#### PERRY COUNTY COMMISSION MINUTES

#### Thursday, April 4, 2024

Now on the 4<sup>th</sup> day of March term of 2024, the Perry County Commission met with Presiding Commissioner Mike Sauer, 1<sup>st</sup> Commissioner Jay Wengert, District, 2<sup>nd</sup> District Commissioner Keith A. Hoehn, County Clerk Jared W. Kutz, and Deputy Clerk Amanda Layton present.

## **Prior Minutes**

Commissioner Wengert motioned to approve the Commission open session and closed session minutes dated April 1, 2024. Commissioner Hoehn seconded the motion and the motion passed by vote:

Commissioner Sauer (yes), Commissioner Wengert (yes), Commissioner Hoehn (yes).

#### **Public Comment**

Charlie Geringer had commented on the Commission agenda. Any other business that may come up on the agenda.

## **County Payroll Report**

Now at this time comes Perry County Treasurer Katie Schemel who requests approval and authorization for county payroll disbursement for April 5, 2024, in the amount of \$116,031.97 for the work period covering March 16, 2024 through March 29, 2024.

Seeing these charges to be accurate and just the Commission authorized disbursement and provided signature as requested.

### **Buildings and Grounds Report**

Now at this time the Commission meets with Buildings and Grounds Supervisor Bryan Lorenz to discuss matters related to the department. The Commission approved the expense to repair wiring in the courthouse clocktower. Lorenz was instructed to list two vehicles on an auction website.

## **County Clerks Report**

Now at this time the Commission meets with Clerk Jared Kutz. Kutz presented unofficial election results from the April 2, 2024 General Municipal Election. The Commission instructed the clerk to send out a memo to all county staff regarding closures over the lunch hour on Monday, April 8 so staff could participate in observing the eclipse. The Clerk presented an invitation to a ribbon cutting at Ranken Southeast to be held on Friday, April 5.

## **Solid Waste Board**

Now at this time, the Commission meets with Solid Waste Board and Solid Waste Supervisor Sheila Jett. Present was Perryville Mayor Larry Riney. Mayor Riney would be investigating the City's availability to mow the transfer station twice a year. The Commission signed an updated solid waste resolution The group determined raising the rates at the transfer station was not necessary and would be reinvestigated in the fall. Discussion was held on creating an additional concrete pad for crushing metal. No further action was taken at this time.

## **Mercy Hospital Update**

Now at this time, the Commission meets with Mercy Hospital Administrator Chris Wibbenmeyer for an update on the happenings at the local hospital. Wibbenmeyer said the hospital was carrying extra staffing over the weekend leading up to the eclipse and would be running crews throughout the county on Monday, April 8 in anticipation of the eclipse. He highlighted the community volunteer hours hospital staff are putting in throughout the community.

## **Convene to Executive Session**

Commissioner Hoehn motioned to enter into executive session per Section 610.021.11 RSMo with Clerk Kutz to discuss personnel matters. Commissioner Wengert seconded the motion and the motion passed by vote:

Commissioner Sauer (yes), Commissioner Wengert (absent), Commissioner Hoehn (yes).

# **Reconvene to Regular Session**

Now at this time Commissioner Hoehn motioned to return to regular session. Commissioner Wengert seconded the motion and the motion passed by vote:

Commissioner Sauer (yes), Commissioner Wengert (yes), Commissioner Hoehn (yes).

# **Convene to Executive Session**

Commissioner Saur motioned to enter into executive session per Section 610.021.11 RSMo with Ray Hutsel of Navigate Building Solutions to discuss contractual matters related to the Perry County Joint Justice Center. Commissioner Wengert seconded the motion and the motion passed by vote:

Commissioner Sauer (yes), Commissioner Wengert (yes), Commissioner Hoehn (yes).

Adjourn With there being no further business, Commissioner Wengert motioned to adjourn the meeting until Monday, April 8, 2024. Commissioner Hoehn seconded the motion and the motion passed unanimously.	
Commissioner Sauer (yes), Commissioner Wengert (yes), Commissioner Hoehn (yes).	
Presiding Commissioner	County Clerk