

January 24, 2023
3rd Day of January Term
Maysville, MO

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.

West District Commissioner, Kyle White made the motion to approve today's agenda and approve the minutes from the January 17th meeting with East District Commissioner, Chet Owen making the second. All in favor. Motion carried.

Brenda Moore Sunset Home Administrator met with the Commission to discuss concerns that a walk thru of the construction had taken place and she felt some items still needed addressed. Brenda also stated that the inspectors were questioning a product that was used during construction and that it might not meet the criteria needed to pass inspection. County Clerk, Melissa Meek will get in touch with VEREGY and see when the walk thru could take place and see when the project manager was coming back to finish up. The issue of call lights not working in some rooms were addressed. Per Brenda due to low numbers at the home the call lights are not a priority at this time.

County Clerk, Melissa Meek had the Commission sign budgets for ACCD 911 and SB 40.

The contract with Attorney Travis Elliott was discussed with West District Commissioner, Kyle White making the motion to approve Attorney Elliott's contract and Presiding Commissioner, Kyle Carroll making the second. All in favor. White-aye, Carroll-aye and Owen-aye. Motion carried 3-0.

Road & Bridge Supervisor, Bill Gray met with the Commission and advised he was still in the process of inspecting bridges with MODOT Engineer Austin Hibler. Also discussed was the number of 911 signs that are missing in Grand River Township. He and Ben Routon are working diligently in getting them all replaced. The County spends about \$14,000 a year to replace vandalized 911 signs.

County Clerk, Melissa Meek advised she needed the original agreement with DDRJ (Daviness DeKalb Regional Jail) to put with the current budget. Sheriff Kasey Keesaman will get this document to Melissa.

County Clerk, Melissa Meek advised the budget is completed and can be approved by the Commission on January 31st at 11 a.m. She noted that at some point during the year she thought it would have to be amended due to the uncertainty of Way Fair monies coming in. She had been in contact with DOR and they too are uncertain as to what these figures will be but think we should start seeing some of those revenues by April of this year.

The Commission requested Melissa notify employees of their request to not smoke near the entrance that the public uses as well as discontinue the use of electric heaters in each office due to that being a fire hazard. Employees can smoke anywhere else outside of the building.

With no other business before the Commission, West District Commissioner, Kyle White made the motion to adjourn until January 31, 2023. East District Commissioner, Chet Owen made the second.

All in favor. Motion carried.