

Record of the 14th Day of the January Term of the Polk County Commissioners Day's Proceeding 3rd of February 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 January 2023 Assessor Fee Report was received from Assessor Rita Lemmon on Wednesday, February 1, 2023.

The January 2023 Civil/Criminal Fee Report was received from Sheriff Danny Morrison on Wednesday, February 1, 2023.

The January 2023 Statement of Collection Report was received from Collector Rachel Boyce on Wednesday, February 1, 2023.

The January 2023 Treasurer's Monthly Report was received from Treasurer Shirley Allison on Wednesday, February 1, 2023.

The January 2023 Circuit Court Disbursement Listing Report was received from Circuit Clerk Tiffany Phillips on Wednesday, February 1, 2023.

The January 2023 County Clerk Fee Report was received from County Clerk Rachel Lightfoot on Wednesday, February 1, 2023.

The January 2023 Recorder Deposit and Disbursement Fee Report was received from Recorder Carol Poindexter on Wednesday, February 1, 2023.

The January 2023 Add-on and Abatement Court Orders were received from Collector Rachel Boyce.

The Commission visited with county employee Dallas Stockdale – general discussion.

The Commission visited with Chuck Brown – general discussion.

The Commission met with Larry Hart and Courtney Wegman, representatives from L.J. Hart regarding the services they provide.

The January 2023 Prosecuting Attorney Fee Report was received from Prosecuting Attorney Keaton Ashlock.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 15th Day of the January Term of the Polk County Commissioners Day's Proceeding 6th of February 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 January 2023 Collector's Monthly Turnover was received from Collector Rachel Boyce.

The January 2023 Public Administrator Monthly Fee Report was received from Public Administrator Barbara Davolt.

The January 2023 Add-on and Abatement Reports were received from Collector Rachel Boyce.

Sheriff Danny Morrison visited with the Commission – general discussion.

Greg Williams, Connell Insurance, updated the Commission on current open claims and discussed the upcoming renewal.

Bids for Excavating services were received as follows:

Allison Excavating, Bolivar, MO	25,000-35,000	\$145 hr/Rock	\$225 hr
	36,000-50,000	\$175 hr/Rock	\$250 hr
Spear Excavating, Bolivar, MO	25,000-35,000	\$180 hr/Rock	\$180 hr
	36,000-50,000	\$220 hr/Rock	\$280 hr

Commissioner Legan made a motion to accept both bids. Commissioner Robertson seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes,

Bids were received for concrete to be used by the Road and Bridge Department.

Bolivar Ready Mix 5 Bag - \$140.25 5.5 Bag - \$143.25 6 Bag - \$145.2

Commissioner Legan made a motion to accept the bid from Bolivar Ready Mix.

Commissioner Robertson seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Surveyor Kevin Nelson visited with the Commission – general discussion.

The following documents have met the retention schedule and have been destroyed pursuant to 109.230(4) RSMo.

The 2023 Budget and CART Agreement was received from Humansville Special Road District. The 2022 Financial Statement was received and forwarded to the State Auditor's Office.

A training certificate was received from Coroner Jeff Witt for completing 20 hours of annual training as required per Chapter 590 RSMo.

County Clerk Rachel Lightfoot administered the Oath of Office to the University of Extension Board Members and the Polk County Youth 4-H leaders at their annual meeting.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, February 7, 2023.

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 16th Day of the January Term of the Polk County Commissioners Day's
Proceeding 7th of February 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.

Kenny Shuler visited with the Commission regarding the status of S 60 road, Walnut
Grove area.

Jason Sivils, Great River Engineering, visited with the Commission – general discussion.

Vincent Deeser visited with the Commission regarding a piece of unclaimed property in
the Village of Flemington.

Appointments of James Barrow, Adam Bays, Christopher Cade, John Castrodale, Austin
Crothers, Canyon Davis, Abe Dickerson, Brandon Georges, Ricky Gooding, Eric
Gorman, Caleb Hoover, John J. Johnson, Michael Johnson, Ken Kell, Michael Luna,
Tara Mason, Richard Myers, Rodney Parks, Jarle Randall, Dawnielle Robinson, Billy
Simpson, Thomas Smith and Elizabeth Stewart as Deputy Sheriff was received from
Sheriff Danny Morrison and approved by 30th Circuit Court Judge Michael O.
Hendrickson.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 17th Day of the January Term of the Polk County Commissioners Day's Proceeding 10th of February 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.

Wire transfer in the amount of \$208,956.27 for Capital Improvement Sales Tax was received on Wednesday, February 8, 2023.

Wire transfer in the amount of \$208,956.62 for Law Enforcement Sales Tax was received on Wednesday, February 8, 2023.

Commissioner Hancock attended the CLEO meeting via Zoom.

Bids were received for Aggregate/Base Material as follows:

Woodcrest Material, LLC	\$20.00 per ton
	\$24.00 per cubic yard

Commissioner Robertson made a motion to accept the bid from Woodcrest Material LLC. Commissioner Legan seconded the motion. Call of the vote: Hancock-absent, Legan-yes, Robertson-yes.

Invoices from H.D. Industries, Inc. was presented for approval and payment. Commissioner Legan made a motion to approve and pay invoice as presented. Commissioner Robertson seconded the motion. Call of the vote: Hancock-absent, Legan-yes, Robertson-yes.

Assessor Rita Lemmon and Collector Rachel Boyce met with the Commission regarding three erroneous assessments for tax year 2022.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 18th Day of the January Term of the Polk County Commissioners Day's Proceeding 13th of February 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 present Court Order 2023-1 to Collector Rachel Boyce requesting a reimbursement of \$442.84 to Kolten & Alexaudrea Keltner due to an over assessment value on their 2022 Real Estate. Commissioner Robertson seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Commissioner Robertson made a motion to present Court Order 2023-2 to Collector Rachel Boyce requesting a reimbursement of \$195.21 to Rhonda M. Starns due to an over assessment value on their 2022 Real Estate. Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Commissioner Legan made a motion to present Court Order 2023-3 to Collector Rachel Boyce requesting a reimbursement of \$32.21 to Claude & Deborah Nelson due to an over assessment value on their 2022 Real Estate. Commissioner Robertson seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Commissioner Robertson made a motion to present Court Order 2023-4 to Collector Rachel Boyce requesting a reimbursement of \$109.63 to William B & Charla J. Whynaucht due to an over assessment value on their 2022 Real Estate. Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Bids for the sale of (1) Welder, Model # SA-200-F-163 were received as follows:

Don Slagle	\$561.00
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Commissioner Legan made a motion to accept the bid from Don Slagle. Commissioner Robertson seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

The 2023 Budget and CART Agreement was received from Flemington Special Road District. The 2022 Financial Statement was received and forwarded to the State Auditor's Office.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, February 14, 2023.

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 19th Day of the January Term of the Polk County Commissioners Day's Proceeding 14th of February 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.

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.

Public Works Supervisor Dallas Stockdale updated the Commission on conditions of county roads and bridges. Dallas and Commissioner Legan viewed the following county roads: E 390

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 20th Day of the January Term of the Polk County Commissioners Day's Proceeding 17th of February 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.

Wire transfer in the amount of \$2.43 was received for the Law Enforcement Sales Tax Fund on Wednesday, February 15, 2023.

Wire transfer in the amount of \$2.43 was received for the Capital Improvement Sales Tax Fund on Wednesday, February 15, 2023.

The 2023 Budget, CART Agreement and 2022 Financial Statement was received from Southwest Special Road District. The 2022 Financial Statement was forwarded to the State Auditor's office on Thursday, February 16, 2023.

Public Works Supervisor Dallas Stockdale updated the Commissioners of the conditions of county roads and bridges. Dallas, Commissioner Legan and Commissioner Hancock viewed the following county roads: E 322, S 198, E 340 and S 170.

By Order of the Commission, the Polk County Courthouse and other government facilities will be closed on Monday, February 20, 2023, in observance of the President's Day Holiday.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, February 21, 2023.

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 21st Day of the January Term of the Polk County Commissioners Day's Proceeding 21st of February 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.

Health Department Administrator Michelle Morris met with the Commissioners and updated them on services provided to the county in January.

Public Works Supervisor Dallas Stockdale updated the Commissioners of the conditions of county roads and bridges. Dallas, Commissioner Legan and Commissioner Hancock viewed the following county roads: S 225, E 396, S 240, and E 400.

Bids for diesel fuel were received as follows:

Rex Smith Oil, Springfield, MO	\$ 3.04 per gallon
Offen Petroleum, Springfield, MO	No Bid

Commissioner Legan made a motion to accept the bid from Offen Petroleum.

Commissioner Robertson seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Emergency Management Director Rick Davis updated the Commission on activities in the County.

Commissioner Hancock attended the Polk County Fair Board Meeting.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 22nd Day of the January Term of the Polk County Commissioners Day's Proceeding 24th of February 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 Hancock attended the Economic Development Partnership Meeting on Wednesday, February 22, 2023.

Commissioner Robertson attended the County Commissioner's Association Board meeting on Wednesday, February 22, 2023.

Public Works Supervisor Dallas Stockdale updated the Commissioners of the conditions of county roads and bridges. Dallas, Commissioner Legan and Commissioner Hancock viewed the following county roads: E 412, E 420 and E 444.

Emergency Management Director Rick Davis updated the Commission on the National Flood Insurance Program Project Kickoff Meeting held on Thursday, February 23, 2023.

A Retail Liquor by the Drink Resort By Drink and A Sunday By Drink Liquor License was issued to Flat Creek, LLC dba Flat Creek, Bolivar, Mo.

A 12-month Auctioneer's License was issued to Wes Leiber.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 23rd Day of the January Term of the Polk County Commissioners Day's Proceeding 27th of February 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 Dallas Stockdale updated the Commissioners on the conditions of county roads and bridges. Dallas, Commissioner Legan and Commissioner Hancock viewed the following county roads: S 196 and S 218.

Commissioner Robertson attended the Missouri Association of Counties Leadership Meeting by Zoom.

Skip Barnes, representative from Caterpillar visited with the Commission-general discussion.

Eddie Covert, Halfway, visited with the Commissioner Robertson-general discussion.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, February 28, 2023.

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 24th Day of the January Term of the Polk County Commissioners Day's Proceeding 28th of February 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 Dallas Stockdale updated the Commissioners on the conditions of county roads and bridges.

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

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

Paul Mincks, Bolivar, visited with the Commission regarding the maintenance of E 474 Road. This road is in a sub-division and is not a county-maintained road.

Commissioner Legan made a motion to enter into an agreement with Auditor's William Keepers for compliance requirements for receipts that would otherwise be required to undergo a Single Audit as a result of receiving Coronavirus State and Local Fiscal Recovery Funds. Commissioner Robertson seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

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

Approved: Shannon Hancock, Presiding Commissioner

Attested: Melinda Robertson, South Associate Commissioner

Secretary for the Commission