

June 15, 2021
11th Day of The April Term
Maysville, MO

Presiding Commissioner, Kyle Carroll, West District Commissioner, Kyle White, East District Commissioner, Chet Owen and County Clerk, Melissa Meek.

Presiding Commissioner, Kyle Carroll welcomed all of those in attendance as they joined us for the opening prayer. The Pledge of Allegiance was then said by all in attendance.

West District Commissioner, Kyle White made the motion to approve the agenda as presented with East District Commissioner, Chet Owen making the second. All in favor. Motion approved. East District Commissioner, Chet Owen made the motion to approve the minutes as presented. West District Commissioner, Kyle White made the second. All in favor. Motion carried.

County Clerk, Melissa Meek presented the Conflict of Interest Ordinance document for the Commission to review and approve. This document says who in the County must fill out the personal financial disclosure document that is required by The Missouri Ethics Commission. At this time the check signors are who does the PDF's which include the Presiding Commissioner, County Clerk and the Collector/Treasurer. The Commission approved the Conflict of Interest Ordinance that is good for 2 years.

Presiding Commissioner, Kyle Carroll and West District Commissioner, Kyle White attended the meeting of Region D on Thursday June 17.

At 9:30 the Commission met with Ernie Miller of Midwest Motorola, Daniel McNary and Kyle Adkison of Internet Associates to discuss the need to move their equipment to the County's new tower. At the first of the year Internet Associates were advised that the County would be constructing a new tower and the old tower next to the Courthouse would come down. New equipment needed for 911 is not able to be installed on the old tower due to how much it weighs. The Commission offered to waive any fees for the months of June, July and August. September thru December the fees would be \$50.00 per 5 antenna's then beginning January 1, 2022 the fees would be \$500.00 per month (\$100 per antenna). The County would need a copy of their certificate of liability which is already in place and Internet Associates would need to comply with OSHA and the 2 climbers would have to be certified as well as OSHA Certified. Daniel was sent a copy of the contract and given time to look it over and decide what they were going to do. Midwest Motorola advised they were ready to take the tower down as soon as possible. Presiding Commissioner, Kyle Carroll made the motion to waive fees for June, July and August. September thru December the fees would be \$50.00 per antenna which is 5 and would equal \$250.00 and beginning January 1, 2022 the fees would be \$500.00 per month at a \$100 per antenna. West District Commissioner, Kyle White made the second. All in favor. White-aye, Owen-aye and Carroll-aye. Motion carried. The Commission is in hopes with the tower being down that will help the NE Corner of the building foundation where it has leaked in the past. The concrete is deep where the tower set and the Commission is not wanting to do significant work to the foundation if they can keep from it.

East District Commissioner, Chet Owen attended an Extension Meeting on Monday the 14th of June.

The Commission discussed the meeting held in Plattsburg concerning a regional jail.

Sheriff Kasey Keesaman discussed staffing issues, The DeKalb/Daviess Regional Jail as well as when he was expecting his new patrol car to come in.

Road & Bridge Supervisor, Bill Gray met with the Commission and discussed staffing, roads and work they would be doing.

Collector/Treasurer Jessica Lee presented the adjustment register for them to review and approve.

County Clerk, Melissa Meek presented the accounts payable for the Commission to review and approve.

The Commission sent a letter to Governor Mike Parson concerning SB 53. The Commission and Sheriff Kasey Keesaman are against a portion of this bill that mandates salary for the Sheriff's in the State of Missouri. The Salary commission, Missouri State Statute and The Commission sets the salaries for local elected offices. This bill mandates monies be spent without the consideration of County budgets. The Commission and Sheriff are asking the Governor to VETO.

The Commission will set another historic school sign at Clarksdale, Pleasant Grove School on July 13th at 1:30.

West District Commissioner, Kyle White made the motion to adjourn with East District Commissioner, Chet Owen making the second. All in favor. Motion carried.

The next meeting of the Commission will be June 22, 2021 at 9 a.m.