

December 20, 2022
11th Day of October Term
Maysville, MO

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

Presiding Commissioner, Kyle Carroll welcomed those in attendance and began the meeting with a prayer and then The Pledge of Allegiance was then recited by all in attendance.

West District Commissioner, Kyle White made the motion to approve today's agenda and approve the minutes from the December 6th meeting with Presiding Commissioner, Kyle Carroll making the second. All in favor. Motion carried.

County Clerk, Melissa Meek presented the new lease with Lincoln Health for the Commission to review and approve. Lincoln Health has agreed to pay the County \$8,500.00 a month for a period of 10 years. West District Commissioner, Kyle White made the motion to approve the lease with East District Commissioner, Chet Owen making the second. All in favor, Carroll-aye, White-aye and Owen-aye. Motion carried.

Paul Hamby, Quintin Graeff of Maysville and James Graeff of Clarksdale met with the Commission to discuss a resolution to change the procedures on how initiative petitions are handled. The Commission agreed with Paul that our urban areas are not considered when votes are taken by our big metropolitan areas and the procedure needs to be changed. The Commission took his request under advisement and will look at it again in the future. The Commission doing a resolution only shows support for the need for change.

Collector/Treasurer Jessica Lee met with the Commission to have ARPA documents reviewed as well as sign the agreement for jury duty debit cards which will go into effect in 2023.

Christy Humerickhouse of Veregy met with the Commission to give them an update on Sunset Nursing Home and the Courthouse. Installing doors continue to be an issue due to security. Christy will keep the Commission updated. Christy advised that CTS/Verify will be hosting a meal for the employees of DeKalb County on January 3rd.

Presiding Judge Ryan Horsman, Seth Oaks from the Juvenile Office and Circuit Clerk, Julie Whitsell met with the Commission to present budgets for the juvenile office and circuit clerk's office for 2023. Be it noted that no budget will be approved until the end of January 2023.

County Clerk, Melissa Meek presented an ordinance and ballot language to put a 3% sales tax on marijuana for the April General Municipal Election to be held April 4, 2023. This tax would affect the sale of marijuana only in DeKalb County. Presiding Commissioner, Kyle Carroll made the motion to approve this issue for the ballot with West District Commissioner, Kyle White making the second. All in favor. White-aye, Owen-aye and Carroll-aye. Motion carried.

Randy Dillon of Viebrock brought calendars and note pads by for the County.

Road & Bridge Supervisor, Bill Gray met with the Commission to discuss brush, equipment and work to be completed in 2023. Bill also reported that a 50' tube had been installed on Hedge Road and a 35' tube will be installed on Sharp Rd. Austin Hibler with MODOT will start reinspecting bridges with Bill in January of 2023.

The Commission discussed the next agenda adding items for discussion concerning our handbook as well as set some goals for the County.

Eric Zug of EZ Electric discussed the cost of putting in solar at the old county barn. West District Commissioner, Kyle White made the motion to get this project started with the cost being no greater than \$8,000.00. East District Commissioner, Chet Owen made the second. All in favor. White-aye, Owen-aye and Carroll-aye. Motion carried.

City Manager, Steve Rasmussen met with the Commission and visited about economic development and the need to remain in contact to keep up a good working relationship between the county and the city.

Presiding Commissioner, Kyle Carroll attended a meeting at DDRJ on the 16th of December.

With no further business before the Commission West District Commissioner, Kyle White made the motion to adjourn. Presiding Commissioner, Kyle Carroll made the second. All in favor. Motion carried.

The next meeting of the County Commission will be December 27, 2022.