Maysville, Mo. January 16, 2018

Meeting of the DeKalb County Commission

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

Presiding Commissioner, Harold Allison led all in attendance in prayer with all reciting the Pledge of Allegiance.

West District Commissioner, Kyle White made the motion to accept the agenda as presented. East District Commissioner, Garry McFee made the second. Motion carried. The minutes for January 8, 2018 were read and the motion was made by East District Commissioner, Garry McFee to approve with West District Commissioner, Kyle White making the second. Motion carried.

Road & Bridge Supervisor Bill Gray met with the Commission to discuss his budget, wants and needs for the upcoming year. Also discussed was brush letters, equipment and work to be done around the County in 2018.

Jim Knox of Norris Quarries stopped by to visit with the Commission and discussed pricing for 2018 and when the bids will be opened for sales tax rock.

County Clerk, Melissa Meek discussed with the Commission budgets for her office, county revenue and the Nursing Home. All rents paid from Lincoln Health will go into the nursing home fund to take care of any needs that might arise from the building which the County owns. The Commission will again send monies to NW Children's Advocacy and Children's Mercy Hospital for children they take care of in our County.

Collector/Treasurer Jessica Lee presented 2 Court Orders to waive interest and penalties on 2 residents taxes where deeds were not properly completed.

The Commission met with Sheriff Andy Clark and Recorder of Deeds JoAnn Marshall to discuss their budgets.

County Clerk, Melissa Meek advised that the financial statement for the County will be published in the paper in February. She also advised that Osborn Wind Energy had paid their \$5,000.00 administrative fee and was deposited into county revenue.

County Clerk, Melissa Meek advised that she had to come to the Courthouse for 2 hours on Monday January 15<sup>th</sup> due to a power issue. Clint Thompson and Craig Cox of Thompson Electric were called and they fixed issue with the generator but advised that Kohler will need to come and look at generator. Power was only lost in a portion of the building and the surge caused a problem with the elevator.

The elevator will need to be repaired and Melissa will keep them advised on what is happening with that.

Budgets will continue to be discussed January 22 and finalized on January 29<sup>th</sup>.

West District Commissioner, Kyle White made the motion to adjourn until January 22<sup>nd</sup> and East District Commissioner, Garry McFee made the second. Motion carried.