

Record of the 1st Day of the April Term of the Polk County Commissioners Day's  
Proceeding 3rd of April 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.

Sheriff Danny Morrison visited with the Commission – general discussion.

Frank Johnson, Flemington, visited with the Commission regarding property lines.

The March 2023 County Clerk's Fee Report was received from County Clerk Rachel  
Lightfoot.

The March 2023 Add-on and Abatement Court Orders were received from Collector  
Rachel Boyce and approved by the County Commission.

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: S 47

The March 2023 Monthly Criminal/Civil Fee Report was received from Sheriff Danny  
Morrison.

The March 2023 Collector's Monthly Statement was received from Collector Rachel  
Boyce.

The March 2023 Assessor Fee Report was received from Assessor Rita Lemmon.

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

The March 2023 Treasurer's Balance Report was received from Treasurer Shirley  
Allison.

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

Order of the Commission to adjourn until 9:00 a.m., Tuesday, April 4, 2023.

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 2nd Day of the April Term of the Polk County Commissioners Day's  
Proceeding 4th of April 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 April 4, 2023, General Municipal Election was held in 22 precincts on this day.  
Results as follows:

Sheriff Danny Morrison visited with the Commission – general discussion.

Public Works Supervisor Dallas Stockdale updated the Commission on conditions of  
county roads and bridges. Dallas, Commissioner Robertson and Commissioner Hancock  
viewed the following county roads: S 149 and E 470.

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

Approved: Shannon Hancock, Presiding Commissioner

Attested: Melinda Robertson, South Associate Commissioner

Secretary for the Commission

Record of the 3<sup>rd</sup> Day of the April Term of the Polk County Commissioners Day's Proceeding 7th of April 2023

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

Hon Shannon Hancock, Presiding Commissioner

Hon Melinda Robertson, South Associate Commissioner

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

The March 2023 Prosecuting Attorney Fee Report was received from Prosecuting Attorney Keaton Ashlock on Wednesday, April 5, 2023.

The March 2023 Recorder of Deeds Deposits and Disbursement Report was received from Recorder Carol Poindexter on Wednesday, April 5, 2023.

The March 2023 Collector's Monthly Turnover was received from Collector Rachel Boyce on Wednesday, April 5, 2023.

The March 2023 Add-on and Abatement Reports were received from Collector Rachel Boyce on Wednesday, April 5, 2023.

Public Works Supervisor Dallas Stockdale updated the Commission on conditions of county roads and bridges. Dallas, Commissioner Robertson and Commissioner Hancock viewed the following county roads: E 370.

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

Wire transfer in the amount of \$187,026.90 was received for Law Enforcement Sales Tax Fund.

Wire transfer in the amount of \$ 187,026.76 was received for Capital Improvement Sales Tax Fund.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 4th Day of the April Term of the Polk County Commissioners Day's Proceeding 10th of April 2023

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

Hon Shannon Hancock, Presiding 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 asphalt overlay on county roads as follows:

APAC-Central, Inc	E 430/S 155	\$84.25 per ton
	E 390	\$85.50 per ton
	S 111	\$81.75 per ton
Blevins Asphalt Mt. Vernon, MO		\$98.65 per ton

Emery Sapp & Sons		\$83.30 per ton
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No motion was made to accept bids. Decision tabled until a later date.

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

County employee BJ Payne visited with the Commission – general discussion.

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

Approved: Shannon Hancock, Presiding Commissioner

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

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

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

Hon Shannon Hancock, Presiding Commissioner

Hon Melinda Robertson, South Associate Commissioner

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

Commissioner Robertson is attending the Missouri Association of Counties Legislative  
Conference.

Commissioner Hancock attended a mandatory meeting by Zoom, with Ozark Headwater  
Recycling, to complete grant financial assistance requirements.

County Clerk Rachel Lightfoot administered the Oath of Office to Bryan Allison,  
Flemington Special Road District Commissioner.

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

Approved: Shannon Hancock, Presiding Commissioner

Attested: Melinda Robertson, South Associate Commissioner

Secretary for the Commission

Record of the 6th Day of the April Term of the Polk County Commissioners Day's  
Proceeding 14th of April 2023

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

Hon Shannon Hancock, Presiding Commissioner

Hon Melinda Robertson, South Associate Commissioner

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

County Clerk Rachel Lightfoot administered the oath of office to Shane Sawyer, Bolivar  
Special Road District Commissioner.

Commissioner Hancock attended the CLEO meeting and the Economic Development  
Partnership meeting on Thursday, April 13, 2023.

County Clerk Rachel Lightfoot administered the oath of office to new E-911 board  
members: Brent Watkins, Rod Parks, Derek Langford and Adrian Brantley on Thursday,  
April 13, 2023.

County Clerk Rachel Lightfoot administered the oath of office to David Sandgren,  
Humansville Special Road District Commissioner.

County Clerk Rachel Lightfoot administered the oath of office to Ben Buckner,  
Southwest Special Road District Commissioner.

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

Chris DeHart, Road and Bridge Mechanic visited with the Commission-general  
discussion.

Robert Dickson, Bolivar, visited with the Commission-general discussion.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 8th Day of the April Term of the Polk County Commissioners Day's  
Proceeding 18th of April 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.

Michelle Morris, Health Department Administrator, updated the Commission on  
activities at the Health Department.

The Commission met with Legal Counsel Travis Elliott, Sheriff Danny Morrison, Clerk  
Rachel Lightfoot regarding a Memorandum of Understanding with Citizens Memorial  
Hospital for providing deputies at their facility.

The discussion of bids received for asphalt and overlay on county roads. Commissioner  
Legan made a motion to accept the bid from Apac-Central, Inc. Commissioner  
Robertson seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-  
yes.

County Clerk Rachel Lightfoot administered the oath of office to Nathan Blosser, Blue  
Mound Special Road District Commissioner.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 9th Day of the April Term of the Polk County Commissioners Day's  
Proceeding 21st of April 2023

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

Hon Shannon Hancock, Presiding Commissioner

Hon Melinda Robertson, South Associate Commissioner

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

Commissioner Hancock and Commissioner Robertson attended the Southwest  
Commissioners Regional Meeting on Wednesday, April 19, 2023.

Commissioner Hancock attended the Economic Development Partnership Meeting on  
Thursday, April 20, 2023.

Invoice to Pure Country Enterprises was presented for approval and payment.  
Commissioner Robertson motion to approve and pay. Commissioner Hancock seconded  
the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

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

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

Approved: Shannon Hancock, Presiding Commissioner

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



Record of the 10th Day of the April Term of the Polk County Commissioners Day's Proceeding 24th of April 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.

Assessor Rita Lemmon visited with the Commission regarding the EEZ Program requirements.

Emergency Management Rick Davis updated the Commission on county flood plain information.

Maintenance Supervisor James Hamby updated the Commission on various maintenance projects.

A training certificate was received from Collector Rachel Boyce for attending 20 hours of required annual training per 52.269 RSMo.

The Commission met with Charles Carson regarding county employment.

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 380

A Beer and Wine by Drink Liquor License was issued to B & C Heritage Holdings, LLC dba The Dunnegan Estate, Bolivar, MO.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, April 25, 2023.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Melinda Robertson, South Associate Commissioner

Secretary for the Commission

Record of the 11th Day of the April Term of the Polk County Commissioners Day's  
Proceeding 25th of April 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.

Appointment of Mike Smith, Reserve Deputy Sheriff was received from Sheriff Danny  
Morrison and approved by 30<sup>th</sup> Circuit Court Judge Michael O. Hendrickson.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 12th Day of the April Term of the Polk County Commissioners Day's Proceeding 28th of April 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.

County Clerk Rachel Lightfoot administered the Oath of Office to Mick Standley, Prairie Heights Area Reorganized Sewer District Board Member.

A training certificate was received from Public Administrator Barbara Davolt for completing 20 hours of required annual training per SB 601.

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.

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

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

Paperwork for the purchase of a 2018 Mack Truck for Road & Bridge Department was presented for signage. After comparing prices of similar trucks available, Commissioner Legan made a motion to purchase the 2018 Mack CXU613 Truck from Tri-State Truck Center, Inc., Springfield, MO. 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., Monday, May 1, 2023.

Approved: Shannon Hancock, Presiding Commissioner

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