July 14, 2020 2nd Day of The July Term Maysville, MO

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.

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

The minutes of the July 7, 2020 were read with West District Commissioner, Kyle White making the motion to approve. East District Commissioner, Garry McFee made the second. Motion carried.

East District Commissioner, Garry McFee made the motion to amend todays agenda to add Nikki Moyer with Howe and Associates with West District Commissioner, Kyle White making the second. Motion carried. East District Commissioner, Garry McFee made the motion to accept the agenda with the amendment with West District Commissioner, Kyle White making the second. Motion carried.

Nikki Moyer with Howe and Associates met with the Commission to discuss the bids that were taken on BRO project BRO-B032(38) and advised that Decker Construction Services, Inc. had all of their documentation in place and came in with the lowest bid of \$569,377.55. West District Commissioner, Kyle White made the motion to accept the bid from Decker with East District Commissioner, Garry McFee making the second. All in favor, Carroll, aye, White, aye and McFee aye. Motion carried.

Collector/Treasurer, Jessica Lee discussed the Cares Act Funds balance. County Clerk, Melissa Meek advised the Commission that Sunset Nursing Home was in need of masks and would like to order thru the County and give to the nursing home. The Commission approved. County Clerk, Melissa Meek presented required documents from Tri-County for their requests for funds. The Commission approved said documents and approved funds be distributed to Tri-County Health.

East District Commissioner, Garry McFee gave an update from CCAM (County Commissioner's Association of Missouri) and advised they would have no training in February due to COVID-19. Videos will be available with training for new Commissioner's with the possibility of ZOOM for 3rd Class Counties.

County Clerk, Melissa Meek discussed sick time and the ability to give those hours to employees that are ill. West District Commissioner, Kyle White made the motion for employees to be able to donate their sick time to other employees with East District Commissioner, Garry McFee made the second. All in favor. Motion carried.

County Clerk, Melissa Meek advised the Commission that no one made an appointment for BOE.

The Commission reviewed payables and approved.

The Commission will invite some of the DeKalb County Superintendents to attend a Commission meeting on Tuesday July 14. West District Commissioner, Kyle White will extend the invite to Stewartsville Superintendent Michael Stephenson and have him reach out to the others.

County Clerk, Melissa Meek presented the census from Sunset.

A thank you letter was sent from the Commission to the Missouri Highway State Patrol for their help and support when Sheriff Clark had his accident.

With no other business before the Commission they adjourned. The next meeting of the Commission will be July 21, 2020 at 9 a.m.