January 30, 2024 4th 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 amend today's agenda to add Jose Rodriquez, P.E. with MODOT and The City of Maysville at 11:30 a.m. and then approve today's agenda as well as the minutes from the January 23, 2024, meeting with Presiding Commissioner, Kyle Carroll making the second. All in favor. Motion carried.

At 9 a.m. representatives from AMEREN met with the Commission to discuss the new sub station that will be erected north of Fairport. Those in attendance from AMEREN were Kim Gross, Tracy Dencker and Leah Dettmers. The project is a new 345 line that will run out of Fairport into Iowa and will be constructed near the current sub-station. As soon as more information is available, they will meet with the Commission again at a later date. AMEREN will at some point hold public meetings for those that will be impacted by this new transmission line. The Commission thanked them for the update and will look forward to any information they can provide.

County Clerk, Melissa Meek gave an update from HOWE on the 5 BRO projects. Construction is set to tentatively begin in late summer.

At 11 a.m. County Clerk, Melissa Meek presented the budget to be approved for 2024. Melissa would like the Commission to be aware that all Elected Officials worked diligently with her office in preparing a balanced budget for 2024. West District Commissioner, Kyle White made the motion to approve the budget as presented with East District Commissioner, Chet Owen making the second. All in favor. White, aye, Owen, aye and Carroll, aye. Motion carried.

Sheriff Kasey Keesaman gave an update on his Office and that staffing was looking more positive for this year.

Road & Bridge Supervisor, Bill Gray met with the Commission briefly to discuss brush concerns and equipment.

At 11:30 The Commission met with Jose Rodriquez, P.E. from MODOT and City of Maysville Council Members, Clint Sollars, Amy Justus and City of Maysville employee Jennifer Justus. The meeting was to discuss work MODOT would be doing on Hwy 6 from Oak to Hwy 69. MODOT will work with the City of Maysville to address the parking areas along their route. Representatives from the City of Maysville discussed issues with some of the entrances that MODOT should be taking care of. Jose will address those issues and get back to them.

West District Commissioner, Kyle White will attend a Tri-County Health meeting this week as well as sign checks for Region D.

With no other business before the Commission, East District Commissioner, Chet Owen, made the motion to adjourn until February 6, 2024. West District Commissioner, Kyle White, made the second to adjourn. All in favor, motion carried.