March 8, 2022 10th Day of The January 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 all of those in attendance as they joined us for the opening prayer. The Pledge of Allegiance was then said by all in attendance.

West District Commissioner, Kyle White made the motion to approve today's agenda and approve the minutes from the March $\mathbf{1}^{\text{st}}$ meeting. East District Commissioner, Chet Owen made the second., All in favor. Motion carried.

County Clerk, Melissa Meek reported that sales taxes were down for the month of February. She also presented the fund balances as well as the census for Sunset Nursing Home.

The Commission will be replacing a bridge on Gridley Rd with a box culvert in the near future.

In attendance for the Sales Tax Rock bids were Road & Bridge Supervisor, Bill Gray, Grand River Township Board Member, Mark Robinson, Garry McFee of Howe and Company and Jim Knox of Norris Quarries. The bids were opened at 10:30 a.m. with the bids being opened in the order in which they were received. Norris Quarries, Larry McFee Trucking and Trager Quarries placed bids with West District Commissioner, Kyle White making the motion to accept the bid from Norris Quarries as they were the cheapest bid with East District Commissioner, Chet Owen making the second. All in favor. White-aye, Carroll-aye and Owen-aye. Motion carried. Norris Quarries did not raise their prices from 2021. The Commission addressed the yellow rock and inquired if it was MODOT approved. Jim advised that it did meet MODOT specs, and this year they would work hard in using that ledge at other places before using it for Sales Tax Rock.

Sheri Catlett, DeKalb County Extension brought the Commission invitation's for the open house which will be held March 21st from 3 p.m. until 7 p.m. at their new facility in Maysville. The public is invited to attend.

Presiding Commissioner, Kyle Carroll discussed the historical school signs, and he shared where and when they will be placed.

Road & Bridge Supervisor Bill Gray met with the Commission to discuss equipment and it was determined due to the increase in costs all purchases are tabled at this time. Due to rising fuel costs Bill will make sure bulk tank is full.

West District Commissioner, Kyle White made the motion to set rock at 110 tons to the mile with Presiding Commissioner, Kyle Carroll making the second. All in favor, Carroll-aye, White-aye and Owen-aye. Motion carried. 3-0. County Clerk, Melissa Meek will advise Norris of the tonnage per miles.

Emergency Management Director, Harold Allison and Assistant Director Penny Gans has been meeting with several entities around the County to discuss the emergency sirens and to get permission on where to set them. Penny will also be attending an emergency services training in Stewartsville on Sunday March 13.

County Clerk, Melissa Meek reminded everyone that Legislative Day for MAC (Missouri Association of Counties) will be held April 12 in Jefferson City.

The Commission will attend their NW Commissioner's Meeting in Hamilton on March 10.

With no other business before the Commission, West District Commissioner, Kyle White made the motion to adjourn until March 15, 2022. Presiding Commissioner, Kyle Carroll made the second. All in favor. Motion carried.