

August 19, 2019  
8<sup>th</sup> Day of The July 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 August 12, 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 attend as well.

Attending today's meeting is Mark Murphy, John Murphy, Terry Smith, Ivan Klippenstein & Robert Rogers.

Terry Smith discussed with the Commission the part time position at the road & bridge department and what all that would entail. The Commission will look at all applicants before making their final decision on hiring a part-time person.

Rogers Outdoor Services presented a bill of \$650.00 for removing of trees at the Old Maysville Cemetery. The Commission appreciates them cleaning up around the stones.

County Clerk, Melissa Meek presented the bills for the Commission to review and approve. Commission approved all bills. Melissa also presented the sales tax reports for the Commission to review.

Brush bids were opened at 10 a.m. for the Watson Property with all bids being taken under advisement. Those placing bids were Rogers Outdoor Services, Journey Farm and Michael Lippold.

Brush bids were opened at 10:30 a.m. for the Spiers Property with all bids being taken under advisement. Those placing bids were Rogers Outdoor Services, Journey Farm and Michael Lippold.

Discussion was had on bids, vehicles needing moved so rock could be spread and concerns of 2" rock being hauled in Sherman Township.

Approval was given to Road & Bridge Supervisor, Bill Gray to purchase a weed eater.

After discussion was had West District Commissioner made the motion to accept Rogers Outdoor Service's bids on the Watson Property in the amount of \$5,000.00 and the Spier's Property for \$1,000.00 with East District Commissioner, Garry McFee making the second. Motion carried. Be it noted that the Spier's property has had some of the brush cleaned up. Rogers Outdoor Services will charge accordingly but will not accede the \$1,000.0 bid. All bidders will be notified of the Commission's decision.

11 a.m. bids were opened for the building project. Only 1 bid was received from Kramer Construction in Jamesport Missouri. The bid was for \$27,580.00. At this time the Commission is going to table said bid to further investigate what is needed in the Courtroom where the heating and cooling remains an issue. Noise continues to be a problem in that particular room.

County Clerk, Melissa Meek discussed with the Commission the insurance check for the hail damage to the County buildings. Marc Sommers has completed the roof for the fair building and there are funds remaining. Melissa suggests the remaining funds be used for the Youth Building but should be processed thru the County. The Commission agrees. Melissa will get letter typed up for East District Commissioner, Garry McFee to take to the next meeting. It is noted that all monies remaining will be spent on projects concerning the building or areas surrounding the building, must be processed thru the Clerk's office for the bid process and the Commission must approve. Remaining funds are \$16,600.00.

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

With no other business before the Commission they adjourned. The next meeting of the Commission will be August 26, 2019 at 9 a.m.

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Kyle L. Carroll, Presiding Commissioner

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East District Commissioner, Garry McFee

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Kyle H. White, West District Commissioner

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Melissa Meek, County Clerk