

Maysville, Mo.
February 14, 2017

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

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

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 February 14, 2017 with Presiding Commissioner, Harold Allison making the second. Motion carried.

Presiding Commissioner, Harold Allison made the motion to accept the minutes from the February 6th meeting as presented. East District Commissioner, Garry McFee made the second. Motion carried.

County Clerk, Melissa Meek presented Court Orders to the Commission for their approval of waiving penalties and interest on patrons due to County error. The Commission approved and signed said Orders.

Melissa discussed patron concerns on Kent Rd in Polk Township and that the township was notified.

Sales and Use Taxes were reviewed as well as the DDRJ (Davies, DeKalb Regional Jail) board bill.

Road & Bridge Supervisor Larry Poston met with the Commission to discuss equipment, roads, tubes, bridge inspections, township concerns, bridges and drainage issues.

Chad Higdon of Second Harvest met with the Commission to give an update on Second Harvest. At this time their group is serving 19 counties with 15 of those being in Missouri and 4 being in Kansas. Second Harvest serves 4000 kids every weekend with their backpack buddies. The Commission thanks Chad and Second Harvest for their hard work and dedication to their cause.

Sheriff Andy Clark met with the Commission to discuss security, vehicles and work he is doing in the County.

Melissa Meek discussed with the Commission the new phone system and that the phones would be out of service for at least 2 hours at the time of installation. She also advised that Lawns Unlimited was completed with the repairs of the block walls. They have a small area to finish landscaping and then the fence can be replaced around the generator.

11:00 a.m. rock bids were opened. In attendance were Larry McFee of McFee Trucking and Ryan Sutherland of Norris Quarries. Faxing their bid in was Trager Quarries. Bids were opened in the manner in which they were received. Trager, Norris and McFee. West District Commissioner, Kyle White made the motion to accept the bid from Norris Quarries as they were the low bidder. Presiding Commissioner, Harold Allison made the second. Motion carried. 3-0. All bidders will be notified in writing of the Commission's decision.

The contract was reviewed from Gilmore & Bell that completes the decommissioning agreement for the wind turbines. The agreement is one that was to be done upon completion of the project. It is to assure enough funding is available to decommission the turbines. A third party company will be used and selected by the County & funded by NextEra to determine this and will report back to the County. All costs incurred will be paid for by NextEra.

The Commission reiterated that the north and south doors are not to be used during working hours by employees. County Clerk, Melissa Meek will send a reminder to all office holders.

Melissa reminded the Commission that the Courthouse will be closed on February 20th for Washington's Birthday.

East District Commissioner, Garry McFee made the motion to adjourn with Presiding Commissioner, Harold Allison making the second. Motion carried. 3-0

Meeting adjourned until February 21, 2017.