

Maysville, Mo.
January 7, 2019
1st 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 is as follows: Tim Walley, Larry Tiller, Bonnie Hinderks, John Saunders, Jeannie Saunders, Cloyce Coffman, Attorney Andrew Schulte, Nancy Walley, Wuanita Stephens, Rodney Stephens, Leslie Dyer, John Murphy and Johnnie Walker.

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

West District Commissioner, Kyle White made the motion to approve the agenda and also approve the minutes for the meeting that was held on December 31. East District Commissioner, Garry McFee made the second. Motion carried.

Tubes scattered around the County were discussed and it was asked that if they aren't being used to get them picked back up and brought to the road & bridge facility.

The contracts for 2 new deputies to go thru school was discussed and the need for retention in that department.

SRO contracts with schools was discussed but tabled due to some language that needed changed within the contract.

East District Commissioner, Garry Meek made the motion to close "All of that part of Liberty Road between Heimbaugh Road and Santa Rosa Road" located in Dallas Township. West District Commission, Kyle White made the second. Motion carried.

West District Commissioner, Kyle White made the motion to approve the contract with Schraeder Law Firm for legal services for the year 2019. Ivan is the Attorney for the Commission and Clerk only in the County. East District Commissioner, Garry McFee made the second. Motion carried.

Presiding Commissioner, Kyle Carroll discussed with the group that he would like to see the County contact FAA (Federal Aviation Administration) concerning the ability to turn the red flashing lights off of the wind turbines and only come on when approached from the air. The turbines are located at Lost Creek and Osborn Wind. A patron discussed with new technology it might be possible to do this now when back when Lost Creek was built the technology was not available. There was discussion on the need, what was driving this inquiry, whom will it effect and if it is beneficial to all patrons. Patrons in attendance questioned what was driving this issue, why wasn't this addressed when Lost Creek was built and why was the County getting involved in this when they are more important issues to discuss. West District Commissioner, Kyle White advised he had been in contact with someone that had told him that the probability of this happening was slim due to Rosecrans, KCI, Hospitals and the area airports. The Commission felt like it did not hurt to ask and get something in writing that states if it can or can't be done. Presiding Carroll noted that he does not expect quick resolution on the issue but it will not hurt anything to ask. Presiding Commissioner, Kyle Carroll makes the motion to make the inquiry on getting the lights turned off until they are approached from the air with West District Commissioner, Kyle White making the second. Motion carried.

West District Commissioner, Kyle White makes motion to make East District Commissioner, Garry McFee acting Presiding when Kyle Carroll is absent. Presiding Commissioner, Kyle Carroll makes the second Motion carried.

It was noted that the meetings won't change from the past with public participation. The Commission asks that you sign in and state your name when addressing them in case they are not aware of who is speaking. As always the Commission invites any and all patrons to attend their meetings.

It was asked if the agendas can be put on our website as well as social media. County Clerk, Melissa Meek will make sure they are available for patrons to review prior to the Commission meetings.

The Commission sits on the following boards:

Presiding Commissioner	East District Commissioner	West District Commissioner
CAP	Grand River & Colfax Township Zoning	Tri-County Health
(Community Action Partnership)	University of MO Ext Board Member	Region D Recycling
DDRJ	CCAM Board Member	Washington Township Zoning
(Daviness DeKalb Regional Jail)	(County Commissioner's Assn of MO)	ACCD 9-1-1

The Commission will talk to their respective boards and find out meeting dates and times.

East District Commissioner, Garry McFee advised he had CCAM meeting on the 16th of January in Jefferson City and an extension meeting this evening January 7, 2019. He also told the group they would be meeting at their new building for the first time.

County Clerk, Melissa Meek advised the group that the nursing home was at full capacity. The history of the home was discussed as most were unaware that this building is owned by the County. The County is very fortunate to have partnered with Lincoln Health. They have taken such good care of our building and most importantly the residents it serves.

John Murphy advised the group that Great Northwest Days would be held the first week of February in Jefferson City. John invited all to attend due to it being a great venue that showcased NW Missouri.

West District Commissioner, Kyle White discussed Tri-County Health and what that organization did for our County. The County gives \$7,500 to the health department every year. That amount will not change for 2019.

Collector/ Treasurer, Jessica Lee presented the adjustment register for approval by the Commission. After reviewing the Commission approved.

Sheriff Andy Clark advised he was down 2 deputies but had recently replaced them. He has contracts for the Commission to review that allows the County to send them to training. Andy also advised that 5 SRO's are needed for the 4 schools. Presiding Commissioner, Kyle Carroll voiced his concerns over where the SRO was parking the vehicle at the school as well as deputies living outside of the County. Andy advised the school told him where to park and that there is a shortage of POST certified deputies in the County who are seeking employment.

A patron discussed how the times have changed and the need for SRO's are greater now than they were many years ago. Another patron advised she was thankful for Andy's forward thinking and placing SRO's in the schools.

Senator Dan Hegeman met with the Commission to discuss issues around the State. Wind turbines were discussed and the way they are taxed. DeKalb County values Lost Creek and Osborn Wind locally under Commercial Real Estate. It is imperative to keep these 2 entities valued in this manner due to the tax revenues that it brings to the entities in DeKalb County. At this time Ameren is seeking to purchase a wind farm in Atchison County and is asking the PSC to change how turbines would be taxed there. DeKalb County is an intervenor in this suit to protect what we currently have in place. State Representatives Alan Andrews and Cindy O'Laughlin have legislation in place that would protect the tax base in county's and keep private companies from doing what Ameren is trying to do.

With no other business before the Commission they adjourned. The next meeting of the Commission will be January 14th at 9 a.m.