March 4, 2019 10<sup>th</sup> day of January Term

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 welcomed those in attendance then 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.

Mark Murphy was in attendance for today's meeting.

West District Commissioner, Kyle White advised he had a Washington Township meeting this day at 5 p.m.

Presiding Commissioner, Kyle Carroll signed federal grant paperwork.

Presiding Commissioner, Kyle Carroll advised that Beth O'Brien with Pattern Energy (Lost Creek Wind Farm) has the request concerning the lights.

County Clerk, Melissa Meek advised that Jim Mason will continue to mow Greenridge until we are otherwise notified.

The mowing bid was awarded to Murphy Family Mowing with West District Commissioner, Kyle White making the motion to accept their bid and East District Commissioner, Garry McFee making the second. Motion carried. Rogers Outdoor Services will finish up removing the brush at the Old Maysville Cemetery.

The rock bid was awarded to Norris Quarries with West District Commissioner, Kyle White making the motion to accept their bid due to the quarry being in our county and not having to hire spotters for spreading the rock. East District Commissioner, Garry McFee making the second, Motion carried.

West District Commissioner, Kyle White discussed the need for a meeting with Townships in April after the election to discuss maintenance of the roads and township law.

West District Commissioner, Kyle White maintains that the policy the County has followed that no open trench cutting of county roads be maintained. Any cutting of roads must be bored.

The vehicle bid was awarded to Curnow Chevrolet in Cameron with West District Commissioner, Kyle White making the motion to accept said bid and East District Commissioner, Garry McFee making the second. Motion carried. County Clerk, Melissa Meek will notify Curnow to see when the County can take delivery of vehicle.

West District Commissioner, Kyle White advised that there will be an informational meeting on March 21st at the Union Star Fire house concerning the tax that the ACCD 911 has placed on the ballot. All patrons are welcomed.

Accounts payable, payroll and the board bill were reviewed, discussed and approved.

Presiding Commissioner, Kyle Carroll reported that he had contacted both wind companies concerning the ADLS (lighting on the turbines). NextEra has the information that is being requested of them but Lost Creek cannot release any phone numbers without approval from their legal division. The request has been sent to both companies but no other contact has transpired at this time.

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 11<sup>th</sup> at 9 a.m. Kyle L. Carroll, Presiding Commissioner East District Commissioner, Garry McFee

Kyle H. White, West District Commissioner Melissa Meek, County Clerk