

Record of the 14th Day of the July Term of the Polk County Commissioners Day's Proceeding 1st of August 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.

The July 2023 Add-on and Abatement Court Orders were received from Collector Rachel Boyce and approved.

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

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

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

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

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

The July 2023 Sheriff's Criminal/Civil Fee Report was received from Sheriff Danny Morrison.

There will be no official Commission meeting on Friday, August 4, 2023, because all commissioners will be out of the office.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 15th Day of the July Term of the Polk County Commissioners Day's Proceeding 7th of August 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 July 2023 Treasurer's Balance Report was received from Treasurer Shirley Allison on August 4, 2023.

The July 2023 Public Administrator Fee Report was received from Public Administrator Barbara Davolt on August 4, 2023.

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 390, E 380, and S 180.

County Clerk Rachel Lightfoot presented an amendment to the Deputy Sheriff Salary Supplement Fund and to the Law Enforcement Sales Tax Fund. Commissioner Legan made a motion to amend the Deputy Sheriff Salary Supplement budget to allow for a grant that was awarded toward deputy's salaries and to amend the Sheriff's Budget due to receiving an insurance claim refund for damaged vehicles. Commissioner Robertson seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

The Commission read and discussed the Code of Ethics documents required to establish procedures to disclose potential conflicts of interest and substantial interest for certain officials for the County of Polk. Commissioner Robertson made a motion to adopt the Code of Ethics Policies for the County of Polk. Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Sheriff Danny Morrison visited with the Commission – general discussion.

Gene Rice, Bolivar, visited with the Commission - general discussion.

The July 2023 Recorder of Deeds Deposits and Disbursements Report was received from Recorder Carol Poindexter.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 16th Day of the July Term of the Polk County Commissioners Day's  
Proceeding 8th of August 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 July 2023 Prosecuting Attorney Fee Report was received from Prosecuting Attorney  
Treasurer Shirley Allison on August 4, 2023.

Tony Goodwin, Morrisville, visited with the Commission – concerns about S 111 south  
of Morrisville.

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

Wire transfer in the amount of \$196,561.24 for the Law Enforcement Sales Tax Fund.

Wire transfer in the amount of \$196,561.25 for the Capital Improvement Sales Tax Fund.

Public Works Supervisor Dallas Stockdale updated the Commission on conditions of  
county road and bridges. Dallas, Commissioner Robertson, Commissioner Hancock and  
road and bridge employee Curtis Ingram met with Jack Williams regarding concerns with  
E 510 road.

A Special Election was held in 11 precincts for the Central Polk County Fire Protection  
District on this date in Polk County. Results were as follows:

Question 1:     Yes - 208  
                      No - 259

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 17th Day of the July Term of the Polk County Commissioners Day's  
Proceeding 11th of August 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.

Commissioner Hancock attended the Economic Development Partnership meeting on  
Wednesday, August 9, 2023.

Emergency Management Director Rick Davis 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: S 122 and E 405.

The appointment of David Courtright as Deputy Sheriff was received by 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., Monday, August 14, 2023.

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 18th Day of the July Term of the Polk County Commissioners Day's  
Proceeding 14th of August 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 390, S 180, S 178, E 365, and E 360.

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

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

A 12-month Auctioneer License was issued to Harold Gambriel dba H & L Auction.

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

Approved: Shannon Hancock, Presiding Commissioner

Attested: Melinda Robertson, South Associate Commissioner

Secretary for the Commission

Record of the 19th Day of the July Term of the Polk County Commissioners Day's  
Proceeding 15th of August 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: S 157, S 160, E 470, E 455, E 310 and E 318.

The Levy Hearing was at 9:30 a.m. Commissioner Legan made a motion to set the  
Senior Citizens Services Fund levy at .0461 as recommended by the board.  
Commissioner Hancock seconded the motion. Call of the vote: Hancock-yes, Legan-  
yes, Robertson-absent. Commissioner Hancock made a motion to set the General  
Revenue levy at .2994. Commissioner Legan seconded the motion. Call of the vote:  
Hancock-yes, Legan-yes, Robertson-absent. Commissioner Legan made a motion to set  
the Road and Bridge levy at .2581. Commissioner Hancock seconded the motion. Call  
of the vote: Hancock-yes, Legan-yes, Robertson-absent.

A corrected Tax Sale Certificate was issued to Chris Zanatta and Alicia Zanatta.

Order of the Commission to adjourn until 9:00 a.m., Friday, August 18, 2023.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Melinda Robertson, South Associate Commissioner

Secretary for the Commission

Record of the 20th Day of the July Term of the Polk County Commissioners Day's  
Proceeding 18th of August 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.

Billy Marshall visited with the Commission – general discussion.

Steve Barker, Bolivar, visited with the Commission - general discussion.

Sheriff Danny Morrison visited with the Commission - general discussion.

A 12-month Auctioneer License was issued to Judd Grafe dba Grafe Auction Co.

A 12-month Auctioneer License was issued to John Schultz dba Grafe Auction Co.

A 12-month Auction License was issued to Paul McCartan dba Grafe Auction Co.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 21st Day of the July Term of the Polk County Commissioners Day's  
Proceeding 21st of August 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.

Christian Farris, Viebrock Sales & Service visited with the Commission – general  
discussion.

Asa Murray, Bolivar, visited with the Commission regarding his Eagle Scout project on  
the courthouse lawn.

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

Luther Roweton, representative from Roweton Cleaning, visited the Commission  
regarding the services he provides to customers.

Commissioner Robertson made a motion to issue Court Order 2023-08 for erroneous  
assessment to Gypsy Rock Inc. for 2022 taxes on property located in Bolivar, Missouri.  
Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes,  
Robertson-yes.

Kenny Shuler, Walnut Grove, visited with the Commission- general discussion.

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

Approved: Shannon Hancock, Presiding Commissioner

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



Record of the 22nd Day of the July Term of the Polk County Commissioners Day's Proceeding 22<sup>nd</sup> of August 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.

Health Department Administrator Michelle Morris presented the monthly activities report for the health department.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 23rd Day of the July Term of the Polk County Commissioners Day's  
Proceeding 25th of August 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.

Jennifer Smith with the Daughters of the American Revolution visited with the  
Commission regarding the use of the gazebo on Sunday, September 17<sup>th</sup>.

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

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 24th Day of the July Term of the Polk County Commissioners Day's Proceeding 28th of August 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.

Health Department Administrator Michelle Morris met with the Commissioners and discussed proposed changes to the Polk County Food Ordinance.

The Commission received a letter of recommendation from Health Department Administrator Michelle Morris regarding an appointment to the Health Department Board of Trustees. Commissioner Legan made a motion to appoint Neal Taylor to replace Todd Earl who has resigned from the board. Commissioner Robertson seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

The 2023 Collector's Tax Sale was held at the Polk County Annex Building at 10:00 a.m. Results as follows:

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

Commissioner Robertson attended the Missouri Association Leadership meeting via Zoom.

A Collector's Deed for taxes for property purchased at the August 2022 Tax Sales was issued to Scott Kelly on August 28, 2023.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, August 29, 2023.

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 25th Day of the July Term of the Polk County Commissioners Day's  
Proceeding 29th of August 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 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.

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 76, E 480, E 475, E 500,  
and S 222.

Rick Hamilton, representative for Enelgreen Power, visited with the Commission  
regarding a solar project in the county.

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

Approved: Shannon Hancock, Presiding Commissioner

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