March 11, 2019 11<sup>th</sup> day of January Term

Meeting of the DeKalb County Commission DeKalb County Courthouse, Maysville, MO

West District Commissioner Kyle White, East District Commissioner, Garry McFee and County Clerk Melissa Meek. Absent Presiding Commissioner, Kyle Carroll.

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

East District Commissioner, Garry McFee made the motion to approve the agenda with West District Commissioner, Kyle White making the second. Motion approved. West District Commissioner, Kyle White made the motion to approve the minutes as written with East District Commissioner, Garry McFee making the second. Motion carried.

Larry Dougan with MACTO was in attendance to discuss training that would be available to those running maintainers in the County. Larry gave Bill Gray information that he can share with others. It is thought at this time that the Commission along with the Clerk will host a township meeting after the April election. This meeting will cover township law, what is required from the townships and what the County is requesting of them concerning the roads.

County Clerk, Melissa Meek advised she had talked to Area Engineer Adam Watson concerning the 169 bridge going into Union Star. The bridge contract has been awarded to Boone Construction. They have until December 1, 2019 to have the bridge completed but only 120 days to complete all of the work. The bridge can only be closed for 96 days during that time frame. Boone Construction has been given an incentive to finish bridge earlier. The County does not have start date at this time.

County Clerk, Melissa Meek advised that she had received the census report from Sunset and it is not a full capacity at this time.

Collector/Treasurer Jessica Lee presented the adjustment register for the Commission to review and approve. Adjustment register approved.

Bids were opened on the elevator services with MEI being awarded said bid.

Road & Bridge patched a tube that had split in Camden Township and will repair when the weather straightens up. They continue to put up 911 signs around the county and will get brush letters out next week.

County Clerk, Melissa Meek reminded the Commission that their NW Commissioner's Meeting is March 21st in Linneus.

A patron in Grant Township met with the Commission requesting road to be abandoned. County Clerk, Melissa Meek will contact attorney and find out the procedure to abandon said road.

Beth Heintz, Acting FFA Instructor and students met with the Commission to do a skit on funding for a new business venture. The students did a superb job and the Commission invited them back anytime. The students were very well mannered and handled themselves accordingly.

West District Commissioner, Kyle White advised he had Region D and ACCD 911 meeting this week.

East District Commissioner, Garry McFee advised he had an extension meeting this week.

The Commission adopted the National Incident Management System (NIMS) for DeKalb County.

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 March 18<sup>th</sup> at 9 a.m.

| Kyle L. Carroll, Presiding Commissioner   | East District Commissioner, Garry McFee |
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| Kyle H. White, West District Commissioner | Melissa Meek, County Clerk              |