

May 16, 2023
8th Day of The April Term
Maysville, MO

Presiding Commissioner, Kyle Carroll, West District Commissioner, Kyle White, East District Commissioner, Chet Owen, Chief Deputy, Penny Gans. Absent 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 with East District Commissioner, Chet Owen making the second. All in favor. Motion carried.

West District Commissioner, Kyle White made the motion to approve the minutes from the May 9th meeting with East District Commissioner, Chet Owen making the second. All in favor. Motion carried.

Just a reminder that the next meeting of the NW Commissioner's will be held in June at The Hundley Whaley Building in Gentry County.

County Clerk, Melissa Meek presented a proposed investment policy for the Commission to consider at the Auditor's recommendation. The Commission prefers to keep the current investment policy that was put in place by the Commission in 2009.

Presiding Commissioner, Kyle Carroll made the motion to approve the updated procurement policy with West District Commissioner, Kyle White making the second. All in favor, White-aye, Carroll-aye and Owen-aye. Motion carried. The law changed from bids needing to be obtained at \$6,000 to \$12,000. The new policy states the change.

County Clerk, Melissa Meek discussed the sales tax in the County and an issue with DOR concerning entities that can amend their returns from 10 years ago and what that does to those receiving sales tax.

The Commission opened bids for lawn mowing for Smith Cemetery, Schuckman Cemetery and Old Maysville. Only one bid was received from Ralph and Wendy Cochran. West District Commissioner, Kyle White made the motion to accept the Cochran's bid with East District Commissioner, Chet Owen making the second. All in favor, White-aye, Owen-aye and Carroll-aye. Motion carried. County Clerk, Melissa Meek will notify the Cochran's.

On May 10th East District Commissioner, Chet Owen attended a TAC meeting in St Joseph Missouri at the MOKAN Building. The Transportation Advisory Committee gives information on roads they would like to see fixed in their area to MOKAN who in turn gives that information to MODOT. Due to a lack of contractors the jobs that were scheduled to begin in DeKalb County this year have been moved back 1 year.

Penny Crawford, University of Missouri Extension, DeKalb County Chairperson met with the Commission to advise them of upcoming events that were going to be held in the County.

West District Commissioner, Kyle Commissioner attended a Region D meeting. He also traveled to Jefferson City to attend the MAC board meeting and CCAM meeting. Both Kyle and County Clerk, Melissa Meek sit on the MAC Board.

County Clerk, Melissa Meek held her yearly township meeting in Cameron on May 15th. She advised that most of the townships attended and felt like it was one of the better meetings she has had. Also in attendance was Attorney Ivan Schraeder, Collector/Treasurer Jessica Lee, West District Commissioner, Kyle White, East District Commissioner, Chet Owen, Chief Deputy Clerk, Penny Gans, Larry Dugan of MACTO and Ben Aldrich of Murphy Tractor. The meeting was to discuss township government and some of the procedures associated with their jobs as board members and clerks.

West District Commissioner, Kyle White made the motion to hire Archer Lawn to take care of fertilizing the courthouse yard for the year 2023. East District Commissioner, Chet Owen made the second. All in favor. Motion carried.

Emergency Management Director, Harold Allison met with the Commission and Sheriff Kasey Keesaman to report Mark Humphreys from Polk Township had contacted him about an incident that had occurred on Taylor Rd involving a semi. No report was found to have been made. Sheriff Keesaman will find out more information and report information back to the Commission.

Road & Bridge Supervisor, Bill Gray met with the Commission and advised them on the work they were doing around the County. The Commission discussed issues with box culverts on Fairmount and Lakesite. Bill will go check out to see what is needed and report back to them.

Voices of Courage staff Melissa Birdsell and Carrie Watkins met with the Commission to update them on the work they do for County. This organization located in St Joseph turns 30 this year and will be moving to a new location in the summer.

The Commission will hold a ribbon cutting on May 23 at 1 p.m. at Sunset to showcase all the work that has been done down there for the residents.

Collector/Treasurer Jessica Lee wants to remind everyone that patrons have until May 31 to pay their oldest tax years. Payment may be made up to the time of the sale. However, payment received on or after June 1st must be for all years.

With no other business before the Commission, West District Commissioner, Kyle White made the motion to adjourn until May 23, 2023. Presiding Commissioner, Kyle Carroll made the second to adjourn. All in favor. Motion carried.