May 28, 2019 9th Day of The April Term

Meeting of the DeKalb County Commission DeKalb County Courthouse, Maysville, MO

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

Presiding Commissioner, Kyle Carroll, West District Commissioner, Kyle White and East District Commissioner, Garry McFee welcomed those in attendance and then Kyle Carroll led the group in prayer followed by the reciting of the Pledge of Allegiance.

East District Commissioner, Garry McFee made the motion to approve the agenda and the minutes with West District Commissioner, Kyle White making the second. Motion approve

County Clerk, Melissa Meek discussed the building issues, wiring in the Sheriff's office, water and disposing of carpet in offices that have had water damage. Martin's will be called concerning water in the men's restroom in the basement. It is not clear if it is a building issue or a plumbing issue at this time.

County Clerk, Melissa Meek presented the Conflict of Interest Ordinance for the Commission to review and approve. This ordinance states that the check signors are those that must fill out certain paperwork for Missouri Ethics. If an ordinance is not in place all office holders must comply. East District Commissioner, Garry McFee made the motion to approve the ordinance as written with West District Commissioner, Kyle White making the second. Motion carried.

County Clerk, Melissa Meek presented the bids for the Sunset Nursing Home project. The following gave bids on the different projects at the nursing home:

Thompson Electric, \$12,000.00 bury electrical lines on the east side of the building Chad Foreman, \$11,424.00 concrete west side of building (no railing)

Flinn & Son Excavating, \$29,500.00 repair drainage issues on east side of building

Ed Riley Construction, \$19,948.80 concrete west side of building w/railing

Ed Riley Construction, \$3,874.35 Canopy

East District Commissioner, Garry McFee made the motion to accept the bids from Thompson Electric, Flinn & Son Excavating and Ed Riley Construction. West District Commissioner, Kyle White made the second. Carroll, aye, White, aye and McFee, aye. Motion carried.

Road & Bridge Supervisor, Bill Gray discussed water issues around the County as well as roads and culverts.

With no other business before the Commission West District Commissioner, Kyle White made the motion to adjourn with East District Commissioner, Garry McFee making the second. Motion carried. The next meeting of the Commission will be June 3, 2019 at 9 a.m.