

Record of the 25th Day of the April Term of the Polk County Commissioners Day's  
Proceeding 2nd of June 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 May 2023 Add-on and Abatement Court Orders were received from Collector  
Rachel Boyce on Thursday, June 1, 2023.

The May 2023 Recorder of Deeds Deposit and Disbursement Report was received from  
Recorder Carol Poindexter on Thursday, June 1, 2023.

The May 2023 Assessment Fee Report was received from Assessor Rita Lemmon on  
Thursday, June 1, 2023.

The May 2023 Sheriff Civil/Criminal Fee Report was received from Sheriff Danny  
Morrison on Thursday, June 1, 2023.

The May 2023 County Clerk Fee Report was received from County Clerk Rachel  
Lightfoot on Thursday, June 1, 2023.

The May 2023 Circuit Court Disbursement Listing Report was received from Circuit  
Clerk on Thursday, June 1, 2023.

The May 2023 Collector's Monthly Statement was received from Collector Rachel Boyce  
on Thursday, June 1, 2023.

The May 2023 Add-on and Abatement Report was received from Collector Rachel  
Boyce.

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

Approved: Shannon Hancock, Presiding Commissioner

Attested: Melinda Robertson, South Associate Commissioner

Secretary for the Commission

Record of the 26th Day of the April Term of the Polk County Commissioners Day's  
Proceeding 5th of June 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.

Debra Wood and John Parks, Child Support office met with the Commission regarding  
their office budget.

Bids were reviewed for the Bank Depository Bids for years commencing July 1, 2023-  
June 30, 2027. Commissioner Robertson made a motion to accept the bid from Oak Star  
Bank. 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 roads and bridges. Dallas and Commissioner Legan viewed the following county  
roads: E 360, S 210 and E 365.

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

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 27th Day of the April Term of the Polk County Commissioners Day's Proceeding 6th of June 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.

Steve Spillette, Community Development Strategies met with the Commission regarding a survey being conducted regarding housing needed in Polk County.

The Commission met with Trevor Coble regarding county employment.

Commissioner Hancock signed the award agreement for the Deputy Sheriff Salary Supplement Grant.

An Original Package Liquor License and A Sunday Original Package Liquor Licenser was issued to Hannah Enterprises Inc dba Hannah's General Store #5, Morrisville, Mo.

An Original Package Liquor License and A Sunday Original Package Liquor License was issued to Hannah Enterprises Inc dba Hannah's Enterprises, Fair Play, Mo.

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

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

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

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 28th Day of the April Term of the Polk County Commissioners Day's Proceeding 9th of June 2023

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

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 \$208,821.58 was received from the Law Enforcement Sales Tax Fund on Wednesday, June 7, 2023.

Wire transfer in the amount of \$208,821.56 was received from Capital Improvement Sales Tax Fund on Wednesday, June 7, 2023.

Treasurer Shirley Allison visited with the Commission regarding the Law Enforcement Restitution Fund revenues.

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

A temporary Beer by the Drink Liquor License was issued to Lipe Brothers Race Promotions LLC dba Grandstand at the Bolivar Speedway, Bolivar, Mo., expires June 30, 2023.

A Beer by the Drink Liquor License was issued to Lipe Brothers Race Promotions LLC dba Bolivar Speedway, Bolivar, Mo.\

A retail Liquor by Drink Exempt Liquor License and a Sunday by Drink Liquor License was issued to Fraternal Order of the Bears dba Fraternal Order of the Bears, Humansville, Mo.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 29th Day of the April Term of the Polk County Commissioners Day's Proceeding 12th of June 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 Legan, Commissioner Robertson and Commissioner Hancock viewed the following county roads: S 72, E 430, E 540 and E 473.

Circuit Clerk Tiffany Phillips presented a Missouri Office of the Secretary of State Local Records Preservation Grant FY24 in the amount of for signature.

Recorder Carol Poindexter presented a Missouri Office of the Secretary of State Local Records Preservation Grant FY24 in the amount of \$11,515.00 for a signature.

Recorder Carol Poindexter presented a Missouri Office of the Secretary of State Local Preservation Electronic Records Grant FY24 in the amount of \$3,899.00 for a signature.

A Missouri Highways and Transportation Commission Governor's Transportation Cost Share Agreement was completed for the Parkview Street/E 430 Road widening and safety improvements.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 30th Day of the April Term of the Polk County Commissioners Day's  
Proceeding 13th of June 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.

Invoices were presented for approval and payment. Commissioner Legan made a motion  
to approve invoices as presented. 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, June 16 , 2023.

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 31st Day of the April Term of the Polk County Commissioners Day's  
Proceeding 16th of June 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 roads and bridges.

A Retail Liquor By Drink-Resort Liquor License was issued to Smith's Restaurant LLC  
dba Smith's Restaurant, Bolivar, Mo.

By Order of the Commission, the Polk County Courthouse and other county facilities will  
be closed on Monday, June 19, 2023 in observance of the Juneteenth Holiday.

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

Approved: Shannon Hancock, Presiding Commissioner

Attested: Melinda Robertson, South Associate Commissioner

Secretary for the Commission

Record of the 32nd Day of the April Term of the Polk County Commissioners Day's Proceeding 20th of June 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.

An Original Package Liquor License was issued to Dolgencorp, LLC dba Dollar General #15776, Pleasant Hope, Mo.

An Original Package Liquor License and a Sunday Original Package Liquor License was issued to Dolgencorp, LLC dba Dollar General #22056, Morrisville, Mo.

An Original Package Liquor License was issued to Dolgencorp, LLC dba Dollar General #18178, Fair Play, Mo.

An Original Package Liquor License was issued to Dolgencorp, LLC dba Dollar General #19947, Bolivar, Mo.

An Original Package Liquor License and a Sunday Original Package Liquor License was issued to Phuyal Brothers LLC dba Next Stop #6, Pleasant Hope, MO.

A training certificate was received from County Clerk Rachel Lightfoot for completing 12 hours of training at the Urban Board Conference.

Polk County Health Department Administrator Michelle Morris gave the Commission a monthly update on the health department activities.

A Retail Liquor by Drink Resort Liquor License and A Sunday By Drink Liquor License was issued to Silo Ridge Country Club, LLC dba Silo Ridge Country Club, Bolivar, Mo.

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

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.

Neal DeShazo, Bolivar, visited with the Commission – general discussion.

An Original Package Liquor License and a Sunday Original Package Liquor License was issued to Walgreen Co dba Walgreen #11666, Bolivar, Mo.



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

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 33rd Day of the April Term of the Polk County Commissioners Day's  
Proceeding 23rd of June 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.

A domestic Winery (per 500 gallon) Liquor License and a Retail Liquor by Drink and a  
Wine Direct Shipper Liquor License was issued to 7C's Winey, LLC dba 7C's Winery,  
Walnut Grove, MO.

A Retail Liquor by Drink Exempt Liquor License was issued to Bolivar Elks Lodge 2828  
dba Bolivar Elks Lodge 2828, Bolivar, MO.

The Commissioners met with Megan Borfitz and Mike Greczyn, Scout Clean Energy,  
regarding an update of activity in Polk County.

Grant Peterson, Bolivar, visited with the Commission-general discussion.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 34th Day of the April Term of the Polk County Commissioners Day's Proceeding 26th of June 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, Commissioner Hancock and Commissioner Legan viewed the following county roads: S 178. Dallas and Commissioner Legan viewed the following county roads: E 460 and S 60.

Alvin Meyer, Bolivar, Mo, visited with the Commission – general discussion.

A Sunday by Drink Liquor License and a Retail Liquor by Drink Resort Liquor License was issued to Vineyard Hospitality LLC dba Best Western Plus Bolivar Hotel & Suites, Bolivar, MO.

Emergency Management Director Rick Davis visited with the Commission regarding the draught rating for Polk County.

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

An Original Package Liquor License and a Sunday Original Package Liquor License was issued to Fast N Friendly #32 East Inc, dba Fast N Friendly, Bolivar, MO.

An Original Package Liquor License and a Sunday Original Package Liquor License was issued to Fast N Friendly #32 Inc, dba Fast N Friendly, Bolivar, MO.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 35th Day of the April Term of the Polk County Commissioners Day's Proceeding 27th of June 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 appointment of William Tyler Busby as Deputy Sheriff was received from Sheriff Danny Morrison and approved by 30<sup>th</sup> Circuit Court Judge Michael O. Hendrickson.

Sheriff Danny Morrison presented paperwork for the purchase of a 2022 Ford F-150. The Sheriff's department is down several vehicles due to accidents. This vehicle was not put out to legal bid due to the local vendor offering a substantial discount due to hail damage and a factory rebate that was set to expire on June 30, 2023, did not allow enough time for a published legal. We did, however, acquire other pricing options. Commissioner Legan made a motion to approve the purchase of the 2022 Ford F-150 from Bill Grant Ford. 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: S 180, E 390, E 410, S 188, and E 400.

County Clerk Rachel Lightfoot visited with the Commission – general discussion.

The Commissioner visited with APAC representatives Darrin Beason, Rusty Wilson, and Aaron Harless regarding the upcoming paving projects in the county.

An Original Package Liquor License, A Sunday Original Package Liquor License and An Original Package Tasting Liquor License was issued to AMA Top Shelf Liquor, LLC dba May's Liquor, Bolivar, Mo.

An Original Package Liquor License and A Sunday Original Package Liquor License was issued to AMA Group of Companies dba May's Station, Bolivar, Mo.

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

Approved: Shannon Hancock, Presiding Commissioner

Attested: Melinda Robertson, South Associate Commissioner

Secretary for the Commission

Record of the 36th Day of the April Term of the Polk County Commissioners Day's Proceeding 30th of June 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.

A Retail Liquor by Drink Resort Liquor License was issued to Basil & Bourbon LLC dba Basil & Bourbon, Bolivar, Mo.

A Retail Liquor by Drink Resort Liquor License was issued to Pasta Peddlers LLC dba Kathy's Pasta, Bolivar, Mo.

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

The Commission visited with Curtis Ingram regarding county employment.

The Commission visited with Donald Creed, Fair Play, regarding the S 60 bridge.

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 Dolgen Corp LLC dba Dollar General Store, Halfway, Mo.

A Retail Liquor by Drink Exempt and A Sunday by Drink Liquor License was issued to Amvets #114 dba Amvets Post #114, Flemington, Mo.

A Retail Liquor License by Drink Resort and A Sunday by Drink Liquor License was issued to Cut-Ups Bar & Grill, LLC dba Cut-Ups Bar & Grill, Bolivar, Mo.

An Original Package Liquor License and A Sunday Original Package Liquor License was issued to Retail Grocery Dynamics Corporation dba Laney's, Pleasant Hope, Mo.

A Retail Liquor License by Drink Resort and A Sunday by Drink Liquor License was issued to Boone's Barbecue Barn LLC dba Boone's Barbecue Barn, Bolivar, Mo.

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

Approved: Shannon Hancock, Presiding Commissioner

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