Maysville, Mo. July 31, 2017

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

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 accept the agenda as presented as well as minutes from July 24<sup>th</sup> with West District Commissioner, Kyle White making the second. Motion carried.

Prosecuting Attorney, Erik Tate, Collector/Treasurer, Jessica Lee and Deputy Collector/Treasurer, Katherine Scotton met with the Commission to discuss a surplus tax monies from a property in Clarksdale. After discussion the Commission approved returning the surplus tax monies to patron and the property will go back on the tax sale.

Region D sent in their annual self certification statement for the Commission to review and approve. After discussion the certificate was approved and signed by Presiding Commissioner, Harold Allison. County Clerk, Melissa Meek will return certificate to Region D along with proof of insurance for recycling trailer.

County Clerk, Melissa Meek presented the valuation of the County to the Commission and the date was set for the tax rate hearing.

Dallas Township member, David Brown met with the Commission to discuss roads and rock. He had questions of County Clerk, Melissa Meek concerning their tax levy and how to publish their notice.

Sheriff Andy Clark met with the Commission to discuss issues around the County. Discussion was had on dispatch moving to Cameron PD. Sheriff Clark would need 2 dispatchers on duty during the day but after hours all calls would go to the Cameron PD. Police Chief Rick Bashor will meet with the Commission to discuss the next steps and cost to achieve this.

Complaints have been given to the Commission concerning the building and smoking. It was determined that as of January 1, 2018 that the no smoking policy that is now in place will be mandatory for all employees. Smoking will be allowed outside of the building but no longer allowed in the building.

Road & Bridge Supervisor, Bill Gray met with the Commission to discuss work they have doing in the County.

East District Commissioner, Garry McFee will attend a CCAM (County Commissioner's Association of Missouri) 2<sup>nd</sup> thru the 4<sup>th</sup> in Mexico Missouri. He will also attend a Fair Board meeting concerning the new building on Monday July 31<sup>st</sup>.

County Clerk, Melissa Meek presented the accounts payable and payroll for the Commission to review and approve. She also advised the Commission that the County's health insurance had an increase of 5% and that we are able to keep the same policy we have had in place. A representative from our insurance broker will meet with the Commission on August 7<sup>th</sup>.

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

Meeting adjourned until August 7, 2017