Maysville, Mo. October 29, 2018

Meeting of the DeKalb County Commission

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

Presiding Commissioner, Harold Allison, led all in attendance in prayer with all reciting the Pledge of Allegiance. Office holders and employees attended the prayer and pledge this Monday morning.

The Commission welcomes any and all to the openings of their Commission meetings.

West District Commissioner, Kyle White made the motion to approve the agenda with East District Commissioner, Garry McFee made the second. Motion carried. East District Commissioner, Garry McFee made the motion to approve the minutes from the October 22<sup>nd</sup> meeting with West District Commissioner, Kyle White making the second. Motion carried.

Cloyce Coffman entered the meeting. Cloyce was in attendance to attend the Salary Commission meeting that is being held at 10 a.m.

Presiding Commissioner, Harold Allison discussed a patron asking about a tax break on an existing business. County Clerk, Melissa Meek will send question to Attorney for legal opinion.

November 1 The Road & Bridge Department will take over the 911 signage for the County. The Commission wants to Thank the Barton and Rogers Families for all of their hard work on putting up the signs for many years.

West District Commissioner, Kyle White will attend a Tri-County Health Meeting on Wednesday the 31<sup>st</sup> of Oct.

County Clerk, Melissa Meek presented the Assessor's quarterly reimbursement for the Presiding Commission to sign. All monies have already been applied to the Assessor's fund. No more monies until 1<sup>st</sup> quarter of 2019 for that fund.

Collector/Treasurer Jessica Lee presented the adjustment register for the Commission to approve and sign.

A patron contacted West District Commissioner, Kyle White concerning tube on Kerns Road. Kyle advised that the Township (Washington) would be addressing the issue.

Entering meeting: Johnnie Walker, Sheriff Andy Clark, Collector/ Treasurer Jessica Lee, Assessor Tanya Zimmerman, Prosecuting Attorney Erik Tate and Record of Deeds, JoAnn Marshall. As per the agenda the Salary Commission met. The Salary Commission is comprised of all Elected Officials in the County thus the reason to have the meeting during a Commissioner's meeting. Per statute Circuit Clerk, Julie Whitsell called the meeting to order at 10 a.m. County Clerk, Melissa Meek nominated Erik Tate to be chairperson with Jessica Lee making the second. Motion carried. The Salary Commission met. No decisions on any salaries or any other issues were made. Melissa Meek gave an update on the financial condition of the County and concerns with the building. Be it noted that the County is in better financial condition than it has ever been in but with water issues within the building it was advised to hold off any decisions with expenditures until repairs costs can be obtained. The Salary Commission may meet again before November 30<sup>th</sup>. Sheriff Andy Clark made a motion to adjourn the Salary Commission meeting with Recorder of Deeds, JoAnn Marshall making the second. Motion carried.

The meeting of the County Commission resumed with County Clerk, Melissa Meek advising the Commission that election training would take place next Monday and that her poll workers could possibly need help loading up equipment during their meeting.

It was advised that Presiding Commissioner, Harold Allison would be absent November 5<sup>th</sup> in order to attend the ceremonies in Branson honoring Veterans.

A reminder that the Courthouse will be closed on November 12<sup>th</sup> in observance of Veteran's Day.

At 1 p.m. MOKAN representatives met with the Commission to discuss roads in the County and transportation priorities. I-35/36 Hwy., D Hwy., 33 Hwy., and H Hwy., were all discussed as top priorities for the County. Also discussed was Ensign Trace and 36 Highway in Cameron. A roadway safety assessment will be done on that area and MOKAN will report back to the County. It was noted that the County's Hazard Mitigation Plan was approved. The next meeting of the TAC is December 5<sup>th</sup> at 9 a.m. in St Joseph.

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

The next meeting of the Commission will be November 5, 2018 at 9 a.m.