Record of the 1st Day of the January Term of the Polk County Commissioners Day's Proceeding 3rd of January 2022

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner
Hon Kyle Legan, North Associate Commissioner
Hon Melinda Robertson, South Associate Commissioner

Order of the Commission the minutes of the last session stand approved as read.

The December 2021 County Clerk Fee Report was received from County Clerk Rachel Lightfoot on Thursday, December 30, 2021.

The December 2021 Assessment Fee Report was received from Assessor Rita Lemmon on Thursday, December 30, 2021.

The December 2021 Add-on and Abatement Court Orders were received from Collector Debbi McGinnis on Thursday, December 30, 2021, and approved by the Commission.

A Collector's Deed for Taxes for properties purchased at the August 2020 Tax Sales was issued to Samuel C. Poindexter on Thursday, December 30, 2021.

Public Works Supervisor Danny Crites updated the Commission on conditions of county roads and bridges.

The December 2021 Treasurer's Balance Report was received from Treasurer Shirley Allison.

The 6-month July – December 2021 Treasurer's Balance Report was received from Treasurer Shirley Allison.

The 12-month January-December 2021 Treasurer's Balance Report was received from Treasurer Shirley Allison.

The December 2021 Sheriff Fee Report was received from Sheriff Danny Morrison.

The December 2021 Recorder's Deposit and Disbursement Report was received from Recorder Carol Poindexter.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, January 4, 2022.
Approved: Shannon Hancock, Presiding Commissioner
Attested: Melinda Robertson, South Associate Commissioner
Secretary for the Commission

Record of the 2nd Day of the January Term of the Polk County Commissioners Day's Proceeding 4th of January 2022

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner
Hon Kyle Legan, North Associate Commissioner
Hon Melinda Robertson, South Associate Commissioner

Order of the Commission the minutes of the last session stand approved as read.

Public Works Supervisor Danny Crites updated the Commission on conditions of county roads and bridges. Danny, Commissioner Legan and Commissioner Hancock viewed the following county roads: E 405, E 425, E 420, S 150 and E 395.

Order of the Commission to adjourn until 9:00 a.m., Friday, January 7, 2022.
Approved: Shannon Hancock, Presiding Commissioner
Attested: Melinda Robertson, South Associate Commissioner
Secretary for the Commission

Record of the 3rd Day of the January Term of the Polk County Commissioners Day's Proceeding 7th of January 2022

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner
Hon Kyle Legan, North Associate Commissioner
Hon Melinda Robertson, South Associate Commissioner

Order of the Commission the minutes of the last session stand approved as read.

A 12-month Auctioneers License was issued to Ronnie Bruce dba Bruce Auction & Appraisal LLC on Thursday, January 6, 2022.

Nick Seiner, Southwest Electric, visited with the Commission – general discussion.

Pre-Budget Hearing was held at 10:00 a.m. in the Big Courtroom.

Public Works Supervisor Danny Crites updated the Commission on conditions of county roads and bridges. Danny and Commissioner Legan viewed the following county roads: S 243.

Sheriff Danny Morrison visited with the Commission – general discussion.

The December 2021 Collector's Monthly Statement was received from Collector Debbi McGinnis.

Order of the Commission to adjourn until 9:00 a.m., Monday, January 10, 2022.
Approved: Shannon Hancock, Presiding Commissioner
Attested: Melinda Robertson, South Associate Commissioner
Secretary for the Commission

Record of the 4th Day of the January Term of the Polk County Commissioners Day's Proceeding 10th of January 2022

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner
Hon Kyle Legan, North Associate Commissioner
Hon Melinda Robertson, South Associate Commissioner

Order of the Commission the minutes of the last session stand approved as read.

The Commission worked on the following budgets: County Commission budget, Road & Bridge budget, Road & Bridge Capital Improvement budget and #14 Other General Revenue budget.

The Commission met with Maintenance Supervisor James Hamby regarding the Buildings and Grounds budget.

Public Works Supervisor Danny Crites updated the Commission on conditions of county roads and bridges.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, January 11, 2022.
Approved: Shannon Hancock, Presiding Commissioner
Attested: Melinda Robertson, South Associate Commissioner
Secretary for the Commission

Record of the 6th Day of the January Term of the Polk County Commissioners Day's Proceeding 12th of January 2022

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner
Hon Kyle Legan, North Associate Commissioner
Hon Melinda Robertson, South Associate Commissioner

Order of the Commission the minutes of the last session stand approved as read.

Public Works Supervisor Danny Crites updated the Commission on conditions of county roads and bridges.

The Commission met with David Bungee, Azimuth Renewable, LLC and Megan Borfitz, Scout Clean Energy regarding a project in the works in the Walnut Grove area.

The Commission met with Maintenance Supervisor James Hamby regarding the Buildings and Grounds budget for 2022.

The Commission met with Treasurer Shirley Allison regarding the Treasurer's 2022 Budget.

The Commission met with Recorder of Deeds Carol Poindexter regarding the Recorder's office budgets for 2022.

The Commission met with John Parks and Debra Wood regarding the 2022 Regional Child Support budget.

The Commission met with Prosecuting Attorney Ken Ashlock regarding the following 2022 budgets: Prosecuting Attorney budget, Prosecuting Attorney Training budget, PA Delinquent Tax Budget, MOPS Budget and PA Handling Cost Budget.

The Commission worked on the following budgets: General Revenue budget, General Revenue Savings Budget, Special Trust Fund Budget, Moore Cemetery Budget, Veteran's Memorial Budget, ARPA Budget.

Order of the Commission to adjourn until 9:00 a.m., Wednesday, January 12, 2022.
Approved: Shannon Hancock, Presiding Commissioner
Attested: Melinda Robertson, South Associate Commissioner
Secretary for the Commission

Record of the 6th Day of the January Term of the Polk County Commissioners Day's Proceeding 12th of January 2022

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner
Hon Kyle Legan, North Associate Commissioner
Hon Melinda Robertson, South Associate Commissioner

Order of the Commission the minutes of the last session stand approved as read.

Public Works Supervisor Danny Crites updated the Commission on conditions of county roads and bridges.

The Commission met with David Bungee, Azimuth Renewable, LLC and Megan Borfitz, Scout Clean Energy regarding a project in the works in the Walnut Grove area.

Wire transfer in the amount of $170,503.34 was received for the Law Enforcement Sales Tax Fund.

Wire transfer in the amount of $170,503.35 was received for the Capital Improvement Sales Tax Fund.

Recycling Director Ben Lee visited with the Commission-general discussion

Mayor Chris Warwick and Tracy Slagle, City of Bolivar, visited with the Commission-general discussion.

The Commission worked on the following budgets: Building and Grounds budget.

The Commission met with Collector of Revenue Debbi McGinnis regarding the collector's 2022 budgets.

The Commission met with Velynda Cameron regarding the 2022 budget allowance for the Extension Office.

The Commission met with Circuit Clerk Tiffany Phillips regarding the 2022 Circuit Clerk's budgets.

The December 2021 Add-on and Abatement Report was received from Collector Debbi McGinnis.

The December 2021 Railroad & Utility Report was received from Collector Debbi McGinnis.

Order of the Commission to adjourn until 9:00 a.m., Thursday, January 13, 2022.
Approved: Shannon Hancock, Presiding Commissioner
Attested: Melinda Robertson, South Associate Commissioner
Secretary for the Commission

Record of the 7th Day of the January Term of the Polk County Commissioners Day's Proceeding 13th of January 2022

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner
Hon Kyle Legan, North Associate Commissioner
Hon Melinda Robertson, South Associate Commissioner

Order of the Commission the minutes of the last session stand approved as read.

The Commission met with Assessor Rita Lemmon regarding the Assessor's 2022 budget.

County Clerk Rachel Lightfoot presented the Polk County Senior Citizen's Service Tax Fund Budget for review.

County Clerk Rachel Lightfoot met with the Commission regarding the 2022 County Clerk's budgets.

Order of the Commission to adjourn until 9:00 a.m., Friday, January 14, 2022.
Approved: Shannon Hancock, Presiding Commissioner
Attested: Melinda Robertson, South Associate Commissioner
Secretary for the Commission

Record of the 8th Day of the January Term of the Polk County Commissioners Day's Proceeding 14th of January 2022

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner
Hon Kyle Legan, North Associate Commissioner
Hon Melinda Robertson, South Associate Commissioner

Order of the Commission the minutes of the last session stand approved as read.

The November 2021 Public Administrator's Fee Report was received from Public Administrator Barbara Davolt.

The December 2021 Public Administrator's Fee Report was received from Public Administrator Barbara Davolt.

The Commission met with LaNelda Presley regarding the 2022 Senate Bill 40 budget.

Public Works Supervisor Danny Crites updated the Commission on conditions for county roads and bridges.

Maintenance Supervisor visited with the Commission regarding information obtained about maintenance on the courthouse exterior.

The Commission met with Public Administrator Barbara Davolt regarding the Public Administrator's 2022 budget.

The Commission met with Coroner Jeff Witt regarding the Coroner's 2022 budget.

The Commission met with Emergency Management Director Rick Davis regarding the 2022 Emergency Management budget.

The Commission worked on the Surveyor's 2022 budget and the 2022 budget for the Veteran's Affair fund.

The 2021 Railroad and Utility Tax Apportionment was forwarded to the County Treasurer.

By Order of the Commission, the Polk County Courthouse and other county facilities will be closed Monday, January 17, 2022, in observance of the Martin Luther King Day Holiday.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, January 18, 2022.
Approved: Shannon Hancock, Presiding Commissioner
Attested: Melinda Robertson, South Associate Commissioner
Secretary for the Commission

Record of the 9th Day of the January Term of the Polk County Commissioners Day's Proceeding 18th of January 2022

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner
Hon Kyle Legan, North Associate Commissioner
Hon Melinda Robertson, South Associate Commissioner

Order of the Commission the minutes of the last session stand approved as read.

Asa Murray, Bolivar, met with the Commission and presented an eagle scout project, which consisted of erecting a statue on the courthouse lawn, honoring Polk County WWII and Korean War veterans.

Public Works Supervisor Danny Crites updated the Commission on conditions of county roads and bridges.

Order of the Commission to adjourn until 9:00 a.m., Friday, January 21, 2022.
Approved: Shannon Hancock, Presiding Commissioner
Attested: Melinda Robertson, South Associate Commissioner
Secretary for the Commission

Record of the 10th Day of the January Term of the Polk County Commissioners Day's Proceeding 21st of January 2022

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner
Hon Kyle Legan, North Associate Commissioner
Hon Melinda Robertson, South Associate Commissioner

Order of the Commission the minutes of the last session stand approved as read.

David Avery, Terry Lockhart, Kevin Lipsey and Eric Kirk with Kinetic by Windstream met with the Commission regarding broadband expansion in the county. Also in attendance was Representative Mike Stephens.

Todd Schrader, Bolivar Parks & Recreation Superintendent, visited with the Commission to update the county on connecting the Highland Trail to the Katy Trail, which runs from Bolivar to Clinton. Todd also inquired about regulations for possible signage on county roads.

Kyle Wilkens, State Director and Mark Hultgren, Area Director form US Department of Agriculture, met with the Commission to present information on services they have available to the county and community.

Sheriff Danny Morrison visited with the Commission – general discussion.

Emergency Management Director Rick Davis visited with the Commission – general discussion.

Public Works Supervisor Danny Crites updated the Commission on conditions for county roads and bridges. Danny and Commissioner Legan viewed the following county roads: S 135, E 400 and E 405.

Order of the Commission to adjourn until 9:00 a.m., Monday, January 24, 2022.
Approved: Shannon Hancock, Presiding Commissioner
Attested: Melinda Robertson, South Associate Commissioner
Secretary for the Commission

Record of the 11th Day of the January Term of the Polk County Commissioners Day's Proceeding 24th of January 2022

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner
Hon Kyle Legan, North Associate Commissioner
Hon Melinda Robertson, South Associate Commissioner

Order of the Commission the minutes of the last session stand approved as read.

Emergency Management Director Rick Lewis visited with the Commission – general discussion.

Public Works Supervisor Danny Crites updated the Commission on conditions for county roads and bridges. Danny, Commissioner Legan and Commissioner Hancock viewed the following county roads: E 380.

Mr. Kenneth Creller, Willard, visited with Commissioner Robertson regarding the E 560 stream crossing over Asher Creek.

Kevin Nelson, Surveyor, visited with the Commission regarding office space.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, January 25, 2022.
Approved: Shannon Hancock, Presiding Commissioner
Attested: Melinda Robertson, South Associate Commissioner
Secretary for the Commission

Record of the 12th Day of the January Term of the Polk County Commissioners Day's Proceeding 25th of January 2022

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner
Hon Kyle Legan, North Associate Commissioner
Hon Melinda Robertson, South Associate Commissioner

Order of the Commission the minutes of the last session stand approved as read.

Public Works Supervisor Danny Crites updated the Commission on conditions for county roads and bridges. Danny, Commissioner Robertson and Commissioner Hancock met with Jason McIntyre on S 160 road to discuss rain/run off drainage in his yard.

Commissioner Legan attended the District "O" meeting by Zoom.

Emergency Management Director Rick Lewis visited with the Commission – general discussion.

Certification of Election was received from the following political sub-divisions for a ballot at the April 5, 2022, General Municipal Election: City of Bolivar, City of Fair Play, Village of Flemington, City of Humansville, City of Morrisville, Blue Mound Special Road District, Southwest Special Road District, Bolivar R-1 School District, Halfway R-3 School District, Marion C. Early School District, Humansville R-4 School District, Pleasant Hope R-6 School District, Fair Grove R-10 School District.

Certificate of Non-Election was received from the following political sub-divisions: Village of Aldrich, Village of Halfway, City of Pleasant Hope, Bolivar Special Road District, Flemington Special Road District, Humansville Special Road District, Fair Play R-2 School District, Dadeville R-2 School District, Dallas County R-1 School District, Hickory County R-1 School District, Walnut Grove R-5 School District, Ozarks Technical Community College, Central Polk County Fire Protection District, Morrisville Fire Protection District, Pleasant Hope Fire Protection District, Polk County Health Department, Walnut Grove Fire Protection District, Citizens Memorial Hospital, Prairie Heights Area Reorganized Common Sewer District.

Order of the Commission to adjourn until 9:00 a.m., Friday, January 28, 2022.
Approved: Shannon Hancock, Presiding Commissioner
Attested: Melinda Robertson, South Associate Commissioner
Secretary for the Commission

Record of the 13th Day of the January Term of the Polk County Commissioners Day's Proceeding 28th of January 2022

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner
Hon Kyle Legan, North Associate Commissioner
Hon Melinda Robertson, South Associate Commissioner

Order of the Commission the minutes of the last session stand approved as read.

Bids were received for a Zero Turn mower for Buildings and Grounds as follows:
Precision Small Engine $13,146.24
Commissioner Legan made a motion to accept the bid from Precision Small Engine. Commissioner Robertson seconded the motion. Call of the vote: Hancock-abstain, Legan-yes, Robertson-yes.

The Commission viewed the proposed 2022 Budget. Commissioner Robertson made a motion to adopt the 2022 Budget as presented and submit the 2022 Budget to the State Auditor's Office. Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

The Final Budget Hearing was held at 10:00 a.m. in the courtroom.

Public Works Supervisor Danny Crites updated the Commission on conditions for county roads and bridges.

Jerry Works visited with the Commission regarding S 230 road.

Order of the Commission to adjourn until 9:00 a.m., Monday, January 31, 2022.
Approved: Shannon Hancock, Presiding Commissioner
Attested: Melinda Robertson, South Associate Commissioner
Secretary for the Commission

Record of the 14th Day of the January Term of the Polk County Commissioners Day's Proceeding 31st of January 2022

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner
Hon Kyle Legan, North Associate Commissioner
Hon Melinda Robertson, South Associate Commissioner

Order of the Commission the minutes of the last session stand approved as read.

Invoices were presented for approval and payment. Commissioner Robertson made a motion to approve invoices as presented. Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Public Works Supervisor Danny Crites updated the Commission on conditions for county roads and bridges.

Commissioner Robertson, Commissioner Legan and Commissioner Hancock met with Warren Eagan to view the following county road: E 515, S 230.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, February 1, 2022.
Approved: Shannon Hancock, Presiding Commissioner
Attested: Melinda Robertson, South Associate Commissioner
Secretary for the Commission