

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

County Clerk, Melissa Meek asked that a motion be made to amend the agenda to add Garry McFee of Howe & Company as well as David Hindman representing the V.F.W. West District Commissioner, Kyle White made the motion to amend to agenda as requested and approve the minutes from the April 2, 2024 meeting. East District Commissioner, Chet Owen made the second to approve the agenda as amended and approve the minutes. All in favor. Motion carried.

Anyone using the Fairgrounds must have insurance coverage or be covered under another entities insurance policy. Signs are coming to be placed around the area. To use the facility please contact the Clerk's Office.

Paul Ronczkowski met with the Commission to talk about the historic school that is on his parents property in the SE portion of the County and he would like a sign placed there when the Commission is able.

Keith Derr met with the Commission and discussed a plat of survey on SW Lakesite Rd. The area in question is now involved in litigation. The Commission will draft a letter asking the landowner to move the fence off of the County right-of-way in the intersection of Lakesite and Frank Ross Roads.

V.F.W. member David Hindman met with the Commission to discuss The DeKalb County Veteran's Memorial Park Association currently known as the fairgrounds and the stocks that were associated with the park. The stocks are no longer valid, and the Commission advised that maybe the best place for them to be was the Historical Society. David also advised that the V.F.W. will disband after many years due to lack of membership and will work under a different name to be decided at a later date.

Presiding Commissioner, Kyle Carroll and County Clerk, Melissa Meek both attended the MAC Board meeting as well as MAC Legislative Day at the Capital. Presiding Commissioner, Carroll also testified on 2 bills in the Senate while there. County Clerk, Melissa Meek and West District Commissioner, Kyle White both sit on the MAC Board. West District Commissioner, Kyle White was unable to attend.

Road & Bridge Supervisor, Bill Gray advised they had sold scrap metal and will sell some other materials to Gentry County sometime in the near future. Bill advised what work they had been doing around the County and gave an update on brush letters. Just a reminder that the current brush letters have all met their deadline, and the ones remaining will go out for bid.

East District Commissioner, Chet Owen & West District Commissioner, Kyle White both attended the meeting that was held by AMEREN concerning the new sub-station and power line coming out of Fairport.

West District Commissioner, Kyle White & County Clerk, Melissa Meek both attended the Sherman Township meeting where they had questions concerning write in candidates for their board.

West District Commissioner, Kyle White attended a Region D meeting last week where Region D approved more totes for our recycling center.

Sales tax rock was discussed and the current contract with Norris.

The Commission were advised by MODOT that most if not all of the black top roads in DeKalb County will all be resurfaced and completed by the end of '24.

The Commission advised SB190 will be on hold in DeKalb County until the legislatures have a fix to the issues the bill will cause our entities.

County Clerk, Melissa Meek advised that the TAN (Tax Anticipation Note) for Sunset Nursing Home & the Courthouse will need to be renewed in May. She has budgeted funds to make a payment at the time of renewal but will need approval to renew the note. Presiding Commissioner, Kyle Carroll made the motion to approve the TAN with West District Commissioner, Kyle White making the second. All in favor, White-aye, Carroll-aye and Owen-aye. Motion carried 3-0. County Clerk Melissa Meek will present a Resolution at their next meeting for the TAN.

County Clerk, Melissa Meek presented a document for the County to join The National Flood Insurance Plan at no cost to the County but might possible help patrons trying to secure loans. Presiding Commissioner, Kyle Carroll made the motion to approve joining NFIP with East District Commissioner, Chet Owen making the second. All in favor. Motion carried.

Garry McFee of Howe & Company met with the Commission to discuss the BRO projects in the County that his company is working on. Currently there are 5 bridges that will be reconstructed in DeKalb County. Bids will be let this summer, but no other timeline is available.

Collector/Treasurer, Jessica Lee advised patrons will have until May 31st to pay their oldest tax years. Payment may be made up to the time of the sale. However, payment received on or after June 1st must be for all years' delinquent and also must include any and all expenses of the sale. At that time, payment must be in the form of cash or a cashier's check only.

With no other business before the Commission, East District Commissioner, Chet Owen, made the motion to adjourn until April 23, 2024. Presiding Commissioner, Kyle Carroll, made the second to adjourn. All in favor, motion carried.