

Record of the 15th Day of the January Term of the Polk County Commissioners Day's Proceeding 2nd of February 2024

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 Intergovernmental Affairs Zoom meeting on Thursday, February 1, 2024.

The January 2024 Add-on and Abatement Court Orders were received from Collector Rachel Boyce on Thursday, February 1, 2024, and reviewed by the County Commission.

The January 2024 Sheriff Civil/Criminal Fee Report was received on Thursday, February 1, 2024, from Sheriff Danny Morrison.

The January 2024 County Clerk Fee Report was received on Thursday, February 1, 2024, from County Clerk Rachel Lightfoot.

The January 2024 Assessor Fee Report was received on Thursday, February 1, 2024, from Assessor Rita Lemmon.

The January 2024 Circuit Court Disbursement Listing Detail Report was received on Thursday, February 1, 2024, from Circuit Clerk Tiffany Phillips.

The January 2024 Collector's Monthly Statement was received from Collector Rachel Boyce on Thursday, February 1, 2024.

The Commission met with Kyle Lee, City of Bolivar, regarding the Polk County GIS System. Also attending was Assessor Rita Lemmon.

The Commission met with Collector Rachel Boyce, Assessor Rita Lemmon, and Collector Rachel Lightfoot regarding a petition from Nick and Audrey Venute.

Sheriff Danny Morrison presented the Awards Grant for the 2023 State and Local Security Grant Program.

Order of the Commission to adjourn until 9:00 a.m., Monday, February 5, 2024.

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

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Record of the 16th Day of the January Term of the Polk County Commissioners Day's Proceeding 5th of February 2024

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.

Bids were received for (1) Snowplow for the Road and Bridge Department as follows:

Bus Andrews, Springfield, MO \$ 8,500.00

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

Bids were received for (1) Salt Spreader for the Road and Bridge Department as follows:

Bus Andrews, Springfield, MO \$7,295.00

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

The Commission signed off on the 2024-2025 Assessment Maintenance Plan Agreement and Approval.

Commissioner Hancock signed the 2023 Emergency Management Performance Grant paperwork.

Tony Thornton, Central Power System & Services, visited with the Commission regarding their products.

The January 2024 Add-on and Abatement Report was received from the Collector Rachel Boyce.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, February 6, 2024.  
 Approved: Shannon Hancock, Presiding Commissioner  
 Attested: Melinda Robertson, South Associate Commissioner  
 Secretary for the Commission

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Record of the 17th Day of the January Term of the Polk County Commissioners Day's Proceeding 6th of February 2024

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.

The January 2024 Recorder of Deeds Deposits and Disbursements Report was received from Recorder Carol Poindexter.

Appointments for James Barron, Adam Bays, Gerald Branstetter, Christopher Cade, John Castrodale, David Courtright, Austin Crothers, Canyon Davis-Chapman, Abraham Dickerson, Brandon George, Ricky Gooding, Eric Gorman, Caleb Hoover, John Jacob Johnson, Michael Johnson, Richard Meyer, Jordan Nelson, Mason Painter, Rodney Parks, Howard Jarle Randall, Anthony Rideout, Billy Simpson, Thomas Smith as Deputy Sheriff were received from Sheriff Danny Morrison and approved by 30<sup>th</sup> Circuit Court Judge Michael O. Hendrickson.

The Commission attended a training for the new courthouse phone system.

The Commission met with Kayla Reil and Julia Stelley, University of Missouri (Missouri Cares) regarding a possible grant for AED's in deputy's vehicles. Those attending were Sheriff Danny Morrison, Emergency Management Director Rick Davis, and County Clerk Rachel Lightfoot.

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

The 2023 Financial Statement, the 2024 Budget and 2024 CART Agreements were received from the Blue Mound Special Road District. The 2023 Financial Statement will be forwarded to the State Auditor's Office.

Financial Statement

Of the

Blue Mound

Special Road District

RECEIPTS:

Balance on hand January 1, 2023	\$ 29,307.99
Received from Taxes	\$ 10,944.43
Received from C.A.R.T and M.V.T	\$ 14,315.63
Surtax and Treasurer's Interest	\$ 258.32
Received from other Sources	\$ 0.00
Capital Improvement Tax and interest + other	\$ 24,187.07
<b>TOTAL FUNDS AVAILABLE</b>	<b>\$ 79,013.44</b>

DISBURSEMENTS:

Labor	\$
Materials	\$
a. Gravel or Base Rock	\$ 10,382.12
b. Pipe	\$
c. Cement Cold mix	\$ 3250.40
d. Lumber Grading	\$ 2400.00
e. Fuel Hauling	\$ 500.00
f. Other Loan Repayment	\$ 25,000.00
Purchase of New Equipment Bank Interest	\$ 12,843.08
Maintenance and Repair of Machinery Bank Fees	\$ 24.00
Insurance Bond	\$ 167.00
Other Disbursements Publications + Misc.	\$ 140.94
<b>TOTAL DISBURSEMENTS</b>	<b>\$ 54,707.54</b>

December 31, 2023  
 Balance in hands of Treasurer and County Treasury.....\$ 24,305.90

Signed: Nathan Blom  
Mandy Blom  
Shelley

Dated: Jan. 18, 2024

Order of the Commission to adjourn until 9:00 a.m., Friday, February 9, 2024.

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

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Record of the 18th Day of the January Term of the Polk County Commissioners Day's Proceeding 9th of February 2024

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.

The January 2024 Public Administrator Fee Report received from Public Administrator Barbara Davolt.

Wire transfer in the amount of \$255,063.90 for Law Enforcement Sales Tax fund was received.

Wire transfer in the amount of \$255,063.93 for Capital Improvement Sales Tax fund was received.

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

The Commission met with Evan Lewis, Great River Engineering regarding the bridge plans and right-of-way documents for Black Bridge on S 198 road. Those present were Eddie and Glada Gordon, Mick Hood, Janice Peavey and Bob Lovett.

Nick Taylor, Hayden Machinery, Bolivar, visited with the Commission regarding products available to the county.

An Original Package Liquor License and A Sunday Original Liquor License was issued to Casey's Marketing Company dba Casey's General Store #437, Bolivar, Mo.

Order of the Commission to adjourn until 9:00 a.m., Monday, February 12, 2024.

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

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Record of the 19th Day of the January Term of the Polk County Commissioners Day's Proceeding 12th of February 2024

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.

Presiding Commissioner Shannon Hancock signed the 2023 Rave Mobile Safety Renewal for emergency management.

Bids for roof repair on (3) three county buildings were received as follows:

Pure Country Enterprises:  
Chip Barn \$27,511.74  
Maint Bldg \$29,350.26  
Gazebo \$ 6,962.20

Commissioner Legan made a motion to accept the bid for the chip barn and the maintenance building. Commissioner Robertson seconded the motion. No motion was made on the gazebo. Cal of the vote: Hancock-yes, Legan-yes, Robertson-yes.

The January 2024 Treasurer's Monthly Report was received from Treasurer Shirley Allison.

**POLK COUNTY MISSOURI  
MONTHLY TREASURER'S REPORT  
JANUARY 31, 2024**

FUND	BEGINNING	M-T-D	M-T-D	CASH BASIS
	CASH BALANCE	REVENUES	EXPENSES	BALANCE
GENERAL REVENUE	3,377,298.66	1,334,634.58	165,676.60	4,546,256.64
ROAD & BRIDGE	59,397.39	726,808.64	119,057.57	667,148.46
LAW ENFORCEMENT	329,175.82	212,394.35	203,393.77	338,176.40
ASSESSMENT OPERATIONS	572,821.97	256,418.04	26,237.90	803,002.11
LAW ENFORCEMENT TRAINING	6,296.16	254.07	675.00	5,875.23
PROS. ATTY TRAINING	11,364.08	289.31	0.00	11,653.39
REGIONAL CHILD SUPP OFFIC	58,662.31	0.00	11,775.19	46,887.12
GENERAL REVENUE SAVINGS	1,169,963.65	4,349.67	0.00	1,174,313.32
C.E.R.F.	16.87	42,579.63	42,492.32	104.18
RD & BR CAPITAL IMP	1,558,092.39	195,930.05	22,299.70	1,731,722.74
CRIMINAL COST	0.00	1,403.58	1,403.58	0.00
ESCHEAT	92,200.20	342.78	0.00	92,542.98
FEES DUE OTHERS	1,899.05	0.00	0.00	1,899.05
FINANCIAL INSTITUTE TAX	932.18	58.74	992.92	0.00
FLOOD CONTROL	137.55	0.00	0.00	137.55
LIBRARY	0.00	762,952.00	762,952.00	0.00
MOORE CEMETARY TRUST	9,414.01	35.00	0.00	9,449.01
PA ADMIN HANDLING COST	215.74	75.86	0.00	291.60
PROS. ATTY DELINQUENT TAX	1,129.56	0.00	0.00	1,129.56
RECORDERS	91,658.10	5,348.44	0.00	97,006.54
SHERIFF SPECIAL OPERATION	0.00	0.00	0.00	0.00
SPECIAL TRUST	140.00	380.00	0.00	520.00
MO OFF PROSECUTION SERV	0.00	0.00	0.00	0.00
VETERANS MEMORIAL FUND	3,593.40	13.36	0.00	3,606.76
SHERIFF CIVIL FEES	28,290.21	1,500.76	963.50	28,827.47
SHERIFF'S REVOLVING FUND	36,842.93	1,371.49	(731.25)	38,945.67
FAMILY JUSTICE FUND	38,405.73	413.76	0.00	38,819.49
REVOLVING SCHOOL FUND	0.00	0.00	0.00	0.00
BOLIVAR R-1	0.00	8,011,487.02	8,011,487.02	0.00
FAIR PLAY R-2	0.00	932,354.10	932,354.10	0.00
HALFWAY R-3	0.00	1,031,564.93	1,031,564.93	0.00
HUMANSVILLE R-4	0.00	793,666.43	793,666.43	0.00
MARION C. EARLY R-5	0.00	1,267,525.11	1,267,525.11	0.00
PLEASANT HOPE R-6	0.00	1,575,733.99	1,575,733.99	0.00
FAIR GROVE R-10	0.00	85,062.50	85,062.50	0.00
DALLAS CO. R-1	0.00	28,141.80	28,141.80	0.00
WALNUT GROVE R-5	0.00	169,585.87	169,585.87	0.00
HICKORY CO R-1	0.00	38,417.53	38,417.53	0.00
DADE CO R-2	0.00	84,520.72	84,520.72	0.00
SCHOOL CONTROL-INTEREST	119,215.51	15,326.57	0.00	134,542.08
BLUE MOUND SPEC	6,324.48	11,850.46	0.00	18,174.94
BOLIVAR SPEC	431,743.55	164,623.17	0.00	596,366.72
FLEMINGTON SPEC	32,991.14	7,914.16	0.00	40,905.30
HUMANSVILLE SPEC	122,335.51	80,699.87	0.00	203,035.38
SOUTHWEST SPEC	21,450.65	5,372.59	0.00	26,823.24
BLUE MOUND CAP IMP	8,579.68	1,981.34	0.00	10,561.02
BOLIVAR CAP IMP	90,307.26	2,213.86	0.00	92,521.12
FLEMINGTON CAP IMP	92,453.77	4,266.38	0.00	96,720.15
HUMANSVILLE CAP IMP	63,902.49	10,888.18	0.00	74,790.67
SOUTHWEST CAP IMP	28,095.36	4,003.33	0.00	32,098.69
INMATE SECURITY FUND	61,627.48	532.00	327.20	61,832.28
DEPUTY SHERIFF SALARY	4,133.80	3,163.38	3,292.56	4,004.62
ELECTION SERVICE FUND	95,307.34	354.30	150.00	95,511.64
CORONA VIRUS RELIEF FUND	0.00	0.00	0.00	0.00
AMERICAN RESCUE PLAN FUND	5,801,186.90	21,565.18	9,903.15	5,812,848.93
SR CITIZENS SERVICES	151,957.54	159,331.59	0.00	311,289.13
COLLECTORS TAX MTNCE FUND	48,669.48	2,682.98	632.45	50,720.01
LAW ENF RESTITUTION FUND	30,000.72	2,604.18	1,760.00	30,844.90
LEPC	16,095.90	59.84	0.00	16,155.74
<b>GRAND TOTAL</b>	<b>14,674,328.52</b>	<b>18,065,047.47</b>	<b>15,391,314.16</b>	<b>17,348,061.83</b>

Order of the Commission to adjourn until 9:00 a.m., Tuesday, February 13, 2024.

Approved: Shannon Hancock, Presiding Commissioner

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

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Record of the 20th Day of the January Term of the Polk County Commissioners Day's Proceeding 13th of February 2024

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 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.

The January 2024 Prosecuting Attorney Fee Report was received from Prosecuting Attorney Keaton Ashlock.

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 505, S 178, and S 243.

A Retail Liquor by the Drink Liquor License was issued to M & K Solutions dba the Mediterranean, Bolivar, MO.

Order of the Commission to adjourn until 9:00 a.m., Friday, February 16, 2024.

Approved: Shannon Hancock, Presiding Commissioner

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

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Record of the 21st Day of the January Term of the Polk County Commissioners Day's Proceeding 16th of February 2024

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 to be used at Road and Bridge were received as follows:

Rex Smith Oil, Springfield, MO	\$2.9926
Offen Petroleum, Springfield, MO	\$2.9768

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

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

Sheriff Danny Morrison visited with the Commission - general discussion.

Michael Clancy, representative from Renodry, updated the Commission on the renodry system in the courthouse.

By Order of the Commission, the Polk County Courthouse and other county facilities will be closed on Monday, February 19, 2024, in observance of the President’s Day Holiday.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, February 20, 2024.

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

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Record of the 22nd Day of the January Term of the Polk County Commissioners Day’s Proceeding 20th of February 2024

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 appointment of Anthony Rideout as Deputy Sheriff was received from Sheriff Danny Morrison and approved by Circuit Judge Michael O. Hendrickson.

The Commission met with Jason Sivils and Garen McElroy, Great River Engineering and Mike Calhoun and Steve Retherford, Citizens Memorial Hospital regarding upcoming construction on E 430 road.

Don Miller, Brighton, visited 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, February 23, 2024.

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

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Record of the 23rd Day of the January Term of the Polk County Commissioners Day’s Proceeding 23rd of February 2024

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 an Oacac Board Meeting on Wednesday, February 21, 2024.

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

Trent Drake visited with the Commission – general discussion.

Rita Lemmon visited with the Commission – GIS System  
Deputy Coroner Scott Purselley visited with the Commission – general discussion.

Order of the Commission to adjourn until 9:00 a.m., Monday, February 26, 2024.  
Approved: Shannon Hancock, Presiding Commissioner  
Attested: Melinda Robertson, South Associate Commissioner  
Secretary for the Commission

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Record of the 24th Day of the January Term of the Polk County Commissioners Day’s Proceeding 26th of February 2024

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 Robertson, Commissioner Legan and Commissioner Hancock viewed the following county roads: S 92.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, February 27, 2024.  
Approved: Shannon Hancock, Presiding Commissioner  
Attested: Melinda Robertson, South Associate Commissioner  
Secretary for the Commission

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Record of the 25th Day of the January Term of the Polk County Commissioners Day’s Proceeding 27th of February 2024

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 received for approval and payment. Commissioner Robertson made a motion to approve and pay. Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

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.

Recycling Manager Ben Lee visited with the Commission – general discussion.

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 360, S 192, E 350, E 346, S 205, S 198, and Black Bridge.

The Commission will be out of the office on Friday, March 1, 2024. They will be attending required annual training.

Order of the Commission to adjourn until 9:00 a.m., Monday, March 4, 2024.  
Approved: Shannon Hancock, Presiding Commissioner  
Attested: Melinda Robertson, South Associate Commissioner  
Secretary for the Commission

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