

Record of the 26th Day of the July Term of the Polk County Commissioners Day's Proceeding 1st of September 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 August 2023 Assessor Fee Report was received from Assessor Rita Lemmon.

A Collector's Deed for taxes for property purchased at the August 2022 Tax Sales was issued to Chris & Alicia Zanatta, Bolivar.

Commissioner Hancock attended an EPD personnel committee meeting by Zoom.

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

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

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

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

By Order of the Commission, the Polk County Courthouse and other facilities will be closed on Monday, September 4, 2023, in observance of the Labor Day Holiday.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 27th Day of the July Term of the Polk County Commissioners Day's Proceeding 5th of September 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 August 2023 Public Administrator's Fee Report was received from Public Administrator Barbara Davolt.

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 508 and E 318.

The August 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., Friday, September 8, 2023.

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 28th Day of the July Term of the Polk County Commissioners Day's Proceeding 8th of September 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 August 2023 Recorder of Deeds Deposit and Disbursement Report was received from Recorder Carol Poindexter on September 7, 2023.

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 and Commissioner Legan viewed the following county roads: S 47.

A Collector's Deed for taxes for property purchased at the 2022 Tax Sale was issued to Phillip Ketel, Brighton, Mo.

Wire transfer in the amount of \$210,011.27 was received for the Law Enforcement Sales Tax Fund.

Wire transfer in the amount of \$ 210,020.10 was received for the Capital Improvement Sales Tax Fund.

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

Rex Smith Oil, Springfield, MO	\$3.5692
Offen Oil, Springfield, MO	\$ 3.54

Commissioner Legan made a motion to accept the bid from Offen. Commissioner Robertson seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

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

The August 2023 Add-On and Abatement Reports were received from Collector Rachel Boyce.

Certificate of training was received for County Clerk Rachel Lightfoot for completing 20 hours of training as required per SB601.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 29th Day of the July Term of the Polk County Commissioners Day's
Proceeding 11th of September 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.

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

Public Works Supervisor Dallas Stockdale updated the Commission on conditions of
county roads and bridges. Commissioner Robertson and Commissioner Hancock viewed
the county road department chipping and sealing S 135 road.

Commissioner Hancock and Commissioner Robertson attended a meeting at city hall
regarding economic development.

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

Approved: Shannon Hancock, Presiding Commissioner

Attested: Melinda Robertson, South Associate Commissioner

Secretary for the Commission

Record of the 30th Day of the July Term of the Polk County Commissioners Day's Proceeding 12th of September 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 presented a grant for approval and signatures. Commissioner Robertson made a motion to approve and sign the Roadway Safety Grant. Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Commissioner Legan made a motion to sign contract #24-23 with the Department of Agriculture for the County Surveyor Cooperative Remonumentation Program. Commissioner Robertson seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

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.

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 318.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 31st Day of the July Term of the Polk County Commissioners Day's Proceeding 15th of September 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.

Michael Ussery, representative from Senator Eric Schmitt visited with the Commissioners- general discussion.

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.

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

Bids were received from propane for the 2023-2024 season as follows:

Doke Propane, Bolivar, MO	\$1.45 per gallon
Thompson Gas, Buffalo, MO	\$1.469 per gallon

Commissioner Legan made a motion to accept the bid from Doke Propane. Commissioner Robertson seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Thane and Drew Kifer met with the Commission, County Clerk Rachel Lightfoot, and Appraiser Lisa Lee regarding Fair Play Fine Meats LLC and the EEZ abatement.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 32nd Day of the July Term of the Polk County Commissioners Day's Proceeding 18th of September 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: E 475, E 370, and S 145.

A training certificate was received from Assessor Rita Lemmon for completing 32 hours of training as required per 53.255 RSMo.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 33rd Day of the July Term of the Polk County Commissioners Day's Proceeding 19th of September 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.

Jason Sivils, Great River Engineering, met with the Commission – update on ARPA Bridge Projects.

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

Sheriff Danny Morrison visited with the Commission – general discussion.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 34th Day of the July Term of the Polk County Commissioners Day's
Proceeding 22nd of September 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 Meeting on Wednesday, September 20,
2023.

The County Clerk's Division of the 2022 Flood Lease Funds was forwarded to the
Treasurer Shirley Allison.

Sarah Newell, E 911 met with the Commission regarding an agreement between Polk
County and the Missouri Department of Public Safety for funds available from the
Budget Stabilization Fund.

Commissioner Robertson made a motion to adopt an order approving the renewal of the
Prescription Drug Monitoring Program User Agreement. 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.

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

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

Approved: Shannon Hancock, Presiding Commissioner

Attested: Melinda Robertson, South Associate Commissioner

Secretary for the Commission

Record of the 35th Day of the July Term of the Polk County Commissioners Day's
Proceeding 25th of September 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.

Bids for fencing and a gate at the Polk County Jail were received as follows:

W-Bar-Y Fence Co, Brighton, MO	\$46,769.56
Fence By Carnahan-White, Springfield, MO	\$28,346.00 (Slide gate)
	\$42,800.00 (Automatic)
	\$ 6,000.00 (Conduit)

Commissioner Legan made a motion to accept the sealed bid from W-Bar-Y Fence Co.
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: E 557 and E 475.

A training certificate was received from Sheriff Danny Morrison for completing 22 hours
of annual training as required by 57.317 RSMo.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 36th Day of the July Term of the Polk County Commissioners Day's
Proceeding 26th of September 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.

Commissioner Robertson made a motion to issue Court Order 2023-09 for erroneous
assessment to City of Bolivar for 2023 taxes on property located in Bolivar, Missouri.
Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes,
Robertson-yes.

Michelle Morris, Health Department Administrator provided the Commission with an
update on monthly activities.

The Commission met with Sandy Jones and Barbara Chappell regarding the procedures
for closing allies and streets in Cliquot, in the French's edition.

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

Approved: Shannon Hancock, Presiding Commissioner

Attested: Melinda Robertson, South Associate Commissioner

Secretary for the Commission

Record of the 37th Day of the July Term of the Polk County Commissioners Day's Proceeding 29th of September 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.

The bid opening for the construction of replacement bridge BRO-B084 Mockingbird Hill Bridge were received as follows:

C & C Bridge & Concrete, Pilot Grove, MO	\$ 768,373.50
West Plains Bridge & Grading, West Plains, MO	\$ 959,000.00
Brenneke Construction, Jefferson City, MO	\$ 713,184.00
Hartman & Company, Springfield, MO	\$ 792,150.00
Gene Haile Excavating Inc, California, MO	\$ 907,500.75
Cale Seymour Construction, Knob Noster, MO	\$ 728,449.13

Those present for the bid opening were: Great River Engineering representatives – Jason Sivils and Evan Lewis and Dallas Stockdale, road and bridge supervisor. Commissioner Robertson made a motion to table any decision of award until all bids have been reviewed for compliance of bid specifications. 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, Commissioner Legan and Commissioner Robertson viewed the following county roads: E 510 and E 473.

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

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

Approved: Shannon Hancock, Presiding Commissioner

Attested: Melinda Robertson, South Associate Commissioner

Secretary for the Commission