Meeting of the DeKalb County Commission

East District Commissioner, Garry McFee, West District Commissioner and County Clerk, Melissa Meek. Absent Presiding Commissioner, Harold Allison.

West District Commissioner, Kyle White led all in attendance in prayer with all reciting the Pledge of Allegiance.

East District Commissioner, Garry McFee made the motion to accept the agenda as presented. West District Commissioner, Kyle White made the second. Motion carried.

County Clerk, Melissa Meek presented a packet from the University of Extension that was delivered to the County by employee Tom Fowler. The packet contained a report on the extension and its activities in DeKalb County. The Commission appreciates all who have donated their time and supplies to the Youth Building.

Road & Bridge Supervisor, Bill Gray met with the Commission to discuss brush letters, equipment and work for 2018.

Presiding Commissioner, Harold Allison entered the meeting at 11 a.m. after attending a DDRJ meeting in Pattonsburg.

Rock was discussed and West District Commissioner, Kyle White made the motion to accept the bid for rock for 2018 from Norris Quarries with Presiding Commissioner, Harold Allison making the second. Allison, aye, White, aye and McFee, aye. Motion carried

County Clerk, Melissa Meek will prepare bid notices for 2015 Ford Explorer with the bid starting at \$13,000.00. The vehicle is not ready at this time to go out for bid but will be in the very near future.

Chairman of the ACCD 911 George Fischer met with the Commission to discuss the need for legislation for 911.

Deputy Sheriff, Kasey Keesaman met with the Commission to advise that the County is not eligible for the MRAP but is eligible for the up-armoured Humvee. This vehicle will be used for the regional swat team.

The Sales Tax Rock issue is on the ballot for April. The Commission wishes to remind all that this is not a new tax but yet a continuation tax for rock on our County Roads. With these funds the Commission has had the ability to maintain 100 ton to the mile on all gravel roads in the County.

East District Commissioner, Garry McFee advised that the meeting with MODOT that was scheduled for January is now going to be held March 16<sup>th</sup> at 12:30 in Cameron. The discussion will be on the I-35 and highway 36 corridor.

Road & Bridge Supervisor, Bill Gray met with the Commission to discuss work they were doing in Polk Township and he also discussed sales tax rock and equipment.

1:15 p.m. West District Commissioner, Kyle White had a previous engagement and had to leave the meeting for the day.

2 p.m. bids were opened concerning the skid steer for road & bridge. Those attending were Ben Aldrich, Murphy Tractor, Brad Elliott, KC Bobcat. Bill Gray also attended. Bids were received from Ag-Power, Murphy Tractor, Earley Tractor, KC Bobcat and Foley Equipment. The Commission did a conference call with Commissioner White to discuss all bids since he was not able to attend bid opening. After much discussion East District Commissioner, Garry McFee made the motion to accept the bid from Murphy Tractor with Presiding Commissioner, Harold Allison making the second. McFee, aye, Allion, aye and White aye. Motion carried.

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

The next meeting of the Commission will be March 5, 2018 at 9 a.m.