

Record of the 25th Day of the January Term of the Polk County Commissioners Day's Proceeding 3rd of March 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 County Commissioners are attending their County Commissioner's Association annual training March 1 -3, 2023.

The February 2023 Add-on and Abatement Court Orders were received from Collector Rachel Boyce on March 1, 2023.

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

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

The February 2023 Assessor Fee Report was received from Assessor Rita Lemmon on March 1, 2023.

The February 2023 Collector's Monthly Statement was received from Collector Rachel Boyce on March 1, 2023.

The February 2023 Treasurer's Monthly Balance Report was received from Treasurer Shirley Allison on Monday, March 1, 2023.

The February 2023 Recorders Deposit and Disbursement Report was received from Recorder Carol Poindexter on March 2, 2023.

The February 2023 Circuit Court Disbursement Listing Detail Report was received from Circuit Clerk Tiffany Phillips on March 2, 2023.

The February 2023 Prosecuting Attorney Fee Report was received from Prosecuting Attorney Keaton Ashlock on March 2, 2023.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 26th Day of the January Term of the Polk County Commissioners Day's Proceeding 6th of March 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.

Training Certificates were received from Commissioner Hancock, Commissioner Legan and Commissioner Robertson for completing 20 hours of required training per 49.082(3) RSMo.

Sarah Paris, Morrisville, visited with the Commission regarding S 111 road.

Public Works Supervisor Dallas Stockdale updated the Commission on conditions of county road and bridges. Dallas and Commissioner Legan viewed the following county roads: E 430 and S 160.

Sheriff Danny Morrison visited with the Commission – general discussion.

The February 2023 Add-on and Abatement reports were received from Collector Rachel Boyce.

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

Approved: Shannon Hancock, Presiding Commissioner

Attested: Melinda Robertson, South Associate Commissioner

Secretary for the Commission

Record of the 27th Day of the January Term of the Polk County Commissioners Day's Proceeding 7th of March 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 Commission on conditions of county road and bridges. Dallas and Commissioner Legan viewed the following county roads: E 480, E 477, S 92, E 390 and S 225.

Wire transfer in the amount of \$ 186,996.90 was received for Law Enforcement Sales Tax Fund.

Wire transfer in the amount of \$ 186,996.71 was received for Capital Improvement Sales Tax Fund.

Christian Farris, Viebrock Sales, visited with the Commission-general discussion.

Order of the Commission to adjourn until 9:00 a.m., Friday, March 8, 2023.

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 28th Day of the January Term of the Polk County Commissioners Day's
Proceeding 10th of March 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

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

Public Works Supervisor Dallas Stockdale updated the Commission on conditions of
county road and bridges. Dallas, Commissioner Legan and Commissioner Hancock
viewed the following county roads: E 430.

Debra Gouge, Warsaw, visited with the Commission – general discussion.

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

Approved: Shannon Hancock, Presiding Commissioner

Attested: Melinda Robertson, South Associate Commissioner

Secretary for the Commission

Record of the 29th Day of the January Term of the Polk County Commissioners Day's Proceeding 13th of March 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.

Jason Sivils, representative from Great River Engineering met with the Commissioners regarding several bridge projects currently under contract and presented paperwork for the following: Amendments to the MoDot Boilerplate Contract on Polk County Bridge #00780008, BRO-BR084(15) Humansville Special Road District on E 310; Right-of-Way Clearance Certification Statement for Bridge # 1660011 (BRO-B084(14)) Mockingbird Hill Bridge on S 122; 404 Permit paperwork for bridges on E 552, S 60, E 435, S 198, S 225, S 244 and S 222; Agreement for professional services for E430 road improvements using funds awarded by the Governor's Cost Share Program.

Public Works Supervisor Dallas Stockdale updated the Commission on conditions of county road and bridges. Dallas, Commissioner Robertson, Commissioner Legan and Commissioner Hancock viewed the following county roads: S 250, E 530, S 175, S 244, E 480, E 477, S 92, E 390 and S 225.

Mike Ussery and Tucker Jobes, representatives from Senator Eric Schmitt's office visited with the Commission – general discussion.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 30th Day of the January Term of the Polk County Commissioners Day's Proceeding 14th of March 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 Robertson made a motion to approve and pay invoices as submitted. Commissioner Legan 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 road and bridges. Dallas, Commissioner Robertson, Commissioner Legan and Commissioner Hancock viewed the following county roads: S 136 and E 412.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 31st Day of the January Term of the Polk County Commissioners Day's Proceeding 17th of March 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, March 15, 2023.

Janieca Hancock, representing Missouri Beef Days, met with the Commission in regard to a donation from the Delarue Funds to help with the 2nd Annual Missouri Beef Days Celebration being held in May. Commissioner Legan made a motion to donate Delarue Funds to Missouri Beef Days. Commissioner Robertson seconded the motion. Call of the vote: Hancock-abstained, Legan-yes, Robertson-yes.

The Commissioner received a letter from the Polk County Fair Board asking for a donation from the Delarue Funds to help with the Polk County Fair. Commissioner Legan made a motion to approve a donation from the Delarue Funds. 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 road and bridges. Dallas and Commissioner Legan viewed the following county roads: E 379.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 32nd Day of the January Term of the Polk County Commissioners Day's
Proceeding 20th of March 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 Commission on conditions of
county road and bridges. Dallas and Commissioner Legan viewed the following county
roads: E 379.

Sheriff Danny Morrison visited with the Commission – general discussion.

Jeff Wilson and Richard Spacek, representing Purple Wave visited with the Commission
- general discussion.

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

Approved: Shannon Hancock, Presiding Commissioner

Attested: Melinda Robertson, South Associate Commissioner

Secretary for the Commission

Record of the 33rd Day of the January Term of the Polk County Commissioners Day's Proceeding 21st of March 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.

Polk County Health Department Administrator Michelle Morris met with the Commission to provide the February Administrative Report.

Sheriff Danny Morrison visited with the Commission – general discussion.

Public Works Supervisor Dallas Stockdale updated the Commission on conditions of county road and bridges. Dallas and Commissioner Legan viewed the following county roads: E 430 and S 160.

Warren Eagon, Halfway, met with the Commission regarding E 515 road.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 34th Day of the January Term of the Polk County Commissioners Day's Proceeding 24th of March 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.

Collector Rachel Boyce met with the Commissioners regarding the Collector's Audit being performed by the State Auditor's Office due to a change in elected officials. Collector Boyce is concerned and wants it noted that due to the extent of this audit, she hasn't been able to work on her 205 Annual Settlement and it may be late getting turned in.

The 2023 Budget and CART Agreements and the 2022 Financial Statement was received from Blue Mound Special Road District. The 2022 Financial Statement will be forwarded to the State Auditor's Office.

Public Works Supervisor Dallas Stockdale updated the Commission on conditions of county road and bridges

Maintenance Supervisor James Hamby visited with the Commissioners regarding some roof repair estimates on county buildings due to hail damage last year.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 35th Day of the January Term of the Polk County Commissioners Day's
Proceeding 27th of March 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 Commission on conditions of
county road and bridges. Dallas, Commissioner Robertson, Commissioner Legan and
Commissioner Hancock viewed the following county roads: S 84, E 490, E 480 and E
515.

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

Approved: Shannon Hancock, Presiding Commissioner

Attested: Melinda Robertson, South Associate Commissioner

Secretary for the Commission

Record of the 36th Day of the January Term of the Polk County Commissioners Day's Proceeding 28th of March 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.

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

Jeff Crocker, Jefferson City, Mo., visited with the Commission regarding Renewable Energy.

Public Works Supervisor Dallas Stockdale updated the Commission on conditions of county road and bridges. Dallas, Commissioner Legan and Commissioner Hancock viewed the following county roads: E 422 and S 70.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 37th Day of the January Term of the Polk County Commissioners Day's Proceeding 31st of March 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 Robertson made a motion to approve and pay invoices as presented. Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Mayor Chris Warwick introduced Thomas Relford, new Bolivar City Administrator to the Commission – general discussion.

Public Works Supervisor Dallas Stockdale updated the Commission on conditions of county roads and bridges. Dallas, Commissioner Legan and Commissioner Hancock viewed the following county roads: E 480, E 482, E 477, E 490 and S 84.

Bids for Cold Mix were received as follows: (per ton)

Blevins Asphalt, Mt. Vernon, MO	3/8" Oil Mat w/EA-300 @ 5%-\$88.00
	3/8" Oil Mat w/EA-300 @ 5.5% -\$ 92.00
	1/2" Oil Mat w/EA-300 @ 5% - \$88.00
	1/2" Oil Mat w/EA-300 @ 5.5% - \$92.00
Capital Materials, Linn Creek, MO	Cold Mix - \$95.00
Clever Stone Co., Clever, MO	Cod Mix - \$75.00
Conco Companies, Willard, MO	MC-250 @ 5% - \$105.50
	MC-250 @ 5.5% - \$110.00
	MC-800 @5% - \$105.50
	MC-800 @ 5.5% - \$110.00
Emery Sapp & Son's, Spgfld, MO	MC 250 Cold Mix w/Anti Strip - \$77.00
Longan Construction Co., Grove, OK.	Patch-n-Pave Polymer- Plant \$119.50
	Delivered - \$128.50
Willard Asphalt Paving, Lebanon, MO.	MC-800 equivalent-\$80.00

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

Bids for Road Oil were received as follows:

Apac-Central Inc, Springfield, MO	MC-3000-\$2.95, MC-800-\$3.07, MC-30-\$3.40, Demurrage Chg-\$75.00, Pump Chg-\$75.00, Del to Polk - .05
Coastal Energy Corp, Willow Spgs, MO	MC-30-\$3.50, MC-800-\$3.09, MC-3000-\$2.99, CRS2-\$2.22, CRS2P-\$2.52,

Wright Asphalt Prod, Spgfld, MO CQS-1F-\$2.18, pump-\$125.00, Demurrage-\$100.00, Short Frt-\$640.00
TR-Fog - \$2.45, CRS-TR - \$2.70, MC-30-Daily Rack Pricing

Commissioner Robertson made a motion to accept all bids. 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, April 3, 2023.

Approved: Shannon Hancock, Presiding Commissioner

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