

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

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

Offen Petroleum, Springfield, Mo.	\$ 2.7490
Rex Smith Oil, Springfield, Mo	\$ 2.7754

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

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

Public Works Assistant Supervisor visited with the Commission – general discussion.

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

Gary Lynch, Bolivar, visited with the Commission – general discussion.

Robert Dickson, Central Polk Fire Protection District Fire Chief, Bolivar, visited with the Commission -general discussion.

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

The June 2023 Assessment Fee Report was received from Assessor Rita Lemmon.

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

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

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

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

The County Clerk's Division of Capital Fines was forwarded to Treasurer Shirley Allison.

By Order of the Commission, the Polk County Courthouse and other county facilities will be closed Tuesday, July 4, 2023, in observance of the Independence Day Holiday.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 2nd Day of the July Term of the Polk County Commissioners Day's Proceeding 7th of July 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.

The June 2023 Collector's Add-on and Abatement Report was received on Wednesday, July 5, 2023.

The June 2023 Collector's Monthly Turnover was received from Collector Rachel Boyce on Thursday, July 6, 2023.

The June 2023 Recorder's Deposit and Disbursement Report was received from Recorder Carol Poindexter on Thursday, July 6, 2023.

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 111 and S 160.

County Clerk Rachel Lightfoot and HR Clerk Lynn Cuming updated the Commission on the implementation of the new timeclock system.

Emergency Management Director Rick Davis met with the commission regarding the drought condition in Polk County. Commissioner Legan made a motion to adopt Burn Ban Resolution # 2023-07. Commissioner Robertson seconded the motion. Call of the vote: Hancock-absent, Legan-yes, Robertson-yes.

A Collector's forfeiture of Tax Sale Certificate of Purchase was issued to John Best, Friends of Bolivar, Mo., on July 7, 2023.

A Collector's forfeiture of Tax Sale Certificate of Purchase was issued to Kelly C Hayes, Flemington, Mo., on July 7, 2023.

A Collector's forfeiture of Tax Sale Certificate of Purchase was issued to Jason Horn, Bolivar, Mo., on July 7, 2023.

Wire Transfer in the amount of \$199,958.15 for the Capital Improvement Sales Tax Fund was received.

Wire Transfer in the amount of \$199,958.09 for the Law Enforcement Sales Tax Fund was received.

An Original Package Liquor License and a Sunday Original Package Liquor License was issued to Aldi Inc (Kansas) dba Aldi #80, Bolivar, Mo.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 3rd Day of the July Term of the Polk County Commissioners Day's
Proceeding 10th of July 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 Commission met with Jerry Hamby regarding county employment.

The Commission and Public Works Supervisor Dallas Stockdale met with Donald Creed
and Great River Engineering representatives Jason Sivils, Aaron Benson, and Evan Lewis
at the S 60 bridge project.

Public Works Supervisor Dallas Stockdale updated the Commission on conditions of
county roads and bridges. Dallas, Commissioner Robertson, Commissioner Legan and
Commissioner Hancock viewed the following county roads: S 60, S 57, E 477, S 92, S
103, E 480, and S 133.

The Commission met with County Clerk Rachel Lightfoot, Assessor Rita Lemmon and
Collector Rachel Boyce regarding SB190 recently passed and signed by the Governor.

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

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 4th Day of the July Term of the Polk County Commissioners Day's
Proceeding 11th of July 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 Commission met with Jeremy Johnson with Unifirst Corporation regarding new
uniforms for county road and bridge employees.

The Commission met with road and bridge employees Larry Hall, Fred Cuming and Tim
Collins – general discussion.

The Commission met with Base One representatives Ryan Rowden and Steve Nepl
regarding products for county roads.

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

Commissioner Robertson made the motion to appoint Sutton Medley and Matt
Henenberg to the Board of Equalization for the 2023 hearings. 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., Friday, July 14, 2023.

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 5th Day of the July Term of the Polk County Commissioners Day's
Proceeding 14th of July 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 June 2023 Treasurer's Monthly Balance Report was received from Treasurer Shirley
Allison.

The January – June 2023 6-month Treasurer's Balance Report was received from
Treasurer Shirly Allison.

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

Alvin Meyer and Steve Henderson, Senior Citizen's Fund board members met with the
Commission to give an update on contracts and finances.

Sheriff Danny Morrison presented a contract for maintenance and repair of detention
locks at the Polk County Jail for signature.

A service agreement was presented from Unifirst Corporation for uniforms for road and
bridge employees. Commissioner Robertson made a motion to enter into agreement with
Unifirst Corporation for uniform services for the road and bridge employees.
Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes,
Robertson-yes.

Invoices were presented for approval and payment. Commissioner Legan made a motion
to approve the 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., Monday, July 17, 2023.

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 6th Day of the July Term of the Polk County Commissioners Day's
Proceeding 17th of July 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 made a motion to appoint LeAnn Clark as a Trustee to the
Library Board. Commissioner Legan seconded the motion. Ms. Clark will serve a 4-year
term. 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 Hancock and Commissioner Legan
viewed the following county roads: E 339 and E 310.

Invoices were presented for approval and payment to Pure Country Enterprises.
Commissioner Robertson made a motion to approve and pay the invoices as presented.
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., Tuesday, July 18, 2023.

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 7th Day of the July Term of the Polk County Commissioners Day's
Proceeding 18th of July 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 and submit for direct deposit. Commissioner Legan seconded
the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Michelle Morris, Director of Polk County Health Department, met with the Commission
and gave a monthly update of services provided to the citizens of Polk County.

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 332 and S 150.

The appointment of Anthony Rideout 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 10:00 a.m., Wednesday, July 19, 2023.

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 8th Day of the July Term of the Polk County Commissioners Day's
Proceeding 19th of July 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.

Board of Equalization meetings held at 10:00 a.m. – 3:00 p.m.
See BOE File for minutes.

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

Approved: Shannon Hancock, Presiding Commissioner

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

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

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

Hon Shannon Hancock, Presiding Commissioner

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

Commissioner Hancock attended the Economic Development Partnership meeting on
Thursday, July 20, 2023.

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

Emergency Management Director Rick Davis gave an update on the burn ban.

An Intergovernmental Cooperative Agreement was presented for the planning,
development and construction of replacing Bridge #0070008 on E 310 over Brush Creek.
The agreement was signed by the Polk County Presiding Commissioner Shannon
Hancock and by Zach Butler, Humansville Special Road District Commissioner for the
BRO-B084(15) Bridge on E 310 in Humansville, Missouri.

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

Approved: Shannon Hancock, Presiding Commissioner

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

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

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

Commissioner Robertson made a motion to lift the burn ban as Polk County has been
lowered to the D2 level on the drought monitor. Commissioner Hancock seconded the
motion. Call of the vote: Hancock-yes, Legan-absent, Robertson-yes.

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

Presiding Commissioner Shannon Hancock attended the Southwest Regional Bridge
Committee Sectional Meeting in Springfield, MO.

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

Approved: Shannon Hancock, Presiding Commissioner

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

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

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 222, S 218, S 230, E 480, Sunset Bridge, E 475, E
430.

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

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

Approved: Shannon Hancock, Presiding Commissioner

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

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

Appointments were made to the Senior Citizen's Service Fund Board as follows: Commissioner Robertson made a motion to appoint Kenneth Murray for a 4-year term. Commissioner Hancock seconded the motion. Call of the vote: Hancock-yes, Legan-absent, Robertson-yes. Commissioner Robertson made a motion to appoint Mary McAtee for a 1-year term to full-fill the unexpired term of Ronda Stewart. Commissioner Hancock seconded the motion. Call of the vote: Hancock-yes, Legan-absent, Robertson-yes.

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.

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

Bids were received for removal of existing gutters, downspouts, soffit, and fascia and install new gutters, downspouts, soffit, and fascia on the buildings at the road and bridge department. Commissioner Robertson made a motion to accept the only bid received from Pure Country Enterprises. Commissioner Hancock seconded the motion.

Sheriff Danny Morrison visited with the Commission – general discussion.

Bids for diesel fuel to be used at the Road and Bridge department.

Rex Smith Oil, Springfield, MO	\$ 3.3112
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Offen Petroleum, Springfield, MO	\$ 3.3290
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Commissioner Robertson made a motion to accept the bid from Rex Smith Oil. Commissioner Hancock seconded the motion. Call of the vote: Hancock-yes, Legan-absent, Robertson-yes.

Oath of office was administered to B. Jay Stevens as member of the Polk County Law Enforcement Restitution Board by County Clerk Rachel Lightfoot.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 13th Day of the July Term of the Polk County Commissioners Day's
Proceeding 31st of July 2023

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

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.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, August 1, 2023.

Approved: Shannon Hancock, Presiding Commissioner

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