June 22, 2021 12<sup>th</sup> Day of The April 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.

East District Commissioner, Chet Owen made the motion to amend the agenda to add TS Conard Technology Solutions under new business with West District Commissioner, Kyle White making the second. All in favor. Motion approved. East District Commissioner, Chet Owen made the motion to approve the agenda as amended with West District Commissioner, Kyle White made the second. All in favor. Motion carried. West District Commissioner, Kyle White made the motion to approve the minutes as presented with Presiding Commissioner, Kyle Carroll making the second. All in favor. Motion carried.

Sheriff Kasey Keesaman gave an update on staffing, classes for new hires and equipment.

Garry McFee, Howe & Company met with the Commission to discuss the bridge on Frost Rd. He advised that a BEAP (Bridge Engineering Assistance Program) study would be completed to see what the process would be financially to replace the bridge. Discussion was had on a box culvert and the amount of Federal funds that might possibly be available to assist in the cost of replacing the bridge. As soon as the BEAP study is completed more discussion would be had on what the process will be.

At the request of the Commission, Tim Conard of TS Technology Solutions met with the Commission to discuss cyber security for the Courthouse. This company manages IT Services and will do an assessment at no charge of our network.

County Clerk, Melissa Meek advised she is having an assessment of her office pertaining to elections provided by the Secretary of State in the fall. The Commission and Clerk all agreed the process is necessary and will have assessments completed by both companies.

Road & Bridge Supervisor, Bill Gray met with the Commission to discuss the need for part time help, equipment and working being completed at the fairgrounds. County Clerk, Melissa Meek told the Commission how appreciative she is of the work being done by both road & bridge and Ted Ellis. Ed Merritt, Sandy Hullinger and Justin Ford have all been very cooperative about getting things cleaned up at the arena for the youth using the facilities.

County Clerk, Melissa Meek reminded all that the fair was going on now thru Saturday June 26 as long as the weather cooperates.

West District Commissioner, Kyle White made the motion to adjourn with East District Commissioner, Chet Owen making the second. All in favor. Motion carried.