

December 16, 2019  
10<sup>th</sup> Day of The October Term  
Maysville, MO

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, West District Commissioner, Kyle White and East District Commissioner, Garry McFee welcomed those in attendance with Kyle Carroll leading the group in prayer followed by the reciting of the Pledge of Allegiance.

The minutes of the December 9, 2019 meeting were read with West District Commissioner, Kyle White making the motion to approve. East District Commissioner, Garry McFee made the second. Motion carried.

East District Commissioner, Garry McFee made the motion to approve the agenda for today's meeting with West District Commissioner, Kyle White making the second. Motion carried.

The Commission welcomes all those who come in to attend the opening of their meetings. Anyone in the County is invited to their weekly meetings.

The CCAM meeting was discussed and all reservations have been made.

Debbie Davis with the University of Missouri Extension called and cancelled her meeting with the Commission due to the weather.

Richard G. Stuck, Senior Auditor with The Missouri State Auditor's Office met with the Commission to discuss the performance audit they will be doing for the County. Rick will be meeting with the different office holders during his time in DeKalb County.

County Clerk, Melissa Meek presented the letter from Pattern Energy. The FAA did not allow for ADLS at the time of project development. The letter went on to say "That while the FAA has since issued guidance involving the installation of ADLS, it is not financially feasible to redo our already compliant FAA systems to make such a modification to the Lost Creek Wind facility at this point in operations."

County Clerk, Melissa Meek presented the Juvenile Budget to the Commission for their approval. The Commission approved said budget.

The contract with Eagle View Imagery was signed with payment for said project coming out of General Revenue, Road & Bridge and The Assessor's Office.

County Clerk, Melissa Meek advised she had only received one bid so far for sealing of the building. When all bids are received she will present to the Commission for them to review and approve.

Road & Bridge Supervisor Bill Gray met with the Commission to discuss equipment needs, township rock, BRO concerns and the need for rock at a site at the county barn for tubes. The Commission approved him ordering rock for the county barn site.

County Clerk, Melissa Meek reminded the Commission that they will not meet on the 30<sup>th</sup> of December but on the 31<sup>st</sup> to finish up yearend bills. The budget process will start the 2<sup>nd</sup> week of January with all office holders having their budgets the 1<sup>st</sup> week of January.

With no other business before the Commission they adjourned. The next meeting of the Commission will be December 23, 2019 at 9 a.m.