

Maysville, Mo.  
January 14, 2019  
2<sup>nd</sup> day of January Term

Meeting of the DeKalb County Commission

Presiding Commissioner, Kyle Carroll, West District Commissioner Kyle White, East District Commissioner, Garry McFee and County Clerk, Melissa Meek.

Attending today's meeting were: Nancy Walley, Larry Tiller, Bonnie Hinderks and Cloyce Coffman.

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

West District Commissioner, Kyle White made the motion to approve the agenda and also approve the minutes for the January 7, 2019 meeting. East District Commissioner, Garry McFee made the second. Motion carried.

The minutes were discussed and how they are recorded. The concern is discouraging patrons if their names are going to be in the paper when they address the commission with a concern. County Clerk, Melissa Meek asked the Commission if they would wait until the budget is completed before they make any more changes on how minutes are done and all agreed. The Commission clarified that future meeting minutes would record the names of anyone who is granted time during the public comment period or during a meeting to address the Commission or comment on an agenda item. The Commission all agreed they want all residents to feel welcome when addressing them.

County Clerk, Melissa Meek advised the group that filing dates for the April election ends tomorrow January 15<sup>th</sup> at 5 p.m. The entities have until 5 p.m. on January 22<sup>nd</sup> to turn their election information into the Clerk's office.

Melissa presented the sales and use tax reports for the Commission to review. Melissa advised that the County has started off the year good with the amounts received. She also presented a document for the road closure in Dallas Township. The Commission closed said road on January 7<sup>th</sup> but that paperwork would not work for recording.

County Clerk, Melissa Meek asked the Commission to please expedite the approval of salaries for those deputies working that started January 1. Her office still needs to complete the paperwork for these employees and cannot until this is done. The Commission stated they would try and have this done on January 15<sup>th</sup>.

The Clerk presented budgets for the Commission to work on until they had to adjourn. Melissa explained the budget process to the group and how figures are placed on the budget. It was noted that the Circuit Clerk's budget is by statute completed in December with the Circuit Clerk and Presiding Judge presenting said budget. The Office Holder has all of the information from the last 2 years to make their decision on their wants and needs for 2019. Please note that the County does not pay bills in January. Our budget year runs from January 1 until December 31. After the budget is set and approved the bills and payroll will be done on February 1.

County Clerk, Melissa Meek advises there are will be no minutes for the January 15<sup>th</sup> work session concerning the budget.

The Commission adjourned at 10:15 a.m. on this day to attend a hearing in Rockport with the PSC (Public Service Commission). The Commission thanked those in attendance for coming with West District Commissioner, Kyle White making the motion to adjourn and 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 January 22<sup>nd</sup> at 9 a.m with a working session of the budget and budget only on January 15<sup>th</sup> at 9 a.m.