

Record of the 13th Day of the April Term of the Polk County Commissioners Day's Proceeding 1st of May 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 Add-on and Abatement Court Orders were received from Collector Rachel Boyce and reviewed by the County Commission.

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

Mercy Representatives Mike Cosgrove and Dr. Ann Blackman visited with the Commission – general discussion.

The April 2023 County Clerk Fee Report was received from County Clerk Rachel Lightfoot.

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

Circuit Clerk Tiffany Phillips visited with the Commission – general discussion.

A Retail Liquor By Drink Exempt and A Sunday By Drink Liquor License was issued to American Legion Post 138 dba Howard S Keeling Post 138, Bolivar, Mo.

An Original Package Liquor License was issued to 32 Whistle Stop LLC dba Whistle Stop, Halfway, MO.

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

The 2022 Collector's Surtax Report was received from Collector Rachel Boyce.

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

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

The April 2023 Collector's Statement of Collection was received from Collector Rachel Boyce.

An Original Package Liquor License, An Original Package Tasting License and A Sunday Original Package Liquor License was issued to Kum & Go LLC dba Kum & Go #433, Bolivar, MO.

An Original Package Liquor License, An Original Package Tasting License and A Sunday Original Package Liquor License was issued to Kum & Go LLC dba Kum & Go #432, Bolivar, MO.

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

Order of the Commission to adjourn until 9:00 a.m., Tuesday, May 2, 2023.

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 14th Day of the April Term of the Polk County Commissioners Day's
Proceeding 2nd of May 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.

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. Dallas, Commissioner Legan and Commissioner Hancock
viewed the following county roads: E 380, E 390 and E 400.

Tracy Slagle, representative from Liberty Utilities visited with Commissioner Robertson-
general discussion.

The April 2023 Add-on and Abatement Court Order Report was received from Collector
Rachel Boyce.

The April 2023 Recorder of Deeds Deposit and Disbursement Report was received from
Recorder Carol Poindexter.

Order of the Commission to adjourn until 9:00 a.m., Friday, May 5, 2023.

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 15th Day of the April Term of the Polk County Commissioners Day's Proceeding 5th of May 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 Melinda Robertson attended a Reall Simulation for Oacac at Pleasant Hope High School.

Wire transfer in the amount of \$164,156.72 was received from Capital Improvement Sales Tax Fund.

Wire transfer in the amount of \$164,156.61 was received from Law Enforcement Sales Tax Fund.

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.

Assessor Rita Lemmon visited with the Commission – general discussion.

Bids for a Dump Trailer to be used at the Polk County Recycling Center were received as follows:

RBW Agricultural LLC	\$16,600.00
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Commissioner Legan made a motion to accept the bid from RBW Agricultural, LLC. Commissioner Hancock seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-absent at the time of the vote.

The April 2023 Collector's Turnover was received from Collector Rachel Boyce.

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

The County Clerk's Inspection of Precinct Report was received from County Clerk Rachel Lightfoot.

By Order of the Commission, the Polk County Courthouse and other county facilities will be closed on Monday, May 8, 2023, in observance of the Truman Day Holiday.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 16th Day of the April Term of the Polk County Commissioners Day's Proceeding 9th of May 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.

Presiding Commissioner Shannon Hancock will be volunteering his time this week working at the 2nd Annual Missouri Beef Days Celebration.

Public Works Supervisor Dallas Stockdale updated the Commission on conditions of county roads and bridges. Dallas and Commissioner Legan viewed the following county roads: S 240, E 388, E 410.

An Original Package Liquor License and A Sunday Original Package Liquor License was issued to MFA Petroleum Company -Breaktime dba Breaktime #3170, Bolivar, Mo.

Payton Ruddy, representative from Congressman Mark Alford's office visited with the Commission – general discussion.

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

A training certificate was received from Recorder Carol Poindexter for completing 20 hours of training as required by 50.334 RSMo.

Order of the Commission to adjourn until 9:00 a.m., Friday, May 12, 2023.

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 17th Day of the April Term of the Polk County Commissioners Day's Proceeding 12th of May 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 Melinda Robertson attended the County Commissioner's Board of Director's meeting on Wednesday, May 10, 2023.

Commissioner Robertson went with a group on Thursday, May 11, 2023, from the City of Bolivar, Economic Development Partnership, Ozark Greenway and SMCOG to tour Warsaw and see how they have made outdoor recreation and trails a part of their economic development plan.

Public Works Supervisor Dallas Stockdale updated the Commission on conditions of county roads and bridges. Dallas, Commissioner Robertson and Commissioner Legan viewed the following county roads: S 103 and E 518.

Order of the Commission to adjourn until 9:00 a.m., Monday, May 15, 2023.

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 18th Day of the April Term of the Polk County Commissioners Day's
Proceeding 15th of May 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.

Sheriff Danny Morrison presented his recommendation for the Law Enforcement
Restitution Fund Board to replace Robert Lowery who resigned. Commissioner Legan
made a motion to appoint B.Jay Stevens to the board. 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, Commissioner Hancock and Commissioner Legan
viewed the following county roads: Holly Ridge Lane, E 370, S 120, S 115, E 380 and E
412.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, May 16, 2023.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Melinda Robertson, South Associate Commissioner

Secretary for the Commission

Record of the 19th Day of the April Term of the Polk County Commissioners Day's
Proceeding 16th of May 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, gave the Commission a monthly
update on the health department activities.

Public Works Supervisor Dallas Stockdale updated the Commission on conditions of
county roads and bridges. Dallas, Commissioner Robertson and Commissioner Legan
viewed the following county roads: E 318

Emergency Management Director Rick Davis updated the Commission on county
operations.

A Consumption of Intoxicating Liquor License was issued to Jeffery D. Kuchta and
Jeremy Montgomery dba Boiler Room Productions LLC, Bolivar, MO.

Order of the Commission to adjourn until 9:00 a.m., Friday, May 19, 2023.

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 20th Day of the April Term of the Polk County Commissioners Day's
Proceeding 19th of May 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 Oacac Board Meeting on Wednesday, May 17,
2023.

Dallas County Presiding Commissioner John Crawford visited with the Commission-
general discussion.

Emergency Management Director Rick Davis updated the Commission on county
operations.

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

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.

An Original Package Liquor License and A Sunday Original Package Liquor License was
issued to T3 Baitmasters, LLC dba T3 Baitmasters, Aldrich, Mo.

Order of the Commission to adjourn until 9:00 a.m., Monday, May 22, 2023.

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 21st Day of the April Term of the Polk County Commissioners Day's
Proceeding 22nd of May 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 roads and bridges. Dallas, Commissioner Robertson and Commissioner Legan
viewed the following county roads: S 235, E 540 and S 163.

Bank Bids were received as follows:

Bank of Missouri, Bolivar, Mo.
Mid-Missouri Bank, Bolivar, Mo.
Oak Star Bank, Bolivar, Mo.

Bids will be reviewed and scored, and a decision will be made at a later date.

An Original Package Liquor License, A Sunday Original Package Liquor License and An
Original Package Tasting Liquor License was issued to First Business Ventures LLC dba
Tilden Food Mart, Humansville, Mo.

An Original Package Liquor License and A Sunday Original Package Liquor License was
issued to C-Store Bolivar LLC dba C-Store Bolivar, Mo.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 22nd Day of the April Term of the Polk County Commissioners Day's Proceeding 23rd of May 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 and submit payroll for direct deposit. Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Christian Farris, representative from Viebrock Sales, visited with the Commission – general discussion.

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 380, S 150, E 430. Dallas, Commissioner Legan and Commissioner Hancock viewed: S 160 and S 165.

Sheriff Danny Morrison updated the Commission on activities within his departments-general discussion.

An Original Package Liquor License and A Sunday Original Package Liquor License was issued to Walmart Stores dba Walmart Supercenter #46, Bolivar, Mo.

A Beer and Wine By Drink Liquor License was issued to Main Street Mediterranean LLC dba Main Street Mediterranean, Bolivar, Mo.

An Original Package Liquor License and A Sunday Original Package Liquor License was issued to Casey's Marketing Company dba Casey's General Store #3280, Bolivar, Mo.

Order of the Commission to adjourn until 9:00 a.m., Friday, May 26, 2023.

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 23rd Day of the April Term of the Polk County Commissioners Day's Proceeding 26th of May 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 invoices as presented. Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Bids were received for diesel to be used at the Road and Bridge Department as follows:

Rex Smith Oil, Springfield, MO	\$ 2.7911
Offen Petroleum, Springfield, MO	\$ 2.7802

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.

The Commission met with MoDot and SMOG representatives to prioritize local and regional transportation needs in the region. Those additional attendees were Emergency Management Director Rick Davis, Public Work Supervisor Dallas Stockdale, Kyle Lee-Bolivar Planning and Zoning, Sofia Piper and Tiffani Jenkins, City of Humansville.

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

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

By Order of the Commission, the Polk County Courthouse and other county facilities will be closed on Monday, May 29, 2023, in observance of the Memorial Day Holiday.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 24th Day of the April Term of the Polk County Commissioners Day's Proceeding 30th of May 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.

Evan Lewis, Great River Engineering, met with the Commissioners with an update of all ARPA Bridge Projects and BRO Bridge projects.

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

Drew Andrade, Fast Trac Construction Products, visited with the Commission regarding products for road and bridges.

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

An Original Package Liquor License and A Sunday Original Package Liquor License was issued to Woods Express LLC dba Woods Express, Bolivar, Mo.

An Original Package Liquor License and A Sunday Original Package Liquor License was issued to Shyam Corp dba Cases Corner, Brighton, Mo.

An Original Package Liquor License, A Sunday Original Package Liquor License and An Original Package Tasting Liquor License was issued to Woods Super Market Inc., dba Woods Supermarket, Bolivar, Mo.

Order of the Commission to adjourn until 9:00 a.m., Friday, June 2, 2023.

Approved: Shannon Hancock, Presiding Commissioner

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