

March 1, 2022
9th 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.

TJ Sethi of the DeKalb County Extension Office met with the Commission to tell them when they will be holding an open house for their new facility. The Commission extends their appreciation to all for their hard work.

Collector/Treasurer Jessica Lee met with the Commission to get bank documents for ARPA Funds approved.

She also had the Commission approved the court ordered adjustment register for February.

County Clerk, Melissa Meek wanted clarification on what account the additional security cameras would be paid from. The Commission advised building and upkeep.

East District Commissioner, Chet Owen attended the TAC meeting in St Joe on the 2nd of March and will attend the DeKalb County Extension meeting next week.

West District Commissioner, Kyle White will attend a Tri-County Health meeting later on in the week. He also signed checks for Region D, attended a CCAM meeting as well as a MAC meeting.

Garry McFee of Howe and Company met with the Commission to discuss the new infrastructure funds that could possibly be available in the summer as well as some bridge projects that the County would like to see happen. Any new BRO projects will depend on funding.

County Clerk, Melissa Meek presented documents from Independent Farmers Bank for the loan for the remodeling of the Sunset Nursing Home and parts of the Courthouse. West District Commissioner, Kyle White made the motion to approve an a Resolution for the Commission to enter into a Tax Anticipation Note with Independent Farmers Bank with said funds being used for remodeling at Sunset Nursing Home and The dekalb County Courthouse. Presiding Commissioner, Kyle Carroll made the second. All in favor, White-aye, Carroll-aye and Owen-aye. Motion carried. The note will be for 1 year with the County refinancing after that time. The County will be applying for additional funds from The State of Missouri's ARPA allotment.

The final amount of the loan will be determined after any additional and the payment will be made with Use Tax Funds,

County Clerk, Melissa Meek presented payroll and accounts payable for the Commission to review and approve.

Road & Bridge Supervisor, Bill Gray met with the Commission and advised they had put up 118 signs for 911 since the 1st of the year. The majority of those signs were missing from Grand River Township. The Sheriff's Department has been notified due to the magnitude of signs missing.

Presiding Commissioner, Kyle Carroll advised that the jail board had met on February 25 and had a meeting with a firm called MSB for payment processing. The intent is to make it easier for offenders to pay their board bill with DDRJ getting their money sooner. County Clerk, Melissa Meek requested that they meet with whomever at each County took funds and see if this is something that would work for them or if something is already set up.

Legislative Day for MAC (Missouri Association of Counties) will be held April 12 in Jefferson City.

With no other business before the Commission, West District Commissioner, Kyle White made the motion to adjourn until March 8, 2022. Presiding Commissioner, Kyle Carroll made the second. All in favor. Motion carried.