Maysville, Mo. August 21, 2017

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

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

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 14<sup>th</sup> meeting with Presiding Commissioner, Harold Allison making the second. Motion carried.

Discussion was had on employees working at another job and using vacation or comp time from the County.

It was noted that a letter was received from the Missouri Department of Conservation concerning House Bill 19. House Bill 19 failed to pass in the 2017 Legislative Session thus forcing a significant reduction in monies for capital improvements. Those affected by this is Camden Township, Colfax Township and Grant Township. These monies were used to spread extra rock on King Lake, Pony Express and the Reservoirs. It was noted that the Department is looking at all possible means to resolve this issue as quickly as possible. Letters were sent to all informing of this information from the Department of Conservation.

County Clerk, Melissa Meek advised that Penny Gans and she would be attending a meeting in Liberty on elections held by Secretary of State Jay Ashcroft. The meeting will be held August 23<sup>rd</sup> at the Clay County Election Board building.

County Clerk, Melissa Meek advised entities were all holding their tax rate hearings and they were getting their paperwork turned in as needed. Reminder that the County will hold their hearing on the 28<sup>th</sup> at 3 p.m.

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

Meeting adjourned until August 28, 2017