

Record of the 1st Day of the January Term of the Polk County Commissioners Day's
Proceeding 3rd of January 2023

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 2022 County Clerk Fee Report was received from County Clerk Rachel
Lightfoot.

The December 2022 Circuit Court Disbursement Listing Detail Report was received from
Circuit Clerk Tiffany Phillips.

Dallas Stockdale, Halfway, visited with the Commission regarding county employment.

The December 2022 Add-on & Abatement Court Orders were received from Collector
Rachel Boyce and approved by the Commission.

Wanda Johnson, Bolivar, visited with the Commission regarding the East Loop project.

Sheriff Danny Morrison visited with the Commission – general discussion.

The December 2022 Civil/Criminal Fee Report was received from Sheriff Danny
Morrison.

The December 2022 Deposit and Disbursement Report was received from Recorder
Carol Poindexter.

Order of the Commission to adjourn until 9:00 a.m., Friday, January 6, 2023.

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 6th of January 2023

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 2022 Treasurer's Report was received from Treasurer Shirley Allison on Wednesday, January 4, 2023.

The July-December 2022 6-month Treasurer's Report was received from Treasurer Shirley Allison on Wednesday, January 4, 2023.

The January-December 2022 12-month Treasurer's Report was received from Treasurer Shirley Allison on Wednesday, January 4, 2023.

Neal DeShazo and Terry Donaldson visited with the Commission – general discussion.

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

The Pre-Budget Meeting was held at 10:00 a.m. in the Courtroom.

University Extension representative Velynda Cameron met with the Commission regarding the 2023 budget request for the 2023 budget year.

The December 2022 Prosecuting Attorney Fee Report was received from Prosecuting Attorney Keaton Ashlock.

Order of the Commission to adjourn until 9:00 a.m., Monday, January 9, 2023.

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 9th of January 2023

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 Sheriff Danny Morrison and Shae Voris regarding the 2023 budgets for the Sheriff and Jail.

Wire transfer in the amount of \$195,424.58 was received for the Capital Improvement Sales Tax Fund.

Wire transfer in the amount of \$195,424.70 was received for the Law Enforcement Sales Tax Fund.

The Commission met with County Clerk Rachel Lightfoot regarding the 2023 Clerk's budgets.

The Commission met with Maintenance Supervisor James Hamby regarding the 2023 Building and Grounds budget.

The December 2022 Public Administrator Fee Report was received from Public Administrator Barbara Davolt.

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

The December 2022 Statement of Collections Statement was received from Collector Rachel Boyce.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, January 10, 2023.

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 2023

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 Coroner Jeff Witt regarding the 2023 Coroner budget.

The Commission met with Recorder Carol Poindexter regarding the 2023 Recorder's budgets.

The Commission met with Public Administrator Barbara Davolt regarding the 2023 Public Administrator's budget.

The Commission met with John Parks and Debra Wood regarding the 2023 Regional Child Support budget.

The Commission worked on the road and bridge budget, the Special Trust Fund budget and the Veteran's Memorial Fund budget, the building and grounds budget and #14 other general revenue budget.

Order of the Commission to adjourn until 9:00 a.m., Wednesday, January 11, 2023.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Melinda Robertson, South Associate Commissioner
Secretary for the Commission

Record of the 5th Day of the January Term of the Polk County Commissioners Day's Proceeding 11th of January 2023

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 2022 Collector's Monthly Turnover was received from Collector Rachel Boyce.

The Commission met with Assessor Rita Lemmon regarding the 2023 Assessment budget.

The Commission met with Treasurer Shirley Allison regarding the 2023 Treasurer's budget.

The Commission met with Steve Henderson and Alvin Meyer regarding the 2023 Senior Citizens Service Fund budget.

The Commission met with Circuit Clerk Tiffany Phillips regarding the 2023 budgets for the Circuit Clerk's office.

Order of the Commission to adjourn until 9:00 a.m., Friday, January 13, 2023.

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 13th of January 2023

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 county roads and bridges.

The Commission met with Emergency Management Rick Davis regarding the 2023 Emergency Management budget.

The Commission met with LaNelda Presley regarding the 2023 SB40 board budget.

The Commission met with Collector Rachel Boyce regarding the 2023 Collector's budgets.

The Commission met with Prosecuting Attorney Keaton Ashlock regarding the 2023 Prosecuting Attorney's budgets.

Mike Ussery, representative from US Senator Eric Schmitt's office visited with the Commission.

Sheriff Danny Morrison visited with the Commission- general discussion.

Order of the Commission, the Polk County Courthouse and other county facilities will be closed on Monday, January 16, 2023 in observance of the Martin Luther King, Jr. Holiday.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, January 17, 2023.

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 17th of January 2023

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 visited with county employee Dave Walters – general discussion.

Public Works Supervisor Danny Crites updated the Commission on county roads and bridges. The Commission accepted Danny's two week written notice.

Public Administrator Barbara Davolt visited with the Commission – general discussion.

The Commission visited with county employee Greg Farmer - general discussion.

The December 2022 Add-on and Abatement reports were received from Collector Rachel Boyce.

The Commission met with Sheriff Danny Morrison and Shawn Harding and Adam Kuehl, representatives from HMN Architect to discuss proposed jail expansion ideas. Also in attendance was Circuit Clerk Tiffany Phillips and County Clerk Rachel Lightfoot.

Order of the Commission to adjourn until 9:00 a.m., Friday, January 20, 2023.

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 20th of January 2023

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.

Commissioner Robertson attended the County Commissioners Association meeting in
Jefferson City, Missouri on Wednesday, January 18, 2023.

Commissioner Hancock attended the Economic Development Partnership meeting on
Thursday, January 19, 2023.

The County Commission met with the Road and Bridge employees – general discussion.

The Commission met with Rus Martin regarding the new CDL license qualifications.

The Commission discussed the loss of sales tax revenue impacting the services we
provide the citizens of Polk County by not collecting the use tax on the purchase of goods
from out-of-state vendors. Commissioner Legan made a motion to pass an order and
submit a Notice of Election to the County Clerk, putting said question to the voters on the
April 4, 2023 General Municipal Election Ballot. Commissioner Robertson seconded the
motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

The Commission discussed an order to impose a 3% sales tax on all personal property
retail sales of adult use marijuana sold in the County. Commissioner Robertson made a
motion to pass an order and submit a Notice of Election to the County Clerk, putting said
question to the voters on the April 4, 2023 General Municipal Election Ballot.
Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes,
Robertson-yes.

Order of the Commission to adjourn until 9:00 a.m., Monday, January 23, 2023.

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 23rd of January 2023

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 county employee Charles Polodna and viewed the following
county roads: E 560, S 111. The Commission also viewed: E 470, S 140 and S 82.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, January 24, 2023.

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 24th of January 2023

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 visited with county employee Randy Butts – general discussion.

Commissioner Legan and Randy Butts viewed the following county roads: S 82 and S 235.

Michael Boubek, representative from Unique Paving Materials, visited with the Commission to introduce his product for road repair.

Commissioner Robertson attended the OHRD Board Meeting via Zoom.

Joe Long, Aldrich, visited with the Commission regarding the conditions of S 11 road along the Polk/Dade county line.

Certification of Election was received from the following political sub-divisions for a ballot at the April 4, 2023 General Municipal Election: County of Polk, City of Bolivar, City of Fair Play, Village of Flemington, City of Humansville, Flemington Special Road District, Bolivar R-1 School District, Fair Play R-2 School District, Halfway R-3 School District, Morrisville R-5 School District, Dallas County R-1 School District, Skyline R-1 School District, Walnut Grove R-X School District, Fair Grove Fire Protection District.

Certification of Non-Election was received from the following political sub-divisions: Village of Aldrich, Village of Halfway, City of Morrisville, City of Pleasant Hope, Blue Mound Special Road District, Bolivar Special Road District, Humansville Special Road District, Southwest Special Road District, Humansville R-4 School District, Pleasant Hope R-6 School District, Dadeville R-II School District, Fair Grove R-5 School District, Morrisville Fire Protection District, Walnut Grove Fire Protection District, Prairie Heights Sewer District, Citizens Memorial Hospital, Polk County E-911.

Order of the Commission to adjourn until 9:00 a.m., Friday, January 27, 2023.

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 27th of January 2023

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 received bids for Engineering Services for BRO-B084(15) as follows:

Great River Engineering, Springfield, MO

Commissioner Legan made a motion to accept the bid from Great River Engineering.
Commissioner Robertson seconded the motion. Call of the vote: Hancock-yes, Legan-
yes, Robertson-yes.

Sheriff Danny Morrison visited with the Commission- general discussion.

The 2023 Budget was presented for review and approval. Commissioner Robertson
made a motion to adopt the 2023 Budget as presented by County Clerk Rachel Lightfoot,
and submit the 2023 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 large courtroom.

Order of the Commission to adjourn until 9:00 a.m., Monday, January 30, 2023.

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 30th of January 2023

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 Assistant Supervisor Bryan Griffin updated the Commission on conditions
of county roads and bridges.

Maintenance Supervisor James Hamby visited with the Commission – general discussion.

Jerry Hamby, Bolivar, visited with the Commission – general discussion.

The Commission had a conference call with Attorney Travis Elliott regarding county
road: E 390

Commissioner Legan made a motion to purchase (1) used 2021 Ram 1500 Classic for the
Sheriff's Department after reviewing other similar quotes on-line. Commissioner
Robertson seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-
yes.

Commissioner Robertson made a motion to purchase (1) used 2018 Ford Crew Cab ½ ton
truck for the Sheriff's department after reviewing other similar quotes on-line.
Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes,
Robertson-yes.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, January 31, 2023.

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 31st of January 2023

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.

Commissioner Legan made a motion to purchase a used 2019 Ram 2500 from Bill Grant
Ford, Bolivar, Missouri after receiving two similar quotes on-line. Commissioner
Robertson seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-
yes.

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

Payroll was presented for approval and payment. Commissioner Robertson made a
motion to approve payroll and submit for direct deposit. Commissioner Legan seconded
the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Evan Lewis, Great River Engineering met with the Commission regarding the ARPA
Bridge Bundle Projects. Evan also updated the Commission on the status of BRO-
B084(14) Mockingbird Hill Bridge.

Order of the Commission to adjourn until 9:00 a.m., Friday, February 3, 2023.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Melinda Robertson, South Associate Commissioner
Secretary for the Commission