Attached: Yes No

Motion Made By: Monk Melkersman Larm

Second By: Monk Melkersman Larm

Vote: Monk Melkersman Larm

Documentation Attached: Yes No

Motion Made By: Monk Melkersman Larm

Second By: Monk Melkersman Larm

Vote: Monk Melkersman Larm

Documentation Attached: Yes No

Additional Business: *Met w/ Todd Hornung to discuss accepting cooperative agreement between the County and Extension for possible staffing. Eric Phelps delivered county road ordinance for review*

COOPER COUNTY COMMISSION

2023 COMMISSION MINUTES

DATE: 1/10/2024

Present: Monk X Melkersman X Larm X

Motion Made By: Monk Melkersman X Larm

Second By: Monk Melkersman Larm X

Motion to ~~continue~~ place on ballot County Capital Improvement Sales Tax in 2024

Vote: Monk X Melkersman X Larm X

Documentation Attached: Yes X No

Motion Made By: Monk Melkersman Larm X

Second By: Monk X Melkersman Larm X

Motion to accept quote for lawns bid for snow removal

Vote: Monk X Melkersman X Larm X

Documentation Attached: Yes X No

Motion Made By: Monk X Melkersman Larm

Second By: Monk Melkersman Larm X

Motion to accept ARPA application

Vote: Monk Melkersman Larm

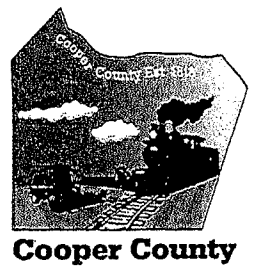
Documentation Attached: Yes No

Additional Business: *Spoke w/ Eric Westhuse about Wyatt building repair.*

*Motion ~~to~~ again M CM 2nd ~~on~~
Yes have it*



COOPER COUNTY COMMISSION



Commission Phone: 660/882-2228
527 High Street
BOONVILLE, MO 65233-1276

CHARLIE MELKERSMAN
Eastern District Commissioner
20770 Clarks Fork Rd, Boonville, MO 65233
660-537-2082
charlie.melkersman@coopercountymo.gov

GEORGE MONK
Presiding Commissioner
12243 Hwy 5, Boonville, MO 65233
660-621-4252
george.monk@coopercountymo.gov

DANNY LARM
Western District Commissioner
13033 Prairie Lick Road, Boonville, MO 65233
660-621-1240
danny.larm@coopercountymo.gov

COMMISSION ORDER NO. 1

January 11, 2024

TO: COOPER COUNTY CLERK
FROM: COOPER COUNTY COMMISSION

WHEREAS, the condition of Cooper County bridges and culverts are in an improving state; and

WHEREAS, economic and residential growth places ever increasing pressure on the county road system; and

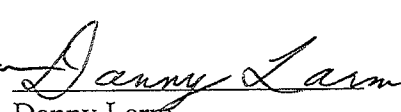
WHEREAS, the Cooper County Commission, while making steady advancements, desires to continue an active plan of road system improvements, bridge construction, and culvert replacements; and

WHEREAS, the County Commission has determined the one-half (1/2) of one (1) percent approved county-wide sales tax is the most feasible and practical way to finance road system capital improvements.

NOW, THEREFORE, please take notice that the Commission of Cooper County, Missouri intends to place on the April 2, 2024 General Municipal ballot, the proposition to be submitted to the voters of Cooper County, a continuation of a county wide capital improvement sales tax, at a rate of one-half (1/2) of one (1) percent, which was voted and approved by the voters of Cooper County on the April 2, 2020 ballot. The effective date the sales tax would be continued, if approved would be for a period of four years, ending December 31, 2028.


George Monk
Presiding Commissioner


Charlie Melkersman
Eastern Dist. Commissioner


Danny Larm
Western Dist. Commissioner

Shall the County of Cooper continue a county-wide sales tax at the rate of one half (1/2) of one (1) percent, for a period of four years, ending December 31, 2028, to be used for county road system improvements to including new bridges and culverts.



Santa Fe Lawns would like to submit a bid for the snow removal and ice melt services at the County Court House, Commissioner's Office, and Storage Building on Morgan St. with services beginning at 1 inch of accumulation (Gravel areas will begin at 5 inches of accumulation) and ice melt services will begin as weather dictates. The bid is as follows:

County Court House: Clearing of City sidewalks around the courthouse, the sidewalks around the courthouse lawn and parking areas, and any walks or steps associated with the courthouse will be \$295.00 for 1-3 inches, \$445.00 for 3-6 inches, \$570.00 for 6-10 inches, and every inch over 10 inches will be an additional \$30.00 over the 6-10 inch price.

County Court House: Clearing of the Parking and Drive areas to the east and south of the Court house: \$120.00 for 1-3 inches, \$180.00 3-6 inches, \$220.00 6-10 inches, and every inch over 10 inches will be an additional \$10.00 over the 6-10 inch price.

Commissioner's Office: Clearing of the Sidewalk area along High St. and to the front door will be \$25.00 1-3 inches, \$40.00 3-6 inches, \$55.00 6-10 inches and every inch over 10 inches will be an additional \$5.00 over the 6-10 inch price.

Storage (Wyatt) Building along Morgan: Clearing of the Sidewalks along 6th and Morgan St will be \$55.00 1-3 inches, \$78.00 3-6 inches, \$95.00 6-10 inches, and every inch over 10 inches will be an additional \$6.00 over the 6-10 inch price.

Storage (Wyatt) Building along Court St: Clearing of the Gravel parking on the north side will be \$60.00 for 5-10 inches and every inch over 10 inches would be an additional \$10.00 over the 5-10 inch price.

Ice Melt is \$33.00 per bag including product and application.

Any Event requiring skid steer or loader services will be charged at \$200.00 per machine hour.

Services to begin Nov 1, 2023 and continue through Apr 15, 2024. This Agreement can be renewed each year on November 1st and continue through April 15th of the following year as long as both parties agree.

If the terms of this bid are agreeable, please provide your signature below.

Print George Monk Title: Presiding Commissioner
Sign George Monk Date: 1/11/2024

Sign: _____ Date: _____
Tim Derendinger, Owner Santa Fe Lawns, LLC
13781 Santa Fe Rd
Boonville Mo 65233
PH. 660-888-2286

COOPER COUNTY COMMISSION

2023 COMMISSION MINUTES

DATE: 1/8/2024

Present: Monk X Melkersman X Larm X

Motion Made By: Monk Melkersman Larm X

Second By: Monk Melkersman Larm

~~motion to accept auto to contract for snow~~

Vote: Monk Melkersman Larm

Documentation Attached: Yes No

Motion Made By: Monk Melkersman Larm

Second By: Monk Melkersman Larm

Vote: Monk Melkersman Larm

Documentation Attached: Yes No

Motion Made By: Monk Melkersman Larm

Second By: Monk Melkersman Larm

Vote: Monk Melkersman Larm

Documentation Attached: Yes No

Additional Business: *no action taken per revisions to contract language*

COOPER COUNTY COMMISSION

23 COMMISSION MINUTES

DATE: JANUARY 4, 2024

Present: Monk _____ Melkersman X Larm X

Motion Made By: Monk _____ Melkersman ^{CM}X Larm X

Second By: Monk _____ Melkersman X Larm _____

Motion made by Danny Larm to reject HISCOX contract for cyber security coverage. Melkersman second. approved by 2-0 vote.

Vote: Monk _____ Melkersman X Larm X

Documentation Attached: Yes _____ No X

Motion Made By: Monk _____ Melkersman _____ Larm _____

Second By: Monk _____ Melkersman _____ Larm _____

Vote: Monk _____ Melkersman _____ Larm _____

Documentation Attached: Yes _____ No _____

Motion Made By: Monk _____ Melkersman _____ Larm _____

Second By: Monk _____ Melkersman _____ Larm _____

Vote: Monk _____ Melkersman _____ Larm _____

Documentation Attached: Yes _____ No _____

Additional Business: