

January 10, 2023
2nd 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 3rd meeting with East District Commissioner, Chet Owen making the second. All in favor. Motion carried.

Russ Placzek of Odem Enterprises met with the Commission to see if he could help them with any projects in the future.

Presiding Commissioner, Kyle Carroll read a thank you letter from the Department of Justice thanking the staff of the DeKalb Daviess Regional Jail with their help in detaining fugitives.

Presiding Commissioner, Kyle Carroll signed the document that continues to allow employees to buy surplus property.

The Commission appointed West District Commissioner, Kyle White and George Fischer to the ACCD 911 board with Presiding Commissioner, Kyle Carroll being the alternate. County Clerk, Melissa Meek serves as the secretary and Collector/Treasurer Jessica Lee serves as the treasurer.

The Commission followed up with Eric Zug on the life span of the solar panel to be installed on the storage building at road & bridge.

East District Commissioner, Chet Owen attended the CID meeting in Cameron and the Extension meeting in Maysville this past week.

Christy Humerickhouse of Veregy gave an update on Sunset Nursing Home. The Commission plans to hold an open house when construction is completed. Christy and Melissa will do a walk-thru on the building at some point as to where all of the thermostats are in each office. Christy also advised she hopes to wrap up Sunset soon.

Hunter Kelly with Senator Josh Hawley's office met with the Commission to discuss needs of the County and issues the Senator was working on. Hunter also advised that TIC TOC was banned from all Federal Buildings due to its involvement with Chinta.

Collector/Treasurer Jessica Lee presented the adjustment register for December for the Commission to review.

Bids for the stabilization project on Fairmount Rd were opened at 11 a.m. with Garry McFee of Howe and Company opening all bids. Huston Jack of CP Excavating, Michael Saltman of MS Contracting and Mike Schrage was in attendance as well as Road & Bridge Supervisor, Bill Gray. All bids were tabled until How and Company has renewed all of the documents to make sure all of the proper paperwork and insurance is in place. The Commission will award the bid at that time.

The Commission discussed the tube that was placed on Fairmount Rd. The County is responsible for tubes 36" in diameter & larger, which cover only the right of way.

The Commission met with County Clerk, Melissa Meek and worked on budgets. They will continue this process until January 24th when the County's budget is set.

With no other business before the Commission, West District Commissioner, Kyle White made the motion to adjourn until January 12, 2023. East District Commissioner, Chet Owen made the second.

All in favor. Motion carried.