

Record of the 14th Day of the October Term of the Polk County Commissioners Day's Proceeding 3rd of November 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 October 2023 County Clerk Fee Report was received from County Clerk Rachel Lightfoot on November 1, 2023.

The October 2023 Circuit Court Disbursement Listing Detail Report was received from Circuit Clerk Tiffany Phillips on November 1, 2023.

The October 2023 Collector's Monthly Statement Report was received from Collector Rachel Boyce on November 1, 2023.

The October 2023 Add-on and Abatement Court Orders were received from Collector Rachel Boyce on November 1, 2023, and viewed by the Commission.

A training certificate was received from Prosecuting Attorney Keaton Ashlock for completing 20 hours of training as required by 56.265(2) RSM0.

The October 2023 Sheriff Civil/Criminal Fee Report was received from Sheriff Danny Morrison on November 1, 2023.

The October 2023 Public Administrator Fee Report was received from Public Administrator Barbara Davolt on November 2, 2023.

The October 2023 Assessor Fee Report was received from Assessor Rita Lemmon on November 2, 2023.

County Clerk Rachel Lightfoot presented a budget amendment for Law Enforcement Sales Tax Fund. Commissioner Robertson made a motion to amend the Sheriff's budget for insurance funds received from a wrecked vehicle and for the purchase of a replacement vehicle. Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

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

The October 2023 Add-on and Abatement report was received from Collector Rachel Boyce.

Bids were received for the replacement of S 60 Bridge # 24900211 over Bear Creek as follows: Those present were Evan Lewis-Great River Engineering, Chris Childress-C & C Construction, Gene Haile-GHE Inc., Tyson Bahner-Hartman & Co., Jack Brown-KCI.

C & C Construction, Nelson, MO	\$474,195.50
Four K Construction, Ridgedale, MO	\$504,050.75
GHE, Inc, California, MO	\$401,110.50
Hartman & Co., Springfield, MO	\$393,000.00

KCI, Springfield, MO

\$523,445.00

Commissioner Robertson made a motion to table the awarding of the bid until all bids can be 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.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 15th Day of the October Term of the Polk County Commissioners Day's Proceeding 6th of November 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 October 2023 Collector's Monthly Turnover was received from Collector Rachel Boyce.

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: E 490, S 225 and S 156.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 16th Day of the October Term of the Polk County Commissioners Day's Proceeding 7th of November 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 Special Election was held on this day in 12 precincts in Polk County. Results are as follows: Payroll was presented for approval and payment. Commissioner Legan made a motion to approve payroll and submit for direct deposit. 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 Legan and Commissioner Hancock viewed the following county roads: E 320, S 205, E 322, E 318, E 325, and E 328.

By Order of the Commission, the Polk County Courthouse and other county facilities will be closed Friday, November 10, 2023, in observance of the Veteran's Day Holiday.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 17th Day of the October Term of the Polk County Commissioners Day's Proceeding 13th of November 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 October 2023 Prosecuting Attorney Fee Report was received from Prosecuting Attorney Keaton Ashlock on Wednesday, November 8, 2023.

Wire transfer in the amount of \$193,489.04 was received for the Capital Improvement Sales Tax Fund on Wednesday, November 8, 2023.

Wire transfer in the amount of \$193,489.00 was received for the Law Enforcement Sales Tax Fund on Wednesday, November 8, 2023.

A Retail Liquor By Drink Caterer License was issued to Ronald Harman dba Silo Ridge Country Club LLC on Thursday, November 9, 2023.

Jeff Gray, representative from Murphy Tractor visited with the Commission – general discussion.

The Commission attended a Pre-construction meeting at 1:30 p.m. for BRO-B084(14) Mockingbird Hill Bridge on S 122 over Mile Branch. Those attending were: Evan Lewis, James Sutton and Bryan Boyce from Great River Engineering and Wayne Brenneke, Brenneke Construction and Jim McDiarmid, MoDot.

Bids for the replacement of Bridge #24900211 on South 60 Road over Bear Creek were reviewed for compliance with bid specifications. Commissioner Legan made the motion to award the bid to Hartman & Company, Inc. Commissioner Robertson seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Election checks were presented for approval and payment. Commissioner Robertson made a motion to approve and pay 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, November 14, 2023.

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 18th Day of the October Term of the Polk County Commissioners Day’s Proceeding 14th of November 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 Salary Commission meeting was held at 9:30 a.m. in the Commissioner’s office.

The Commission attended a Webex with Angie Snyder, Ozark Headwaters Recycling & Materials Management regarding the recycling center.

Order of the Commission to adjourn until 9:00 a.m., Friday, November 17, 2023.

Approved: Shannon Hancock, Presiding Commissioner
Attested: Melinda Robertson, South Associate Commissioner
Secretary for the Commission

Record of the 19th Day of the October Term of the Polk County Commissioners Day’s Proceeding 17th of November 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 October 2023 Treasurer’s Balance Report was received from Treasurer Shirley Allison on November 15, 2023.

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

Order of the Commission to adjourn until 9:00 a.m., Monday, November 20, 2023.

Approved: Shannon Hancock, Presiding Commissioner
Attested: Melinda Robertson, South Associate Commissioner
Secretary for the Commission

Record of the 20th Day of the October Term of the Polk County Commissioners Day's Proceeding 20th of November 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 Robertson attended the Missouri Association of Counties Conference and was elected to the Missouri Association of Counties Worker's Compensation Board.

Public Works Supervisor Dallas Stockdale updated the Commission on conditions of county roads and bridges. Dallas, Commissioner Hancock viewed S 76 road.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 21st Day of the October Term of the Polk County Commissioners Day's Proceeding 21st of November 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 Robertson attended the Missouri Association of Counties Conference.

Public Works Supervisor Dallas Stockdale updated the Commission on conditions of county roads and bridges. Dallas and Commissioner Hancock viewed E 430 road.

By Order of the Polk County Commission, the Polk County Courthouse and other county facilities will be closed on Thursday, November 23 and Friday, November 24, 2023, in observance of the Thanksgiving Holiday.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 22nd Day of the October Term of the Polk County Commissioners Day's Proceeding 27th of November 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 and Commissioner Hancock viewed S 122 road.

Maintenance Supervisor James Hamby updated the Commission on building and grounds projects.

Mikayla Neil, University Extension representative, visited with the Commission regarding the 2024 budget.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 23rd Day of the October Term of the Polk County Commissioners Day’s Proceeding 28th of November 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 and Commissioner Hancock viewed the following county roads:

Invoices were presented for approval and payment. Commissioner Legan made a motion to approve and pay invoices as submitted. 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, December 1, 2023.

Approved: Shannon Hancock, Presiding Commissioner

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