Maysville, Mo. March 6, 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 approve the agenda for March 6, 2017 with Presiding Commissioner, Harold Allison making the second. Motion carried.

Presiding Commissioner, Harold Allison made the motion to accept the minutes from the February 27<sup>th</sup> meeting as presented. East District Commissioner, Garry McFee made the second. Motion carried.

County Clerk, Melissa Meek presented the signed contract from Norris Quarries. It was also noted that STR (Sales Tax Rock) will be hauled at a 100 ton per mile to the townships. Melissa has notified Ryan at Norris Quarries of the tonnage to be hauled.

A corrected copy of a Court Order for write-offs was presented to the Commission for them to review and approve.

Cabinet bids for the Prosecutor's office was reviewed. East District Commissioner, Garry McFee made the motion to accept the low bid from John White with West District Commissioner, Kyle White making the second. Motion carried 3-0. Melissa Meek will notify all bidders of the Commission's decision.

The Commission discussed putting out for bid a new generator for the Courthouse. At this time the current generator is over 25 years old and will only supply electricity to the 911 system. The Commission is looking to install one that will provide power to the entire building.

Melissa Meek presented the Sales and Use Tax report for the Commission to review.

A bbq and carry in dinner was held at lunch in Larry Poston's honor. Larry worked for the County for 28 years and has accepted a new job with Johnson Controls. Attending the bbq were DeKalb County Employees, Randy Dillon of Viebrock and RIP Anderson of Metal Culverts. The Commission along with the many employees want to thank Larry for a job well done. He will be missed by all.

East District Commissioner, Garry McFee made the motion to adjourn with Presiding Commissioner, Harold Allison making the second. Motion carried. 3-0

Meeting adjourned until March 13, 2017.