

Record of the 24th Day of the October Term of the Polk County Commissioners Day's Proceeding 1st of December 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.

A 10-day Auctioneers License was issued to Billy Christopher Sossamon dba Billy Christopher Sossamon on Thursday, November 30, 2023.

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

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

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

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 122, S 105, E 425, and E 430.

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

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

David Melton, Walnut Grove, visited with the Commission regarding S 11 road.

The November 2023 Assessor Fee Report was received from the Assessor Rita Lemmon.

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

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

Order of the Commission to adjourn until 9:00 a.m., Monday, December 4, 2023.

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

Record of the 25th Day of the October Term of the Polk County Commissioners Day's Proceeding 4th of December 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: S 122

Mike Midles, Bolivar, visited with the Commission-general discussion.

The November 2023 Recorder of Deeds Deposit and Disbursements Report was received from Recorder Carol Poindexter.

Commissioner Hancock attended the Missouri University Extension Meeting.

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

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

Record of the 26th Day of the October Term of the Polk County Commissioners Day's Proceeding 5th of December 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 Legan made a motion to approve payroll as presented and submit payroll for direct deposit. Commissioner Robertson seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

The Commission met with COM representatives Micah Titterington, Remington, County Legal Counsel Travis Elliott and Bolivar City Mayor Chris Warwick and Chuck Brown regarding the Recycling Center.

The November 2023 Add-on and Abatement Court Order reports were received from Collector Rachel Boyce.

The County Christmas Luncheon and County Employee Award Ceremony was held today in the Courthouse.

The appointment of Mason Painter as Reserve Deputy Sheriff was received from Sheriff Danny Morrison and approved by Circuit Judge Michael O. Hendrickson.

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

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

Record of the 27th Day of the October Term of the Polk County Commissioners Day's Proceeding 8th of December 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 Legan attended the OHRD District "O" Meeting in Springfield on Wednesday, December 6, 2023.

Commissioner Hancock attended the CLEO Meeting Wednesday, December 6, 2023, via Zoom.

Commissioner Robertson attended the Missouri Association of Counties Worker's Compensation Trust Fund Board Meeting December 6-8, 2023.

The November 2023 Collector's Turnover was received Wednesday, December 6, 2023.

Commissioner Hancock and Commissioner Legan attended the Bolivar Chamber Breakfast Friday morning.

A 12- month Auctioneer's License was issued to Ronnie Bruce dba Bruce Auction & Appraisal LLC.

Micah Titterington, COM, visited with Commissioner Legan-general discussion.

Wire transfer in the amount of \$200,374.61 for the Law Enforcement Sales Tax Fund.

Wire transfer in the amount of \$200,374.63 for the Capital Improvement Sales Tax Fund.

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

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

Record of the 28th Day of the October Term of the Polk County Commissioners Day's Proceeding 11th of December 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.

Bids for diesel fuel for Road and Bridge was received as follows:

Rex Smith Oil, Springfield, MO \$2.711
Offen Petroleum, Springfield, MO \$2.7128

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

A Pre-Construction Meeting for the S 60 Bridge #24900211 was held in the Commissioner's office. Those attending were: Evan Lewis, Bryan Boyce, and James Sutton from Great River Engineering; Tyson Bahner and Johnnie Faucett with Hartman & Company; Dallas Stockdale, Public Works Supervisor.

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

Collector Rachel Boyce presented a request for a payment of Surplus Funds from a 2022 Tax Sale Property. Commissioner Robertson made a motion to order Treasurer Shirley Allison to pay out the requested payment to Carrie Ann Agee. Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Vester Fisher, Bolivar, visited with the Commission-general discussion.

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

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

Record of the 29th Day of the October Term of the Polk County Commissioners Day's Proceeding 12th of December 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.

Dennis Lafferty, D & L Rockyard, visited with the Commission – general discussion.

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

Travis Elliott visited with the Commission – general discussion.

Circuit Judge Michael Hendrickson and Chief Juvenile Officer Brad Turner met with the Commission regarding their 2024 Budget requests.

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

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

Record of the 30th Day of the October Term of the Polk County Commissioners Day's Proceeding 15th of December 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 November 2023 Treasurer’s Report was received from Treasurer Shirley Allison.

Invoices were presented for approval and payment. Commissioner Robertson made a motion to approve and pay invoices are 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.

The Commission attended the Road and Bridge Christmas/Award Ceremony.

Jim May, Aldrich, visited with the Commission regarding S 40 road off Highway 123.

Neal DeShazo, Bolivar, visited with the Commission regarding upcoming bid.

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

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

Record of the 31st Day of the October Term of the Polk County Commissioners Day’s Proceeding 18th of December 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: E 400 and S 398.

Bids were received for the replacement of the windows at the Polk County Annex Building and to remove the façade on the front of the building as follows:

Pure Country Enterprises:
Windows: \$19,500.00
Remove Metal facing: \$ 8,200.00

Commissioner Legan made a motion to accept the bid from Pure Country. 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., Tuesday, December 19, 2023.

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

Record of the 32nd Day of the October Term of the Polk County Commissioners Day’s Proceeding 19th of December 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.

Daniel Batson, Brighton, visited with the Commission regarding the Scenic Ridge Subdivision.

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

A Collector's Deed for taxes for property purchased at the August 22, 2022 Tax Sale was issued to Martha Meza on December 19, 2023.

The Commission met with Gary Doke, JC Young, Francie Young, Danny Doke, Buddy Rodgers, Steve Giffin, Grant Pedersen and Jesse Roberts regarding E 390 road.

By Order of the Commission, the Polk County Courthouse and other county facilities will be closed on Friday, December 22 and Monday, December 25, in the observance of the Christmas Holiday.

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

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 33rd Day of the October Term of the Polk County Commissioners Day's Proceeding 26th of December 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.

Contract for Detection & Mitigation in Confinement Facilities-Covid 19 was presented by Sheriff Danny Morrison for signature.

Dustin Kessler, Mayor of Morrisville met with the Commission – general discussion.

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, December 29, 2023.

Approved: Shannon Hancock, Presiding Commissioner

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

Record of the 34th Day of the October Term of the Polk County Commissioners Day's Proceeding 29th of December 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.

Dan Hollan, Buffalo, visited with the Commission- general discussion.

Sheriff Danny Morrison visited with the Commission – general discussion.

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 payroll and submit for direct deposit. 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 invoices as presented. Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Tanner Blakemore presented a 2024 lease agreement for the office space rented for the Regional Child Support office. Commissioner Robertson made a motion to approve and sign the new agreement for 2024. Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Bids for gravel and Aggregate/Base Material for the 2024 Fiscal year were received from the following vendors: Capital Aggregate, Hostettler, Holiday Sand, Nemo, Conco and Woodcrest Materials. Commissioner Legan made a motion to accept all the bids. Commissioner Robertson seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Chuck Brown, Bolivar, met with the Commission – general discussion.

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

Eddie Hoover, Bolivar, visited with the Commission – general discussion.

A Retail Liquor by Drink Resort Liquor License was issued to Side by Side Ventures, LLC dba Side by Side Ventures.

By Order of the Commission, the Polk County Courthouse and other county facilities will be closed on January 1, 2024, in observance of the New Year's Day Holiday.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, January 2, 2024.

Approved: Shannon Hancock, Presiding Commissioner

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