

March 18, 2019  
12<sup>th</sup> day of January 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.

The Commission welcomed all those in attendance and then Presiding Commissioner, Kyle Carroll led the group in prayer followed by the reciting of the Pledge of Allegiance.

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

Visitors at today's meeting were as follows: Harold Allison, Randy Dillon of Viebrock and Mark Humphrey's Polk Township.

Mark Humphrey, Polk Township met with the Commission to discuss Sales Tax Rock. His township would like notification of when the rock will be hauled so they can get their roads ready.

West District Commissioner, Kyle White has Washington Township Zoning meeting on Monday the 18<sup>th</sup> of March. He also has a Tri-County Health Department meeting concerning emergency management.

East District Commissioner, Garry McFee has a Colfax Township Zoning meeting on the 20<sup>th</sup>.

The Commission will attend their quarterly NW Commissioner's Meeting on the 21<sup>st</sup> in Linn County.

Accounts payable were reviewed and approved.

County Clerk, Melissa Meek presented the purchase agreement for the new assessor vehicle that was purchased thru Curnow Chevrolet in Cameron thru the bid process.

Prosecuting Attorney Erik Tate introduced his new employee Mary Ann Day.

Discussion was had on rock that is purchased directly by the Conservation Department and the areas that rock covers. The County only gets notification with no funds coming thru the County.

The County will purchase 3 tables for the annual Chamber Banquet.

Road & Bridge Supervisor, Bill Gray met with the Commission to discuss brush letters, road issues around the County and that the majority of the 911 signs have been replaced. The Commission discussed that if our neighboring county's needed help during this flood disaster that our road & bridge department would go and assist.

At 11 a.m. bids were opened for the roof. Only one bid was received. Presiding Commissioner, Kyle Carroll made the motion to accept the bid from Marc Sommers of Sommers Construction with West District Commissioner, Kyle White making the second. The bid was awarded to Marc Sommers of Sommers Construction in the amount of \$208,000.00.

Randy Dillon of Viebrock met with the Commission to discuss any needs they might have of him or his company. It was advised that bids for tubes will be let May 6.

The Commission visited Sunset Nursing Home in the afternoon to see what enhancements could be done to help the patrons living at the facility. At this time County Clerk, Melissa Meek is getting bids for a pergola on the south end, extending the patios on west entrances as well as putting some electrical lines underground on the back side of the building. The Commission feels very fortunate that we have been able to work with Lincoln Health and keep this facility in our County. The Commission also appreciates all of the patrons who use the facility and those that take care of the people who reside there.

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 March 25<sup>th</sup> at 9 a.m.

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Kyle L. Carroll, Presiding Commissioner

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East District Commissioner, Garry McFee

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Kyle H. White, West District Commissioner

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Melissa Meek, County Clerk

