

April 22, 2019  
4th Day of The April Term

Meeting of the DeKalb County Commission  
DeKalb County Courthouse, Maysville, MO

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

Presiding Commissioner, Kyle Carroll, West District Commissioner, Kyle White and East District Commissioner, Garry McFee welcomed those in attendance and then Kyle Carroll led the group in prayer followed by the reciting of the Pledge of Allegiance.

Guests attending today's meeting were as follows: Cloyce Coffman, Larry Tiller and Terry Pearl.

East District Commissioner, Garry McFee made the motion to approve the agenda and the minutes with West District Commissioner, Kyle White making the second. Motion approved.

County Clerk, Melissa Meek reported that she had received the "end date" from NEXTERA Energy for construction of Osborn Wind Farms. That date is December 16, 2016. She also reported that she had received an attorney opinion from Gary Anderson of Gilmore & Bell stating that the Master Agreement only applied to the 2016 project.

East District Commissioner, Garry McFee discussed his concerns over a bill in the house which concerns internet sales tax. At this time the bill applies to the state only receiving these taxes and not the county in which goods are purchased thru the internet.

West District Commissioner, Kyle White made the motion to approve the ordinance for the ACCD 911 ballot issue that passed in the April 2, 2019 General Municipal Election. All in favor: Carroll, aye, White, aye and McFee, Aye. Motion passed 3-0

County Clerk, Melissa Meek presented a court order to write-off uncollected personal taxes. Commission approved.

The BRO project (Whitaker Bridge) is eligible for full funding from MODOT.

Road & Bridge Supervisor, Bill Gray discussed with the Commission equipment, brush and roads.

Presiding Commissioner, Kyle Carroll advised he had a jail board meeting on Friday April 26 in Pattonsburg.

West District Commissioner, Kyle White discussed Tri-County Health and where they were looking to possibly relocate in the County. They are hoping to be able to locate to a County owned property in the near future as well as the YMCA in Cameron to better serve the patrons.

Presiding Commissioner, Kyle Carroll requested that names be put in the paper for those addressing the Commission per their discussion that was had in January.

Cloyce Coffman discussed the letter to the editor written by James Carson in last week's Record Herald concerning Emergency Management Director, Harold Allison. West District Commissioner, Kyle White advised that the meeting held on December 31, 2018 was not a Special Meeting but the regular meeting of the Commission. He also advised that Harold Allison had held that position since 2012 getting paid in the beginning but then after an audit he continued to do the job pro-bono. The County had tried to find someone else for the job but another experienced applicant wanted \$41,000, an office plus a vehicle. The current EMD gets paid \$24,000 which is partially paid by the County and partially paid by grants. The County's portion is \$12,000. In December the commission felt like with Harold's experience doing the same job in military and what he had already done for the County as EMD he was the best person for the job with no gap in coverage. Other issues with hiring a new person was the need to rent office space and having to purchase another vehicle. The Commission felt very strongly about saving the County funds and keeping Harold as EMD was

in the best interest of DeKalb County. Cloyce thanked the Commission and said he appreciated obtaining the correct information.

Terry Pearl addressed the Commission concerning the ability to get the agenda on Wednesday so it could be published in the paper. He also discussed the letter to the editor concerning the EMD and why it was voted on in the December meeting. West District Commissioner, Kyle White advised they voted as to not have a gap in coverage for the position. County Clerk, Melissa Meek advised that she will email him the agenda on Wednesday's but that it would likely change by the time she posted it on Thursdays. She also stated he could retrieve the agenda from the County's website. The agenda will just be a tentative agenda until the Commission approves. Melissa's concern is the likeliness of said agenda changing from the time she sends to Terry until she posts it on Thursday.

The Commission traveled to the County Barn to show Presiding Commissioner, Kyle Carroll around. The Commission complimented the road & bridge employees on their work and how well they have taken care of their building.

The Commission traveled to King Road where a patron has requested that the road be closed. The Road is grassed over with a fence down the center. The Commission will start the process of getting the road legally closed.

East District Commissioner, Garry McFee noted he had a Colfax Township Zoning this day April 22. Presiding Commissioner, Kyle Carroll advised he had a DDRJ meeting on Friday April 26.

West District Commissioner, Kyle White made the motion to adjourn with East District Commissioner, Garry McFee making the second. Motion carried.

With no other business before the Commission they adjourned. The next meeting of the Commission will be April 29, 2019 at 9 a.m.