

Maysville, Mo.  
January 9, 2017

Meeting of the DeKalb County Commission  
Commissioner's Room 9:00 A.M.

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

Presiding Commissioner, Harold Allison and those in attendance said a prayer and the Pledge of Allegiance.

East District Commissioner, Garry McFee made the motion to approve the agenda for January 9, 2017 with Presiding Commissioner, Harold Allison making the second. Motion

East District Commissioner, Garry McFee made the motion to approve the minutes for December 30, 2016 with Presiding Commissioner, Harold Allison making the second. Motion carried.

The Commission was presented the name David Farr by Carl Kimble to fill the position of Charles Farr on Washington Township. Sadly Charles passed away and leaving the vacancy. David will serve until the April election when new board members will be elected.

The Commission updated appointments to the boards in which they sit. West District Commissioner, Kyle White was appointed to Region D and the ACCD 911. He also serves on the Washington Township Zoning Board and Tri County Health. East District Commissioner, Garry McFee sits on the Extension Board, Colfax and Grand River Zoning and was recently appointed to sit on the Board of Directors for CCAM (County Commission Association of Missouri). Presiding Commissioner, Harold Allison sits on the CAP board, Region D, Daviess/DeKalb Regional Jail and acting EM Director. The County thanks them for their service to these boards during their tenure.

Cameron City Manager, Mark Gaugh and Chairman of Planning and Zoning for the City of Cameron, Mike O'Donnell met with the Commission to discuss and present the City of Cameron's Comprehensive Plan concerning I-35, 36 Hwy and Bob Griffin Road. Also in attendance was Michael Rinehart of MODOT. The Commission was informed of a lot of new construction at the Wendy's Travel plaza and the Truck Stop. They are anticipating several new businesses there that will add to an already congested area. A Transportation District was discussed and the process to do this. All in attendance was in agreement that our State Reps and Senators need to be contacted to help fund the project of reconfiguring this traffic area. Michael Rinehart pointed out that MODOT at this time does not have the funds to help with said project and that contacting our State Representative and Senators was the best option at this time. The Commission thanked Mark and Mike for attending and told them they would be contacting the appropriate entities to see what if any help could be obtained at this intersection.

Michael Rinehart, MODOT met with the Commission to update them on roads and projects for this summer. He advised that higher accident area's are all being looked at and that the Osborn curves will be put out for bid in June of 2017. Those funds are from a safety fund that MODOT has. Depending on bids is when project will start. He also advised that Wind Turbine roads will start to be repaved in Spring of 2017.

Chief Deputy Kasey Keesaman was in for Sheriff Andy Clark whom was unavailable this day to update the Commission on the Sheriff's office. County Clerk, Melissa Meek thanked the office for their diligent work on the evidence room. The upper floor is clean and in order. Deputy Kyle Cornett is in charge of inventorying the evidence and Kasey advised he was doing a great job.

Jeff Dennis and Jessican Burns of MODOT met with the Commission concerning the upcoming bridge inspections for the County. Road & Bridge Supervisor was also in attendance. They will start this project January 18<sup>th</sup>.

The Commission approved the mileage paid for 2017 as .535.

Road & Bridge Supervisor, Larry Poston met with the Commission to discuss repairs needing done to the track hoe. Harold will check on warranty for said piece of equipment. It was noted that Ben Aldridge is the sales person for Murphy.

Melissa Meek advised that per attorney Ivan Schraeder that no posting is necessary for part time employee to go to full time. Commission only approves dollars not how employed or advertised.

Melissa Meek presented the census for Sunset, Sales and Use Tax report.

Melissa reminded all that the Courthouse would be closed on January 16<sup>th</sup> in honor of Martin Luther King Jr Day. The Commission will meet on January 17<sup>th</sup> at their regular hours.

East District Commissioner, Garry McFee made the motion to adjourn with West District Commissioner, Kyle White making the second. Motion carried. 3-0

Meeting adjourned until January 17, 2017.