

January 17, 2023
3rd Day of January Term
Maysville, MO

Presiding Commissioner, Kyle Carroll, East District Commissioner, Chet Owen, West District Commissioner, Kyle White and County Clerk, Melissa Meek.

Presiding Commissioner, Kyle Carroll welcomed those in attendance and led all in prayer. The Pledge of Allegiance was then recited by all in attendance.

West District Commissioner, Kyle White made the motion to approve today's agenda and approve the minutes from the January 10th meeting with East District Commissioner, Chet Owen making the second. All in favor. Motion carried.

DeKalb County Clerk, Melissa Meek discussed the Opioid Settlement and the funds it will bring to the County. The funds amount to approximately \$155,000 to be paid out to the County in 10 years. 11% will go into County Revenue with the balance going into the nursing home fund.

Garry McFee from Howe & Company met with the Commission to discuss the bids for the bank stabilization project on Fairmount Rd. After discussion West District Commissioner, Kyle White made the motion to accept the bid from MS Contracting in Brookfield with Presiding Commissioner, Kyle Carroll making the second. All in favor. Motion carried.

Road & Bridge Supervisor, Bill Gray met with the Commission to discuss equipment, 911 signs and that he was currently in the process of inspecting bridges with MODOT Engineer Austin Hibler. Supervisor Gray advised the Commission that the costs for replacing 911 signs is about \$14,000 annually.

Christy Humerickhouse of Veregy gave an update on Sunset Nursing Home. Her last day in the County is this week where they will be finishing up at Sunset. The Commission appreciates everything Christy has done for the County on these projects.

County Clerk, Melissa Meek advised she had received the first check from Lincoln Health for the new lease with Sunset which started January 2023. She also advised that sales tax revenues were in for December where they have remained steady for the year.

The Commission met with County Clerk, Melissa Meek and worked on budgets. They will continue this process until January 31st when the County's budget will be finalized.

With no other business before the Commission, West District Commissioner, Kyle White made the motion to adjourn until January 24, 2023. East District Commissioner, Chet Owen made the second.

All in favor. Motion carried.