

February 25, 2019
9th day of January 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 welcomed those in attendance then led the group in prayer followed by the reciting of the Pledge of Allegiance.

County Clerk, Melissa Meek advised that the agenda needed to be amended to add items under old business. B. PSC Case C. Vehicles and D. ADLS. East District Commissioner, Garry McFee made the motion to approve the agenda with the amended items and West District Commissioner, Kyle White made the second. Motion approved. West District Commissioner, Kyle White made the motion to approve the minutes as written with East District Commissioner, Garry McFee making the second. Motion carried.

There was no public comment but patron Cloyce Coffman was in attendance.

Road & Bridge Supervisor, Bill Gray advised that all bridge inspections had been completed for the County with MODOT, Austin Hibler. Austin will set up appointment thru the County Clerk to meet with the Commission to go over the inspections. BRO funding was discussed and the possibility of losing this funding. Bayfield Road was also discussed. Bill advised when the weather breaks they will work on minor issues with bridges in the County.

The Hwy 169 Bridge thru Union Star was discussed and the need to have someone come to speak to the Commission concerning the need for emergency personnel to get thru there when the bridge is under construction. Melissa will contact Adam Watson and get a meeting scheduled if possible.

County Clerk, Melissa Meek presented the settlement documents with the PSC and AMEREN for the Commission to review and approve with the Presiding Commissioner signing said document. This settlement protects the taxes currently being collected from the 2 wind farms in DeKalb County.

The Commission discussed a vehicle for the Assessor's office and the lack of bids from dealerships in the County. County Clerk Melissa Meek will send bid notices to both dealerships with bids being opened on the 4th day of March.

Presiding Commissioner, Kyle Carroll reported that he had contacted both wind companies concerning the ADLS (lighting on the turbines). NextEra has the information that is being requested of them but Lost Creek cannot release any phone numbers without approval from their legal division. The request has been sent to both companies but no other contact has transpired at this time.

West District Commissioner, Kyle White advised he had a Washington Township Zoning meeting this day, February 25, 2019

West District Commissioner, Kyle White made the motion to adjourn with East District Commissioner, Garry McFee making the second. Motion carried.

With no other business before the Commission they adjourned. The next meeting of the Commission will be March 4th at 9 a.m.