

January 25, 2022
5th Day of The January Term
Maysville, MO

Presiding Commissioner, Kyle Carroll, West District Commissioner, Kyle White, East District, 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 approve today's agenda with East District Commissioner, Chet Owen 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 East District Commissioner, Chet Owen making the second. All in favor. Motion carried.

Presiding Commissioner, Kyle Carroll made contact with NextEra in reference to a patron concern about turbine operation during this December's high wind event.

East District Commissioner, Chet Owen advised that the issue with United Fiber and the township has been resolved.

Trevor Tuitt with MOKAN met with the Commission to determine priorities for maintenance on highways in our County. Trevor will take all information gathered and relay back to MODOT for them to review.

County Clerk, Melissa Meek presented sales tax revenues for December. All revenues were up for 2021.

County Clerk, Melissa Meek presented a request from a business for ARPA funds. Due to the unknown of what the bids are going to be at Sunset Nursing home West District Commissioner, Kyle White made the motion to table all requests for those funds. East District Commissioner, Chet Owen made the second. Motion carried. When bids come in for repairs for the nursing home the Commission will decide at that time where other funds from ARPA will go to.

County Clerk, Melissa Meek advised that approximately \$713,000.00 is left on the note for the Courthouse building repairs completed in 2013.

County Clerk, Melissa Meek presented the budget for 2022. She advised that the budget process had been one of the smoothest she has been thru and appreciated all office holders working together to get it done. Presiding Commissioner, Kyle Carroll made the motion to approve the budget for 2022 as presented by County Clerk, Melissa Meek. West District Commissioner, Kyle White made the second. All in favor. White-aye, Carroll-aye and Owen-aye. Motion carried.

East District Commissioner, Chet Owen advised he will be absent for the February 1st meeting as he will be attending Great Northwest Days in Jefferson City. The Commission will also not meet the week of the 8th of February due to their mandatory training, CCAM in Columbia.

With no other business before the Commission, East District Commissioner, Chet Owen made the motion to adjourn until February 1, 2022. Presiding Commissioner, Kyle Carroll made the second. All in favor. Motion carried.