

April 29, 2019
5th Day of The April 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, West District Commissioner, Kyle White and East District Commissioner, Garry McFee welcomed those in attendance and then Kyle Carroll led the group in prayer followed by the reciting of the Pledge of Allegiance.

Guests attending today's meeting were as follows: John Murphy, Larry Tiller, Nancy Walley, Bonnie Hinderks and Dave Curtis.

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

Dave Curtis addressed the group concerning his disappointment that the Law Enforcement Sales Tax did not provide for an RSO (Resource School Officer) in the Cameron School District. He noted that he had been given information stating that the Cameron School District had 455 students that resided in DeKalb County. Dave also reported on a meeting that had taken place in Nemaha County with NextEra Wind Energy concerning a project there. He advised that they held meetings with input from patrons and that they were not zoned. Dave requested that a bridge be addressed by Norris Quarries. The guardrail needs extended to get farm machinery across it. Currently they have to travel north to an east and west road to get to their land. The Commission will have road & bridge inspect the bridge and see what can be done.

Presiding Commissioner, Kyle Carroll advised he had not received anything from Pattern Energy concerning the ADLS but an email from NextEra had been received. The email stated that ADLS was not a pre-construction requirement and attempting to add ADLS to an operating facility is not financially feasible. The County has not been able to reach other companies with tower lighting at this time but a contact has been found for Pattern Energy. The County is just waiting on their response.

County Clerk, Melissa Meek discussed the procedures to abandon a road in Grant Township. The road is a portion of King Road located between NW Lakesite and NW Maple. The road in question has not received any county or township funds. Notices will be posted at each end of where the road will be closed as well as a notice put in the paper.

Road & Bridge Supervisor Bill Gray met with the Commission to discuss their building, the need for some work on the shop doors and bridge widths. He also reported that a township had graded over an aluminum box culvert but he had addressed the situation and minimal damage was done to culvert. Bill will travel to bridge by quarry and see if anything can be done to extend the width of the guardrail.

MODOT employees met with the Commission to discuss our bridge inspections from December. Attending the meeting was Austin Hibler, Randy Mendenhall and Scott Stephens. They report DeKalb County is in good shape and doing well with our bridge inventory of 185 bridges over 20' in length.

Austin Hibler advised that Leadership NW will be held May 16th at Windy Wine.

West District Commissioner, Kyle White discussed Tri-County's need for more funds. One of the ways to achieve these needed funds would be an extra fee tacked on to restaurants in DeKalb County. The Commission did not want to do this to businesses so the thought at this time is to budget \$2,500.00 more for them in 2020 thus bringing DeKalb County up to \$10,000.00 for Tri-County Health.

Collector/Treasurer Jessica Lee met with the Commission to discuss the tax sale and to advise that patrons have until May 31 to pay their oldest tax years. Payment may be made up until the time of the sale. However, payment received on or after June 1st must be for all years delinquent and also must include any and all expenses of the sale. At that time, payment must be in the form of cash or a cashier's check only.

Chief Deputy Clerk, Penny Gans discussed the Emergency Management Grant and what is needed for 2020. The alert system that is currently being used does not give out advisories so a different system may be looked at in the future.

East District Commissioner, Garry McFee and Presiding Commissioner, Kyle Carroll will attend an Emergency Management Training Session to be held on Tuesday April 30th.

West District Commissioner, Kyle White advised he had a Tri-County health meeting this week.

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 May 6, 2019 at 9 a.m.