Meeting of the DeKalb County Commission Commissioner's Room 9:00 A.M.

Present was Presiding Commissioner, Harold Allison, East District Commissioner Garry McFee, West District Commissioner, Kyle White and County Clerk, Melissa Meek.

Presiding Commissioner, Harold Allison and those in attendance said a prayer and the Pledge of Allegiance.

East District Commissioner, Garry McFee made the motion to approve the agenda for May 9, 2017.

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

Also attending were Bob Jones, Mary Jones and Joe Aughinbaugh. Mary Jones was appointed to the position of Clerk for Washington Township with County Clerk, Melissa Meek administering the Oath of Office to her. The Commission thanks Mary for filling this position and wish her their best. County Clerk, Melissa Meek offered help from her office if needed from the Township. Joe had questions concerning installing a tube and if the County would allow the road & bridge department to help them. He was advised to find a local contractor but if that couldn't be done to get back in touch with the Commission. The tube can be purchased thru the County.

The Commission would like to thank all of those that have served and or are serving in some sort of capacity with their township. The Commission realizes it is a tough job that pays very little. The time and effort is great and their work does not go unnoticed. Thank you again.

In response to a question from one of the townships, County Clerk, Melissa Meek read the opinion received from Attorney Ivan Schraeder which reads "The townships have no authority on its own to regulate or contract for road use. The roads belong to the County and that is controlled by the County Commission." The Commission noted that roads are maintained by the townships. She will forward this onto the township that had the question.

The 1<sup>st</sup> graders from the Maysville School District was given a tour by County Clerk, Melissa Meek. Teachers were Mrs. Smith, Mrs. Fitzwater and Mrs. Moore. The children were introduced to each office holder and given a description of what each office does. The kids were given treats and were complimented on their excellent behavior. All of the elected officials welcome the children back anytime.

County Clerk, Melissa Meek advised that the census at Sunset had remained the same. She also told the Commission that the building had been kept in good shape and was always clean when she entered. She felt our Community was very lucky to have such a facility here for the patrons. Her family had nothing but positive to say about the facility. The Commission thanks the Staff of Sunset and Lincoln Health for the upkeep and making Sunset a great place for folks who are in need to stay. It is greatly appreciated. It was noted that when the limbs were all down in the yard of Sunset the Commission sent the road & bridge crew down to clean it up. Sunset Home thanked the Commission for taking care of that for them.

The road & bridge crew installed the tube on Ridgeline Road.

Discussion was had on moving a phone in the basement and or installing an extra one. County Clerk, Melissa Meek will ask United what can be done.

Sheriff Andy Clark discussed air in the apartment and he was approved to purchase a stand alone a/c unit until CTS can figure out what can be done up there for h/c. Also discussed was more room for Court proceedings. This issue is tabled until a later date.

The road & bridge department was discussed concerning wants and needs for their department.

Presiding Commissioner, Harold Allison and West District Commission, Kyle White will attend the Region D meeting held in Clarksdale on Thursday May 11. East District Commission, Garry McFee will attend the Board of Directors meeting in Jefferson City for CCAM (County Commission Association of Missouri). The County Commission is very proud for having a Commissioner from our County sit on this board.

County Clerk, Melissa Meek reminded all that CTS will be here Monday May 15<sup>th</sup> at 9 a.m. to discuss the heating and cooling for the Courtroom and the apartment which is now being utilized as an office. The need is for air in the office and noise reduction in the Courtroom. The issue in the Courtroom has been ongoing and needs addressed.

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

Meeting adjourned until May 15, 2017.