Record of the 26th Day of the January Term of the Polk County Commissioners Day's Proceeding 4th of March 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.

An invoice for Great River Engineering was presented for approval and payment on Friday, March 1, 2024. 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 February 2024 Add-on and Abatement Court Orders were received from Collector Rachel Boyce on March 1, 2024, and viewed by the Commission on March 4, 2024.

The February 2024 Recorder of Deeds Deposits and Disbursements Report was received from Recorder Carol Poindexter on March 1, 2024.

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

The February 2024 Circuit Clerk Disbursement Listing Report was received from Circuit Clerk Tiffany Phillips on March 1, 2024.

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

The February 2024 Sheriff Fee Report was received from Sheriff Danny Morrison on March 1, 2024.

Training Certificates were received from Shannon Hancock, Kyle Legan and Melinda Robertson for completing 20 hours of required annual training per 49.082(3).

Mike & Carolyn Leach visited with the Commission- general discussion.

The February 2024 County Clerk Fee Report from County Clerk Rachel Lightfoot.

Presiding Commissioner Shannon Hancock signed an Amended grant for Detection & Mitigation in Confinement Facilities – Covid 19.

The February 2024 Add-on & Abatement Reports were received from Collector Rachel Boyce. 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 510, S 11, S 12, E 508, S 145 and E 470.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, March 5, 2024. Approved: Shannon Hancock, Presiding Commissioner Attested: Melinda Robertson, South Associate Commissioner Secretary for the Commission

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Record of the 27th Day of the January Term of the Polk County Commissioners Day's Proceeding 5th of March 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.

Chuck Blair, Bolivar, visited with the Commission - general discussion.

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

POLK COUNTY MISSOURI

MONTHLY TREASURER'S REPORT FEBRUARY 29, 2024						
FUND	BEGINNING CASH BALANCE	M-T-D REVENUES	M-T-D EXPENSES	CASH BASIS BALANCE		
GENERAL REVENUE	4,546,256.64	78,661.48	287,704.40	4,337,213.72		
ROAD & BRIDGE	667,148.46	469,835.45	382,033.61	754,950.30		
LAW ENFORCEMENT	338,176.40	297,460.79	215,125.94	420,511.25		
ASSESSMENT OPERATIONS	803,002.11	39,681.54	22,258.13	820,425.52		
LAW ENFORCEMENT TRAINING	5,875.23	313.51	475.00	5,713.74		
PROS. ATTY TRAINING	11,653.39	371.98	250.00	11,775.37		
REGIONAL CHILD SUPP OFFIC	46,887.12	29,395.84	13,659.49	62,623.47		
GENERAL REVENUE SAVINGS	1,174,313.32	3,089.59	0.00	1,177,402.91		
C.E.R.F.	104.18	38,340.46	38,444.37	0.27		
RD & BR CAPITAL IMP	1,731,722.74	260,089.65	30,011.29	1,961,801.10		
CRIMINAL COST	0.00	0.00	0.00	0.00		
ESCHEAT	92,542.98	243.48	0.00	92,786.46		
FEES DUE OTHERS	1,899.05	0.00	0.00	1,899.05		
FINANCIAL INSTITUTE TAX	0.00	0.00	0.00	0.00		
FLOOD CONTROL	137.55 0.00	0.00 19,405.74	0.00 19,405.74	137.55 0.00		
LIBRARY MOORE CEMETARY TRUST	9,449.01	24.86	19,405.74	9,473.87		
PA ADMIN HANDLING COST	291.60	75.94	0.00	367.54		
PROS. ATTY DELINQUENT TAX	1,129.56	0.00	0.00	1,129.56		
RECORDERS	97,006.54	1,410.59	0.00	98,417.13		
SHERIFF SPECIAL OPERATION	0.00	0.00	0.00	0.00		
SPECIAL TRUST	520.00	422.00	0.00	942.00		
MO OFF PROSECUTION SERV	0.00	5.00	0.00	5.00		
VETERANS MEMORIAL FUND	3,606.76	9,49	0.00	3,616.25		
SHERIFF CIVIL FEES	28,827.47	1,359.65	303.95	29,883.17		
SHERIFF'S REVOLVING FUND	38,945.67	1,094.99	109.00	39,931.66		
FAMILY JUSTICE FUND	38,819.49	773.90	0.00	39,593.39		
REVOLVING SCHOOL FUND	0.00	0.00	0.00	0.00		
BOLIVAR R-1	0.00	155,663.81	155,663.81	0.00		
FAIR PLAY R-2	0.00	43,330.43	43,330.43	0.00		
HALFWAY R-3	0.00	27,920.71	27,920.71	0.00		
HUMANSVILLE R-4	0.00	25,473.22	25,473.22	0.00		
MARION C. EARLY R-5	0.00	48,142.44	48,142.44	0.00		
PLEASANT HOPE R-6	0.00	33,316.27	33,316.27	0.00		
FAIR GROVE R-10	0.00	2,041.09	2,041.09	0.00		
DALLAS CO. R-1	0.00	622.34	622.34	0.00		
WALNUT GROVE R-5	0.00	6,288.76	6,288.76	0.00		
HICKORY CO R-1	0.00	507.32	507.32	0.00		
DADE CO R-2	0.00	697.77	697.77	0.00		
SCHOOL CONTROL-INTEREST	134,542.08	20,350.95	0.00	154,893.03		
BLUE MOUND SPEC	18,174.94	1,522.54	0.00	19,697.48		
BOLIVAR SPEC FLEMINGTON SPEC	596,366.72	5,619.62 2,645.05	0.00	601,986.34		
HUMANSVILLE SPEC	40,905.30 203,035.38	9,170.30	0.00 75,000.00	43,550.35 137,205.68		
SOUTHWEST SPEC	26,823.24	2,529.84	0.00	29,353.08		
BLUE MOUND CAP IMP	10,561.02	2,656.85	0.00	13,217.87		
BOLIVAR CAP IMP	92,521.12	2,776.29	0.00	95,297.41		
FLEMINGTON CAP IMP	96,720.15	5,544.65	0.00	102,264.80		
HUMANSVILLE CAP IMP	74,790.67	14,560.43	0.00	89,351.10		
SOUTHWEST CAP IMP	32,098.69	5,342.58	0.00	37,441.27		
INMATE SECURITY FUND	61,832.28	1,530.45	907.71	62,455.02		
DEPUTY SHERIFF SALARY	4,004.62	820.00	2,932.61	1,892.01		
ELECTION SERVICE FUND	95,511.64	219.51	20,605.50	75,125.65		
CORONA VIRUS RELIEF FUND	0.00	0.00	0.00	0.00		
AMERICAN RESCUE PLAN FUND	5,812,848.93	15,293.45	40.00	5,828,102.38		
SR CITIZENS SERVICES	311,289.13	5,161.85	20,086.74	296,364.24		
COLLECTORS TAX MTNCE FUND	50,720.01	9,332.34	3,914.98	56,137.37		
LAW ENF RESTITUTION FUND	30,844.90	2,927.32	2,759.95	31,012.27		
LEPC	16,155.74	42.52	0.00	16,198.26		
GRAND TOTAL	17,348,061.83	1,694,116.63	1,480,032.57	17,562,145.89		

Payton Ruddy, representative from Representative Mark Alford's office.

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 344, E 345, and S 127.

Commissioner Legan made a motion to issue Court Order 2024-3 to Cletus Ingram for reimbursement of late fees and interest on a 2021 Tax Statement due to a clerical error in the Assessor's office. Commissioner Robertson seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

STATE OF MISSOURI	
}ss	No 2024-3
County of Polk	
Certified Copy of Order of County Court in	the Matter of Erroneous Assessments
BF IT REMEMBERED. That on the 5th day of Ma	arch, 2024, it being the 27th day of the January
Term, 2024 of the County Court of Polk County, Misson	
had:	
	e and Assessor Rita Lemmon and makes proper
showing to the Court, under oath, that the assessment Parcel #89-08-3.2-05-000-000-008.001, Halfway, Mo w	
years and therefore taxpayer never received the state	ment and assumed this parcel was included in
another tax statement for the years 2022 and 2023.	•
The Court, after hearing the evidence, finds the	at said address on this parcel was incorrect in t
Assessor's system due to an oversight error in the Asse	essor's office, but said address has now been
corrected.	d late fees and interact he refunded in the
it is, therefore, Ordered and Adjudged that sai amount of \$78.18 and be given to Cletus Ingram. And i	
County correct the Tax Books to conform to the correct	
conformity therewith.	
	the same fallers are diagonate the Collecto
It is further ordered that the County Clerk furn Polk County.	ish a copy of these proceedings to the Collecto
Polk County.	
Dated this 5th day of March 2024.	
Roopell'althout	84. House
runor Light root	Presiding Commissioner, Polk County
County Clerk, Paul County	Presiding Commissioner, Polk County
STATE OF MISSOUR!	
}ss	
County of Polk	
, I, Rachel Lightfoot, Clerk of the County Court of Polk C	county, hereby certify that the above and
foregoing is a full and complete copy of the Record of	Said Court, as fully as the same appears of reco
NIN MISSION A	
	INESS WHEREOF, I have hereunto set my hand
	fixed the seal of the County Court. Done at office Bolivar, MO this 5th day of March, 2
IS AL INE	Bolivar, INO this Stri day of March, 2
ES: 5	Kachollightrof .county c
1.8.	- participation - participation
POLKO	

Order of the Commission to adjourn until 9:00 a.m., Friday, March 8, 2024. Approved: Shannon Hancock, Presiding Commissioner Attested: Melinda Robertson, South Associate Commissioner

## Secretary for the Commission

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Record of the 28th Day of the January Term of the Polk County Commissioners Day's Proceeding 8th of March 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 February 2024 Public Administrator Fee Report was received on March 6, 2024.

The February 2024 Prosecuting Attorney Fee Report was received on March 6, 2024.

Scott Lane visited with the Commission regarding county roads.

Wire transfer in the amount of \$175,119.25 for Law Enforcement Sales Tax was received.

Wire transfer in the amount of \$175,119.29 for Capital Improvement Sales Tax was received.

Wire transfer in the amount of \$8,935.24 was received from the Marijuana Sales Tax.

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

The following documents have met the retention schedule and were disposed of pursuant to 109.230.4 RSMo.

SHANNON HANCOCK Presiding Commissioner         KYLE LEGAN North Associate Commissioner         MELINDA ROBERTSON         Courry or Pour • 102 E, Broadway, Room 11 • BOLIVAR, MISSOURI 65611 • (417) 326-4031 • (417) 326-3525 (Fax) E-mail: clerk@polkcountymo.org • Website: www.polkcountymo.gov         March 8, 2024         March 8, 2024         To Whom it may concern:         County of Polk hereby transfer the following equipment to Community Outreach Ministries (COM).         Baler       Model#72DHL.U. Serial#4889         Komatsu Forklift       Model #FG25T-14         Senial#S8426 1A			POLK COUNTY CO	MMISSION			
North Associate Commissioner         MELINDA ROBERTSON         MELINDA ROBERTSON         RACHEL LIGHTFOOT         County Clerk         County or Port • 102 E, Broadway, Room 11 • BOLTVAR, MISSOURI 65613 • (417) 326-4031 • (417) 326-3525 (Fax)         County or Port • 102 E, Broadway, Room 11 • BOLTVAR, MISSOURI 65613 • (417) 326-4031 • (417) 326-3525 (Fax)         March 8, 2024         March 8, 2024         To Whom it may concern:         County of Polk hereby transfer the following equipment to Community Outreach Ministries (COM).         Baler       Model#72DHL.U. Serial#4889	·· · . :	A N	SHANNON HAN Presiding Commi	COCK			
South Associate Commissioner         RACHELLIGHTFOOT         County of Pork • 102 E, Broadway, Room 11 • BOLIVAR, MISSOURI 65613 • (417) 326-4031 • (417) 326-3525 (Fax)         E-mail: clerk@polkcountymo.org • Website: www.polkcountymo.gov         March 8, 2024         To Whom it may concern:         County of Polk hereby transfer the following equipment to Community Outreach Ministries (COM).         Baler       Model#72DHL.U. Serial#4889			KYLE LEGA North Associate Com	missioner			
County Clerk Courses of Poix + 102 E, Broadway, Room 11 + BOLIVAR, MISSOURI 65613 + (417) 326-4031 - (417) 326-3525 (Fax) E-mail: clerk@polkcountymo.org + Website: www.polkcountymo.gov March 8, 2024 To Whom it may concern: County of Polk hereby transfer the following equipment to Community Outreach Ministries (COM). Baler Model#72DHL.U. Serial#4889	9. 1. 11 H						
E-mail: clerk@polkcountymo.org • Website: www.polkcountymo.gov March 8, 2024 To Whom it may concern: County of Polk hereby transfer the following equipment to Community Outreach Ministries (COM). Baler Model#72DHL.U. Serial#4889			RACHEL LIGHT County Cler	FOOT			
March 8, 2024 To Whom it may concern: County of Polk hereby transfer the following equipment to Community Outreach Ministries (COM). Baler Model#72DHL.U. Serial#4889	COUNTY OF POLK				17) 326-35	25 (Fax)	
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County of Polk hereby transfer the following equipment to Community Outreach Ministries (COM). Baler Model#72DHL.U. Serial#4889							
County of Polk hereby transfer the following equipment to Community Outreach Ministries (COM). Baler Model#72DHL.U. Serial#4889							
County of Polk hereby transfer the following equipment to Community Outreach Ministries (COM). Baler Model#72DHL.U. Serial#4889	To Whom it :	nor opport					
(COM). Baler Model#72DHL.U. Serial#4889		hay concern.					
		lk hereby transfer the follo	wing equipment to Commu	nity Outreach	Ministri	es	
Komatsu Forklift Model #FG25T-14 Scrial#S8426 1A	Baler	Model#72DHL.U. Se	rial#4889				
Komatsu Forklift Model #FG25T-14 Serial#S8426 1A							
	Komatsu For	klift Model #FG25T-1	4 Serial#S84261A				

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Sheriff Danny Morrison 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., Monday, March 11, 2024. Approved: Shannon Hancock, Presiding Commissioner Attested: Melinda Robertson, South Associate Commissioner Secretary for the Commission

Record of the 29th Day of the January Term of the Polk County Commissioners Day's Proceeding 11th of March 2024

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.

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 550, S 36, E 530, S 182, S 178 and E 528.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, March 12, 2024. Approved: Shannon Hancock, Presiding Commissioner Attested: Melinda Robertson, South Associate Commissioner Secretary for the Commission

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Record of the 30th Day of the January Term of the Polk County Commissioners Day's Proceeding 12th of March 2024

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.

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: S 111, S 86, E 518, S 72 and E 510.

Order of the Commission to adjourn until 9:00 a.m., Friday, March 15, 2024. Approved: Shannon Hancock, Presiding Commissioner Attested: Melinda Robertson, South Associate Commissioner Secretary for the Commission

Record of the 31st Day of the January Term of the Polk County Commissioners Day's Proceeding 15th of March 2024

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.

Commissioner Robertson made a motion to purchase a used 2007 International 4300 Forestry Bucket Truck. Due to the local location and price, no official bids were advertised, but the Commission did go on-line to find comparable costs to justify purchase. Commissioner Hancock seconded the motion. Call of the vote: Hancock-yes, Legan-absent, Robertson-yes.

Invoices were presented for approval and payment. Commissioner Robertson made a motion to approve the invoices as presented and pay. Commissioner Hancock seconded the motion. Call of the vote: Hancock-yes, Legan-absent, 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, March 18, 2024. Approved: Shannon Hancock, Presiding Commissioner Attested: Melinda Robertson, South Associate Commissioner Secretary for the Commission

Record of the 32nd Day of the January Term of the Polk County Commissioners Day's Proceeding 18th of March 2024

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.

Public Works Supervisor Dallas Stockdale updated the Commission on conditions of county roads and bridges. Dallas and Commissioner Hancock viewed the following county roads: E 363 and S 78.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, March 19, 2024. Approved: Shannon Hancock, Presiding Commissioner Attested: Melinda Robertson, South Associate Commissioner Secretary for the Commission \*\*\*\*\*\*

Record of the 33rd Day of the January Term of the Polk County Commissioners Day's Proceeding 19th of March 2024

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.

Bids for diesel fuel to be used at the Road & Bridge	Department were received as follows:
Rex Smith Oil, Springfield, MO	\$ 3.0564
Offen Oil, Springfield, MO	\$ 3.0580
Commissioner Robertson made a motion to accept th	ne bid from Rex Smith Oil.
Commission on Honorols accorded the metion Call	f the sector Hanness la sector also and Dahartaan sec

Commissioner Hancock seconded the motion. Call of the vote: Hancock-yes, Legan-absent, Robertson-yes.

Commissioner Robertson, Commissioner Hancock and Public Works Supervisor Dallas Stockdale met with representatives from Great River Engineering and Hartman & Company to do a walk-through on the newly constructed bridge on S 60 road.

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: S 60, S 68, S 92, E 477, S 103, E 480, S 115, S 117, and E 460.

Sheriff Danny Morrison visited with the Commission - general discussion.

Order of the Commission to adjourn until 9:00 a.m., Friday, March 22, 2024. Approved: Shannon Hancock, Presiding Commissioner Attested: Melinda Robertson, South Associate Commissioner Secretary for the Commission

Record of the 34th Day of the January Term of the Polk County Commissioners Day's Proceeding 22nd of March 2024

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.

Received the Surtax & Interest report from Collector Rachel Boyce.

Oath of office was administered to Brandon Peterson, Southwest Special Road District Commissioner on March 20, 2024 by County Clerk Rachel Lightfoot.

Order of the Commission to adjourn until 9:00 a.m., Monday, March 25, 2024. Approved: Shannon Hancock, Presiding Commissioner Attested: Melinda Robertson, South Associate Commissioner Secretary for the Commission Record of the 35th Day of the January Term of the Polk County Commissioners Day's Proceeding 25th of March 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.

An invoice was presented by Brenneke Construction for payment. Commissioner Legan made a motion to approve and pay the invoice. Commissioner Robertson seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Public Works Supervisor Dallas Stockdale updated the Commission on the conditions of county roads and bridges. Dallas, Commissioner Robertson, Commissioner Legan and Commissioner Hancock viewed the following county roads: E 490, S 160, E 480, S 230, E 460, S 226, E 450, and S 218.

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

Kenny and Sherry Shuler visited with Commissioner Robertson - general discussion.

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

Record of the 36th Day of the January Term of the Polk County Commissioners Day's Proceeding 26th of March 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.

Payroll was presented for approval and payment. Commissioner Legan made a motion to approve and submit payroll 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 the conditions of county roads and bridges.

Declaration of Candidacy was received as follows for the August 6, 2024, Primary Election: Republican Party – Kyle Legan-North Associate Commissioner, Grant Pedersen-North Associate Commissioner, Melinda Robertson-South Associate Commissioner, Bob Moreland-South Associate Commissioner, Rex Austin-South Associate Commissioner, Rita Lemmon-Assessor, Zane Gore-Coroner, Barbara Davolt-Public Administrator, Scott Pursselley-Public Administrator, Danny Morrison-Sheriff, Kevin Nelson-Surveyor, Joseph Biron and John Hopkins-Johnson Township Committeeman, Elanor Biron and Mary Dawn Jenkins-Johnson Township Committeewoman, Craig Westfall, South Benton Township Committeeman, Becky Legan-South Benton Township Committeewoman; Tiffany Phillips-Campbell Township Committeewoman; David O.Scott-Cliquot Township Committeeman, Revonda D. Scott-Cliquot Township Committeewoman; Bryan Allison-Flemington Township Committeeman, Tracey Allison-Flemington Township Committeewoman; Raymond Crain-Jackson Township Committeeman, Katy Crain-Jackson Township Committeewoman; Bobbie Pitts-Jefferson Township Committeeman, Carol Kay Pitts-Jefferson Township Committeewoman; Craig Jones-East Looney Township Committeeman, Kimberly Jones-McNeel-East Looney Township Committeewoman; Edward D. Morrison-McKinley Township Committeeman, Becky Morrison-McKinley Township Committeewoman; William Joshua Norton-Mooney Township Committeeman, Shirley M. Allison-Mooney Township Committeewoman; Ryan Pyle-Northeast Marion Township Committeeman, Lisa Pyle-Northeast Marion Township Committeewoman; Bill Bob Kallenbach-Northwest Township Committeeman, Sandy Jones-Northwest Marion Township Committeewoman; Trent Drake-Southwest Marion Township Committeeman, Kathy Drake-Southwest Marion Township Committeewoman; Billy Dryer-Union Township Committeeman.

Democratic Party: Kenny Shuler-Jackson Township Committeeman, Sherry Shuler-Jackson Township Committeewoman; Roger L. Grider-Northwest Marion Township Committeewoman; Albert Skalicky-Southwest Marion Township Committeeman, Gail S. Skalicky.

Order of the Commission to adjourn until 9:00 a.m., Friday, March 29, 2024. Approved: Shannon Hancock, Presiding Commissioner Attested: Melinda Robertson, South Associate Commissioner Secretary for the Commission

Record of the 37th Day of the January Term of the Polk County Commissioners Day's Proceeding 29th of March 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.

Doug Brooks visited with the Commission – general discussion.

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

Bids for Cold Mix were received as follows: (per ton)

Blevins Asphalt, Mt. Vernon, MO 3/8" Oil Mat w/EA-300 @ 5%-\$92.00 3/8" Oil Mat w/EA-300 @ 5.5% -\$ 96.00 1/2" Oil Mat w/EA-300 @ 5% - \$92.00 1/2" Oil Mat w/EA-300 @ 5% - \$92.00 1/2" Oil Mat w/EA-300 @ 5.5% - \$96.00 Willard Asphalt Paving, Lebanon, MO. MC-800 equivalent-\$80.00 Unique Paving Mat'l, Cleveland, OH – SPM-Cold Mix \$80.00 Option 2 \$90.96

Commissioner Legan made a motion to accept all bids. Commissioner Robertson seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Bids for Road Oil were received as follows:

Apac-Central Inc, Springfield, MO MC-3000-\$2.58, MC-800-\$2.69, MC-30-\$2.98, Demurrage Chg-\$75.00, Pump Chg-\$75.00, Del to Polk - .09, Coastal Energy Corp, Willow Spgs, MO MC-30-\$3.19, MC-800-\$2.77, MC-3000-\$2.71, CRS2-\$2.07, CRS2P-\$2.46, CQS-1F-\$2.27, pump-\$125.00, Demurrage-\$100.00, Short Frt-\$640.00 Wright Asphalt Prod, Spgfld, MO TR-Fog - \$2.75, CRS-TR - \$2.85, Demurrage-\$100, Pump Chg-\$250

Commissioner Robertson made a motion to accept all bids. Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Bids were received for Outdoor Warning Sirens as follows:

Table Rock Alerting Systems – Halfway Siren - \$22,920.00

Humansville Siren - \$9,680.00

Commissioner Robertson made a motion to accept the bid from Table Rock Alerting Systems. 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 on county roads and bridges. Dallas and Commissioner Robertson, Commissioner Legan and Commissioner Hancock viewed the bridge construction on S 122.

The Commission and Public Works Supervisor Dallas Stockdale met with Evan Lewis with Great River Engineering, Jimmy Doke, Billy & Iris Munson, Kevin, Donna and Craig Breesawitz at S 145/E470 intersection, to discuss upcoming construction.

Order of the Commission to adjourn until 9:00 a.m., Monday, April 1, 2024. Approved: Shannon Hancock, Presiding Commissioner Attested: Melinda Robertson, South Associate Commissioner Secretary for the Commission