

Maysville, Mo.
January 2, 2018

Meeting of the DeKalb County Commission

Presiding Commissioner, Harold Allison, East District Commissioner, Garry McFee, West District Commissioner, Kyle White, County Clerk, Melissa Meek and patron Leslie Dyer.

Presiding Commissioner, Harold Allison led all in attendance in prayer with all reciting the Pledge of Allegiance.

West District Commissioner, Kyle White made the motion to accept the agenda as presented. East District Commissioner, Garry McFee made the second. Motion carried. The minutes for December 26, 2017 were read and the motion was made by East District Commissioner, Garry McFee to approve with West District Commissioner, Kyle White making the second. Motion carried.

Leslie Dyer was present to ask questions on the decommissioning and road use agreement. Leslie requested copies of paperwork concerning the turbines and was present when the Commission held a conference call with Gary Anderson of Gilmore & Bell to clarify questions Leslie had concerning the agreements.

The hazardous mitigation report was discussed and the County's obligation towards this. County Clerk, Melissa Meek will be in contact with Rebecca Thacker of MOKAN to gather more information concerning this.

Road & Bridge Supervisor Bill Gray met with the Commission to discuss projects, needs for the coming year and brush letters.

Accounts payable and payroll were discussed and approved.

County Clerk, Melissa Meek advised Commission of budget dates and when it would be finalized. All office holders will have their budget by January 5, 2018 to be able to meet with the Commission beginning January 16.

Collector/Treasurer Jessica Lee reported that she had received the tax money from Osborn Wind Energy. She also reported that her office had collected for the month of December over \$10,000,000.00 and that she will be hand delivering some of the bigger checks to the entities in the middle of January. Maysville School District will receive from Osborn Wind Energy approximately \$966,000.00 and this does not include any other taxes due them.

A patron called concerning the Extension Budget and how much DeKalb County approves for them. The County gives the Extension \$11,000 a year to help maintain their presence in the County.

Concerns were brought up about paying off the building loan early. County Clerk, Melissa Meek will contact company and see if the new law effects the County.

Collector/Treasurer Jessica Lee requested the Commission waive penalties and interest on patron where property did not get split in a timely manner. Commission approved.

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

Meeting adjourned until January 8, 2018