

Bob Dixon
Presiding Commissioner

Harold Bengsch
1st District Commissioner

John C. Russell
2nd District Commissioner



Shane Schoeller
Clerk of the Commission

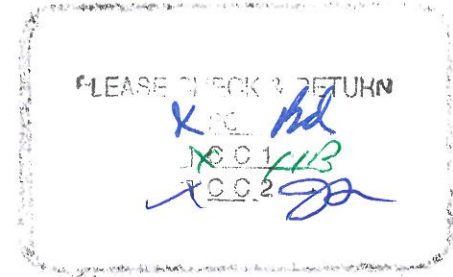
Christopher J. Coulter, AICP
County Administrator

Megan Applegate
Executive Assistant

COUNTY COMMISSION
Greene County, Missouri
(417) 868-4112

**Greene County Commission
Commission Briefing Minutes**

Thursday, January 16, 2020
09:30 AM
Historic Courthouse
Room 212
940 N Boonville



Attendees: Bob Dixon, Harold Bengsch, John Russell, Chris Coulter, Megan Applegate, Donna Barton, Jeff Bassham, Kevin Barnes, Vanessa Brandon, Jeff Scott, Tina Phillips, Mike Cagle, Cindy Stein, Justin Hill and Jim Norgren.

Items for Consideration and Action by the Commission

(EX1) Watershed 2020 Funding Memorandum, Resource Management

Commissioner Harold Bengsch moved to approve the Watershed 2020 funding memorandum. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

Sewer Payoff, Budget Office

Commissioner John Russell moved to table the sewer payoff request. Commissioner Harold Bengsch seconded the motion and it passed unanimously. . Yes: Dixon, Bengsch and Russell.

Program Agreement -Farm Road 169 Bridge Replacement, Highway Dept.

Commissioner Harold Bengsch moved to approve the program agreement for a bridge replacement located at farm road 169. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

Other:

Jess Kerr-Director-IS

- IS recently entered a lease with Dell for equipment. Secured 0% financing.
- February 17th is the possible date for control switch update.

Informational Items

Resource Management-Kevin Barnes.

- Collapse reported in Royal Oaks detention basin.
- Prairie View Heights will receive a retrofit for storm water system.
- Tefft building project on track.

With no other business the meeting was adjourned.

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REVISED Commission Briefing Agenda

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Informational Items
Resource Management

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Program Agreement -Farm Road 169 Bridge Replacement, Highway Dept.

Other:

01/15/2020 @08:00 AM