

Maysville, Mo.  
January 28, 2019  
4<sup>th</sup> day of January Term

## Meeting of the DeKalb County Commission

Presiding Commissioner, Kyle Carroll, West District Commissioner Kyle White, East District Commissioner, Garry McFee and Chief Deputy Penny Gans. Absent 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.

Guests in attendance signed in for today's meeting. Those attending were Bonnie Hinderks, Keith Schmitz, Larry Tiller and Rodney Stephens.

West District Commissioner, Kyle White made the motion to approve the agenda and also approve the minutes for the January 22, 2019 meeting. East District Commissioner, Garry McFee made the second. Motion carried.

David Brown, Dallas Township met with the Commission to discuss getting roads graveled, concerns on dirt to gravel roads and wants roads marked to get them ready for gravels. The Township requests guidance on where the lines are. David will get with Bill to get flags up.

The last remaining budgets were reviewed and approved. The budget will be adopted this day at 3 p.m.

East District Commissioner, Garry McFee made the motion to retain the current mileage rate .545 per mile with West District Commissioner, Kyle White making the second. Motion carried.

State Tax Commission quarterly reimbursement was reviewed and approved.

Presiding Commissioner, Kyle Carroll read a document concerning a communication tower that is to be placed in Camden Township.

Presiding Commissioner, Kyle Carroll signed the agreement with the County and Vanguard.

Record Herald Editor Terry Pearl met with the Commission to discuss wanting the minutes sooner than the following week. The issue is minutes are not approved until the next meeting of the Commission so they cannot be released until that time. Terry also requested the agenda be printed on Wednesday's instead of Thursday's. The agenda is posted on Thursday afternoons to allow anyone wishing to speak to the Commission by appointment the chance to set that up. If it is set sooner the agenda could change. For the record Terry Pearl recorded his meeting with the Commission. No changes were made in how the minutes or how the agenda is handled. The minutes are not statutorily mandated to be put in any paper. It is a courtesy to do so. The minutes and now the agenda can be found on the County's website at [dekalbcountrymo.com](http://dekalbcountrymo.com).

Collector/Treasurer Jessica Lee met with the Commission to discuss a patron's tax issue that was an Assessor error. Jessica presented a copy of the letter from the patron and RSMo 52.240 which allows the Commission to refund the interest and penalty on said tax bill. West District Commissioner, Kyle White made the motion to refund the interest and penalty to patron with East District Commissioner, Garry McFee made the second. Motion carried.

Road & Bridge Supervisor, Bill Gray met with the Commission to discuss road conditions and that he would get with David Brown to set flags for road.

Assessor Tanya Zimmerman met with the Commission to request a truck for her office instead of an SUV. The Commission approved.

County Clerk, Melissa Meek entered the meeting at 11:15.

Entering the meeting at 2 p.m. were Harold Allison, Paul Rhodes, Jessica Lee and Penny Gans. Harold met with the Commission to discuss his position as Emergency Management Director. The Commission retained Harold as the County's Emergency Management Director in December due to the applicant's that had discussed this position wanted a pay of \$40,000 a year, a private office and a vehicle. Harold has held this position since 2012. His current rate of pay is \$24,000 with grant monies paying a portion of that as well as paying a portion of Penny Gans salary as Secretary. Discussion was had on a letter written by Harold Allison to a Planning Commission in Nebraska during his term of Presiding Commissioner. Those in attendance voiced their support of Harold retaining this position due to past experiences that the County has faced concerning disasters.

West District Commissioner, Kyle White made the motion to enter into Closed Session with East District Commissioner, Garry McFee making the second. Roll call vote: Carroll, Aye, White, Aye and McFee, Aye. Motion carried 3-0.

West District Commissioner, Kyle White made the motion to leave closed session and enter back into open session. East District Commissioner, Garry McFee made the second. Roll call vote: Carroll, Aye, White, Aye and McFee, Aye. Motion 3-0.

No decisions were made during closed session.

At 3 p.m. County Clerk, Melissa Meek presented the 2019 Budget to the Commission for them to review and adopt. Melissa advised that revenues collected for 2018 were \$1,952,316.85 and expenditures were \$1,768,595.83. She also stated that the County would end 2019 with a projected balance of \$327,276.49. Cash available at the end of 2018 was \$735,854.93. This difference is mainly due to the fact \$360,000.00 has been budgeted in the building and upkeep fund. These monies will put a new roof on the Courthouse as well as fix the damage from the water that came in because of the roof and foundation issues.

West District Commissioner, Kyle White made the motion to adopt the 2019 budget as presented with East District Commissioner, Garry McFee making the second. Motion carried.

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 February 4<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