

February 19, 2019  
8<sup>th</sup> day of January Term

Meeting of the DeKalb County Commission  
DeKalb County Courthouse, Maysville, MO

Presiding Commissioner, Kyle Carroll, West District Commissioner Kyle White, East District Commissioner, Garry McFee and County Clerk Melissa Meek.

Presiding Commissioner, Kyle Carroll welcomed those in attendance then led the group in prayer followed by the reciting of the Pledge of Allegiance.

County Clerk, Melissa Meek advised that the agenda needed to be amended to add item D. Vehicles and E. ACCD 911 and to also add Item B. Howe & Company under New Business. East District Commissioner, Garry McFee made the motion to approve the agenda with the amended items and West District Commissioner, Kyle White made the second. Motion approved. West District Commissioner, Kyle White made the motion to approve the minutes as written with East District Commissioner, Garry McFee making the second. Motion carried.

Presiding Commissioner, Carroll gave an update on the ADLS (Aircraft Detection Lighting System). Cindy Whitten with the FAA advised that request to make a change in the lighting on the turbines would have to come from the turbine companies. Kyle sent emails to both Lost Creek and Osborn Wind with only Osborn Wind replying back. Presiding Commissioner, Kyle Carroll will send written requests to both companies as well as any other tower situated in the County with lights attached. The Commission will keep the public informed of any pertinent information they receive.

County Clerk, Melissa Meek advised that the next NW Commissioner's meeting will be held on March 21<sup>st</sup> in Linneus Missouri. Melissa also presented the fund balances for the end of January.

Bids will go in the paper for mowing, rock and the roof replacement.

The Commission is still working on quotes for new vehicle for the Assessor's Office.

West District Commissioner, Kyle White discussed ACCD 911 and reported that the district would be holding town hall meetings to discuss the issue on the ballot.

Road & Bridge Supervisor Bill Gray discussed materials needed, brush concerns in Washington Township and that there were 7 bridges left in the County to be inspected by MODOT. West District Commissioner, Kyle White advised that when the weather straightens up the brush issue in Washington Township will be addressed.

Shannon Howe of Howe and Company met with the Commission to discuss projects in our County. The County has funds from the State in which to do a bridge project. Shannon will start the process of requesting Shannon Bridge on Fairmount be replaced using BRO funds.

West District Commissioner, Kyle White made the motion to adjourn with East District Commissioner, Garry McFee making the second. Motion carried.

With no other business before the Commission they adjourned. The next meeting of the Commission will be February 25<sup>th</sup> at 9 a.m.