

Maysville, Mo.
September 5, 2017

Meeting of the DeKalb County Commission
Commissioner's Room 9:00 A.M.

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

Presiding Commissioner, Harold Allison and those in attendance said a prayer and the Pledge of Allegiance.

East District Commissioner, Garry McFee made the motion to accept the agenda as presented as well as minutes from the August 28th meeting with West District Commissioner, Kyle White making the second. Motion carried.

County Clerk, Melissa Meek advised the MAC would be held November 19th thru November 21st. Melissa also read a thank you note from the family of Illah Marie Pulley thanking the County for their many acts of kindness following Illah's death. The Commission and Office Holders in the Courthouse will miss Illah's weekly visits to the building.

County Clerk, Melissa Meek gave an update on the meeting that Penny Gans and she attended in Liberty on elections held by Secretary of State Jay Ashcroft. The meeting was held to get ideas on updating Chapter 115 for elections. Secretary of State Ashcroft will be traveling around the state to get ideas from Clerk's to help with some of the antiquated laws that are in place at this time.

At 10 a.m. the Collector/Treasurer along with the Clerk's office held the Tax Sale in the basement of the DeKalb County Courthouse. The Commission attended as well many patrons interested in the properties.

Road & Bridge Supervisor, Bill Gray met with the Commission to discuss brush issues, roads, rock and Stewart Road. It was noted that rock will not be applied to Stewart Road until it is completed.

In attendance for the BRO pre-construction conference was Shannon and Chris Howe of Howe and Associates, Chris Childress of C & C Bridge and Concrete and Nathan King of MODOT. The bridge # is 13900031 Project # BRO-B032(37). Agenda for the project was discussed at length with who's responsible for what part of the project. Completion date is December 29th, 2017 with the cost being \$435,348 for said bridge. The project is located in the West District of the County. Construction will start after Labor Day per Chris Childress.

At noon a meeting was held for the Hazardous Mitigation with Rebecca Thacker hosting. Many entities were in attendance as well as County Officials and employees.

Mark Humphrey of Polk Township met with the Commission after lunch to discuss the need for an Emergency Management Director. The Commission explained that approval was given early in 2012 for Presiding Commissioner, Harold Allison to hold this position but then during an audit the auditor said it was unlawful. Harold stepped down from his position and the County placed ads for a new Director. Ads were placed to replace Harold but no one was hired. The County may look at hiring a full time Director when budget time arrives or going in with another County and sharing a director. More information will be gathered and discussed before budget time arrives.

Reminder the DeKalb County Courthouse will be closed September 4 for Labor Day.

East District Commissioner, Garry McFee made the motion to adjourn with Presiding Commissioner, Harold Allison making the second. Motion carried. .

Meeting adjourned until September 5.