October 11, 2022 2<sup>nd</sup> Day of October Term Maysville, MO

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

Presiding Commissioner, Kyle Carroll welcomed those in attendance and led all in prayer. The Pledge of Allegiance was then recited by all in attendance.

West District Commissioner, Kyle White made the motion to approve today's agenda and approve the minutes from the October 4<sup>th</sup> meeting with East District Commissioner, Chet Owen making the second. All in favor. Motion carried.

Christy Humerickhouse of Veregy gave an update on the Courthouse as well as Sunset Nursing Home. Work at Sunset is on schedule to be completed by the middle of November. The Commission is going to host a BBQ for the workers on October 12<sup>th</sup> at the nursing home. Windows are to be completed within the next 3 weeks.

The Commission also discussed the lease with Sunset and tv availability for the residents. County Clerk, Melissa Meek will get lease finalized with Attorney Ivan Schraeder before sending on to corporate, Lincoln Health Systems.

Collector/Treasurer Jessica Lee presented the court ordered adjustment register for September for the Commissioner to review.

East District Commissioner, Chet Owen advised that the Extension Council will be hosting a Chili Cookoff on November 6 at the Conley Building.

Trick or treating will be allowed in the Courthouse as long as there are no court proceedings going on during that time.

Road & Bridge Supervisor, Bill Gray met with the Commission to discuss equipment and work being done around the County.

The Commission spoke with a representative of ENGIE North America by conference call. ENGIE was inquiring about zoning requirements for a wind project that will involve land in Polk Township, the northwest corner of DeKalb County.

The Commission will be hosting the NW Commissioner's in March of 2023.

The Commission will travel to Norris Quarries upon adjournment today to inquire about the quality of rock and color.

The Commission stated the water line for The Great Northwest Water has started construction, but they have had no communication with anyone since construction began.

With no other business before the Commission, West District Commissioner, Kyle White made the motion to adjourn until October 18, 2022. East District Commissioner, Chet Owen made the second.

All in favor. Motion carried.