

Maysville, Mo.  
January 30, 2017

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

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

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 January 30, 2017 with Presiding Commissioner, Harold Allison making the second. Motion carried.

Presiding Commissioner, Harold Allison made the motion to accept the minutes from the January 23rd meeting as presented. East District Commissioner, Garry McFee made the second. Motion carried.

The Budget for 2017 was discussed with all corrections being addressed. East District Commissioner, Garry McFee made the motion to accept the budget as presented with Presiding Commissioner, Harold Allison making the second. Motion carried. County Clerk, Melissa Meek thanks the Commission for their hard work on the budget these past few weeks. She also wants to thank all of the Elected Officials for their hard work and dedication in being good stewards of the County's monies.

Sheriff Andy Clark met with the Commission to see if they had any concerns of his office and his vehicles. The Commission commends Andy on keeping them informed of issues around the county and his office.

Collector/Treasurer Joan Pearl met with the Commission to discuss waiving interest and penalties from her office due to late mail being received and issues of no fault to the tax payer. The Commission will have Melissa talk to the Auditor and see what is needed to be in compliance with their office.

The Commission had a conference call with Gilmore & Bell, Attorneys with NextEra and JP Alvarez of NextEra to discuss using an outside Engineer to get the cost of decommissioning the towers. The outside engineer will determine if the cost will be over the 2.5 million dollars that is already guaranteed. The Commission has asked Gary Anderson with Gilmore and Bell to find a 3<sup>rd</sup> party company that is neutral to this project.

Melissa Meek advised the Commission that she had received the QFTE (Qualifying Full Time Employee) report from CNH (Case New Holland) and they are in compliance with the agreement that they have kept 100 employees employed full time for the year 2016.

The Commission reviewed and approved accounts payable and payroll.

East District Commissioner, Garry McFee made the motion to adjourn with Presiding Commissioner, Harold Allison making the second. Motion carried. 2-0

Meeting adjourned until February 6, 2017.