January 18, 2024 2nd Day of The January Term Maysville, MO

Presiding Commissioner, Kyle Carroll, East District Commissioner, Chet Owen, West District Commissioner, Kyle White and County Clerk, Melissa Meek.

Presiding Commissioner, Kyle Carroll welcomed those in attendance and led all in prayer. The Pledge of Allegiance was then recited by all in attendance. There are many in our area with health issues and we continue to keep them in our prayers.

East District Commissioner, Chet Owen made the motion to approve today's agenda and the minutes from the January 2, 2024, meeting with Presiding Commissioner, Kyle Carroll making the second. All in favor. Motion carried.

The Commission & Clerk met with Recorder of Deeds Ashley Johnson to go over her budget. She discussed the need for a full-time deputy with the Commission, agreeing she needs someone. Kelly Elliott continues to help Ashley as needed and it is much appreciated. Kelly has served in that position in Livingston County so is very familiar with the job.

The Commission met with Terry Rumery and Mike O'Donnell from Cameron EDOC (Economic Development). Their request was that since they had lost funding from The City of Cameron, they would like to form a group that would be called Tri-County EDOC which would include the Counties of Caldwell, Clinton & DeKalb. In doing this they would need funding from each County. They are requesting \$12,000 a year and for the Commission to make a 3-year commitment. The discussion was had on what businesses EDOC has brought to DeKalb County. Future plans are for a new convenience store & motel at the junction of 36 Hwy and Bob F Griffin Road. No timeline has been given for that at this time. The Commission appreciates their work but their request would have to be tabled until completion of the budget.

Tiffany Redel of Washington National met with the Commission to discuss insurance she would like to offer the employees of the County. The insurance is comparable to AFLAC and Liberty National. The Commission advised her to make an appointment with the Clerk to set up a time she could meet with employees.

Garry McFee of Howe & Company met with the Commission to discuss the BRO projects for 2024. Currently they are slated to begin work late summer.

Sheriff Kasey Keesaman, Chief Deputy Tracy Neill and Prosecuting Attorney Erik Tate met to discuss the LEST budget and their requests. This budget also includes Coroner Heath Turner. Discussion was had with the Sheriff on the lack of applicants, the needs of his office and the concern of the legislatures cutting sales taxes which funds the LEST.

Recorder of Deeds, Ashley Johnson will be moving her office into an office previously held by the Prosecuting Attorney. Ashley has just recently updated her office with new software and more equipment. The room where she is currently does not have enough room for all her equipment.

East District Commissioner, Chet Owen will attend a CID meeting in Cameron next week.

Presiding Commissioner, Kyle Carroll will attend a meeting at DDRJ (Daviess DeKalb Regional Jail) next week.

Presiding Commissioner, Kyle Carroll & West District Commissioner, Kyle White attended a MAC meeting in Jefferson City where both also attended a CCAM meeting.

West District Commissioner, Kyle White advised that Tri-County Health Dept. had closed on their new property in Maysville.

With no other business before the Commission, East District Commissioner, Chet Owen, made the motion to adjourn until January 23, 2024. West District Commissioner, Kyle White, made the second to adjourn. All in favor, motion carried.