

August 1, 2023  
5<sup>th</sup> Day of The July Term  
Maysville, MO

Presiding Commissioner, Kyle Carroll, West District Commissioner, Kyle White, East District Commissioner, Chet Owen 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.

West District Commissioner, Kyle White made the motion to approve today's agenda with East District Commissioner, Chet Owen making the second. All in favor. Motion carried.

West District Commissioner, Kyle White made the motion to approve the minutes from the July 25<sup>th</sup> meeting with East District Commissioner, Chet Owen making the second. All in favor. Motion carried.

County Clerk, Melissa Meek presented the Conflict-of-Interest Ordinance that must be renewed every 2 years. West District Commissioner, Kyle White made the motion to approve the ordinance with East District Commissioner, Chet Owen making the second. All in favor. Motion carried.

East District Commissioner, Chet Owen and Presiding Commissioner, Kyle Carroll attended a public meeting with "Friends of DeKalb County Extension" on the 26<sup>th</sup> of July where discussion was shared on the extension's current financial status and the programs they offer to all citizens, youth & adults in the County.

A reminder that now only 1 brush letter will be sent to patrons, but that letter allows up to 6 months for the brush to be eradicated.

County Clerk, Melissa Meek advised bids will be opened for the old flagpole that was at the County Barn on August 8<sup>th</sup>.

Andy Riales Senior Project Manager with NEXTERA Energy met with the Commission to discuss a project that they have been invited to bid on that involves power lines in the northern part of the County. This project is being set for bid at the end of October. MISO (Mid-Continent Independent System Operator), who operates the transmission system in the mid-west has contacted various electric companies to acquire bids for what will be known as the Zachary Project. A new sub-station will be built around the Fairport Sub-Station and be referred to as The Denny Substation. Mr. Riales reported that bids were being accepted until the end of October and would be announced in the 1<sup>st</sup> quarter of 2024. Mr. Riales met with the Commission to get approval to take soil samples along the route in which the transmission line would run. The Commission advised they would need a more detailed map of where they would need soil samples taken from before they could approve or disapprove their request.

September 21<sup>st</sup> is the next meeting of the NW Commissioner's which will be held in Grundy County.

County Clerk, Melissa Meek reminded the Commission that there is a small election that will only pertain to 3 precincts where Washington Township, Stewartville and East Buchanan School Districts have questions on the ballot.

With no other business before the Commission, West District Commissioner, Kyle White made the motion to adjourn until August 8, 2023. East District Commissioner, Chet Owen made the second to adjourn. All in favor. Motion carried.