February 22, 2022 8th Day of The January Term Maysville, MO

Presiding Commissioner, Kyle Carroll, West District Commissioner, Kyle White, East District Commissioner, Chet Owen and County Clerk, Melissa Meek.

Presiding Commissioner, Kyle Carroll welcomed all of those in attendance as they joined us for the opening prayer. The Pledge of Allegiance was then said by all in attendance.

West District Commissioner, Kyle White made the motion to amend today's agenda adding Emergency Management to Old Business under Item C with Presiding Commissioner, Kyle Carroll making the second. All in favor. Motion carried. West District Commissioner, Kyle White made the motion to approve the minutes of the last meeting with Presiding Commissioner, Kyle Carroll making the second. All in favor. Motion carried.

Patrons of Camden Township met with the Commission to voice their concerns of roads being ditched and no communication from the Township until after the work was completed. The patrons are asking that no work be completed until after their crops are out in the fall. The Commission advised the patrons to attend a Township meeting to voice their concerns as there is nothing they could do because of the township form of government.

County Clerk, Melissa Meek presented fund balances as of January 31, 2022.

Emergency Management Director, Harold Allison and Assistant Emergency Manager, Penny Gans met with the Commission to go over the job duties of EMD, needs for the County and get an update on the sirens that were approved at the 15th's meeting. All sirens that are purchased will be on an alert system that is already in place in DeKalb County. EMD Harold Allison will keep the Commission updated on their arrival and when they will be up and running. The Commission appreciates the work Harold and Penny do to keep up with all of the meetings and trainings that is required of them for emergency preparedness.

Sheriff Kasey Keesaman met with the Commission to discuss staffing and equipment. In the near future the vehicles not in use will be sold on Purple Wave.

Ellie Blankenship, Jason Becker and Rory Stegman of Veregy met with the Commission to discuss the projects at Sunset Nursing Home and the courtroom. These are major projects with half of the funding coming from ARPA Funds with the County borrowing the balance. The nursing home will get a new roof, windows and doors as well as new heating and cooling. The Courtroom project will address the noise which addresses the heating and cooling, make the Sheriff's Officer larger which will add space for his Chief Deputy as well as remodel the top floor for more needed space in the building. The project will start as soon as supplies are available and should be completed before winter of '22.

The Commission conducted a conference call with a representative of Engie North America who was inquiring about zoning regulations for a wind project in NW DeKalb County specifically land in Polk Township.

With no other business before the Commission, West District Commissioner, Kyle White made the motion to adjourn until March 1, 2022. Presiding Commissioner, Kyle Carroll made the second. All in favor. Motion carried.