
Record of the 27th Day of the April Term of the Polk County Commissioners Day's Proceeding 3rd of June 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

Order of the Commission the minutes of the last session stand approved as read.

County Clerk Rachel Lightfoot administered the Oath of Office to Amanda Evans, Bolivar Special Road District Commissioner.

A training certificate was received from County Clerk Rachel Lightfoot for attending HR training presented by the Missouri Association of Counties.

The May 2024 Assessor Fee Report was received from Assessor Rita Lemmon.

The May 2024 Add-on and Abatement Court Orders were received from Collector Rachel Boyce and viewed by the Commission.

The May 2024 Collector's Statement Report was received from Collector Rachel Boyce.

The May 2024 Sheriff Civil/Criminal Fee Report was received from Sheriff Danny Morrison.

The May 2024 County Clerk Fee Report was received from County Clerk Rachel Lightfoot.

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

POLK COUNTY MISSOURI MONTHLY TREASURER'S REPORT MAY 31, 2024				
FUND	BEGINNING CASH BALANCE	M-T-D REVENUES	M-T-D EXPENSES	CASH BASIS BALANCE
GENERAL REVENUE	4,315,163.34	62,717.20	261,813.66	4,116,066.88
ROAD & BRIDGE	423,652.20	312,050.40	409,909.75	325,792.85
LAW ENFORCEMENT	205,874.02	252,873.46	220,648.96	238,098.52
ASSESSMENT OPERATIONS	780,333.28	4,190.97	27,554.95	756,969.30
LAW ENFORCEMENT TRAINING	4,861.52	645.54	0.00	5,507.06
PROS. ATTY TRAINING	12,405.73	782.04	0.00	13,187.77
REGIONAL CHILD SUPP OFFIC	61,609.50	13,646.56	14,723.15	60,532.91
GENERAL REVENUE SAVINGS	1,183,896.87	3,278.36	0.00	1,187,175.23
C.E.R.F.	20.19	27,564.16	27,582.78	1.57
RD & BR CAPITAL IMP	2,285,898.69	207,261.53	23,595.48	2,469,564.74
CRIMINAL COST	19,501.02	0.00	19,501.02	0.00
ESCHEAT	93,298.23	258.35	0.00	93,556.58
FEES DUE OTHERS	1,899.05	1.25	0.00	1,900.30
FINANCIAL INSTITUTE TAX	0.00	0.00	0.00	0.00
FLOOD CONTROL	137.55	0.00	0.00	137.55
LIBRARY	0.00	9,606.63	9,606.63	0.00
MOORE CEMETARY TRUST	9,526.12	26.38	0.00	9,552.50
PA ADMIN HANDLING COST	369.57	76.04	0.00	445.61
PROS. ATTY DELINQUENT TAX	0.00	0.00	0.00	0.00
RECORDERS	106,458.42	1,664.33	0.00	108,122.75
SHERIFF SPECIAL OPERATION	0.00	0.00	0.00	0.00
SPECIAL TRUST	1,904.00	895.50	0.00	2,799.50
MO OFF PROSECUTION SERV	0.00	5.00	0.00	5.00
VETERANS MEMORIAL FUND	3,636.20	10.07	0.00	3,646.27
SHERIFF CIVIL FEES	32,315.12	1,898.18	0.00	34,213.30
SHERIFF'S REVOLVING FUND	42,866.99	1,833.41	190.75	44,509.65
FAMILY JUSTICE FUND	39,174.24	1,600.81	0.00	40,775.05
REVOLVING SCHOOL FUND	0.00	0.00	0.00	0.00
BOLIVAR R-1	0.00	80,244.35	80,244.35	0.00
FAIR PLAY R-2	0.00	15,070.53	15,070.53	0.00
HALFWAY R-3	0.00	10,857.21	10,857.21	0.00
HUMANSVILLE R-4	0.00	15,331.27	15,331.27	0.00
MARION C. EARLY R-5	0.00	17,955.59	17,955.59	0.00
PLEASANT HOPE R-6	0.00	24,634.42	24,634.42	0.00
FAIR GROVE R-10	0.00	709.83	709.83	0.00
DALLAS CO. R-1	0.00	0.00	0.00	0.00
WALNUT GROVE R-5	0.00	3,762.53	3,762.53	0.00
HICKORY CO R-1	0.00	53.61	53.61	0.00
DADE CO R-2	0.00	1,128.09	1,128.09	0.00
SCHOOL CONTROL-INTEREST	189,759.98	26,939.70	0.00	216,699.68
BLUE MOUND SPEC	14,769.93	1,322.87	10,000.00	6,092.80
BOLIVAR SPEC	622,597.11	4,402.79	0.00	626,999.90
FLEMINGTON SPEC	48,618.89	2,744.65	0.00	51,363.54
HUMANSVILLE SPEC	154,734.56	8,358.95	0.00	163,093.51
SOUTHWEST SPEC	34,153.42	2,733.77	0.00	36,887.19
BLUE MOUND CAP IMP	8,911.12	2,089.86	6,000.00	5,000.98
BOLIVAR CAP IMP	99,341.49	2,266.78	0.00	101,608.27
FLEMINGTON CAP IMP	110,177.54	4,464.95	0.00	114,642.49
HUMANSVILLE CAP IMP	109,796.74	11,598.69	0.00	121,395.43
SOUTHWEST CAP IMP	44,951.94	4,259.13	0.00	49,211.07
INMATE SECURITY FUND	64,214.14	2,126.02	1,349.26	64,990.90
DEPUTY SHERIFF SALARY	2,159.32	3,501.40	2,164.12	3,496.60
ELECTION SERVICE FUND	84,941.67	234.72	1,211.03	83,965.36
CORONA VIRUS RELIEF FUND	0.00	0.00	0.00	0.00
AMERICAN RESCUE PLAN FUND	5,441,237.68	15,067.49	0.00	5,456,305.17
SR CITIZENS SERVICES	277,452.69	3,070.27	26,177.46	254,345.50
COLLECTORS TAX MTNCE FUND	70,651.82	4,998.60	1,345.58	74,303.84
LAW ENF RESTITUTION FUND	32,619.24	8,906.56	0.00	41,525.80
LEPC	16,287.61	3,773.02	70.15	19,990.48
GRAND TOTAL	17,052,178.74	1,185,493.82	1,233,193.16	17,004,479.40

Commissioner Hancock and Commissioner Legan conducted a walk-through of Mockingbird Hill Bridge, located on S 122 road. They also viewed the following county roads: S 115, S 110, and S 117.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, June 4, 2024.

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

Record of the 28th Day of the April Term of the Polk County Commissioners Day's Proceeding 4th of June 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

Order of the Commission the minutes of the last session stand approved as read.

Commissioner Legan and Commissioner Hancock viewed the following county roads:
E 473, S 124 and S 103.

The May 2024 Recorder of Deeds Deposit/Disbursement Report was received from Recorder Carol Poindexter.

An Original Package Liquor License and a Sunday Original Package Liquor License was issued to 32 Whistle Stop LLC dba 32 Whistle Stop, Halfway, Mo.

Order of the Commission to adjourn until 9:00 a.m., Friday, June 7, 2024.

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

Record of the 29th Day of the April Term of the Polk County Commissioners Day's Proceeding 7th of June 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 2024 CART Agreement, 2024 Budget and the 2023 Financial Statement was received from the Flemington Special Road District. The Financial Statement was forwarded to the State Auditor's Office.

Financial Statement

Of the

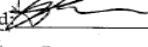
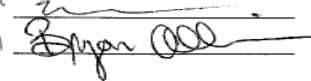
Flemington

Special Road District

RECEIPTS:	
Balance on hand January 1, 2023	\$ 137,992.01
Received from Taxes	\$ 5,973.86
Received from C.A.R.T and M.V.T	\$ 3,880.57
Surtax and Treasurer's Interest	\$ 3,531.09
Received from other Sources	\$ 546.58
Capital Improvement Tax	\$ 48,104.83
TOTAL FUNDS AVAILABLE	\$ 224,949.14

DISBURSEMENTS:	
Labor	\$ 12,450.00
Materials	
a. Gravel or Base Rock	\$ 10,502.46
b. Pipe	\$ 0
c. Cement	\$ 0
d. Lumber	\$ 0
e. Fuel	\$ 1,958.76
f. Other	\$ 0
Purchase of New Equipment	\$ 0
Maintenance and Repair of Machinery	\$ 1,049.45
Insurance	\$ 3,218.00
Other Disbursements	\$ 16,380.48
TOTAL DISBURSEMENTS	\$ 45,589.15

December 31, 2023
Balance in hands of Treasurer and County Treasury.....\$ 179,359.99

Signed: 


Dated: Feb 1, 2024

The May 2024 Collector's Add-on and Abatement monthly report was received from Collector Rachel Boyce.

Commissioner Hancock attended the CLEO Meeting via Zoom.

The Commission met with MoDot representative Dave O’Conner and Intern Noah Tull regarding the 2024 Polk County Bridge Inspection report. Road and Bridge employee Chuck Brown was also in attendance.

Wire transfer in the amount of \$199,946.83 was received for the Road and Bridge Capital Improvement Fund.

Wire transfer in the amount of \$209,208.06 was received for the Law Enforcement and Marijuana Sales tax.

Order of the Commission to adjourn until 9:00 a.m., Monday, June 10, 2024.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Melinda Robertson, South Associate Commissioner

Secretary for the Commission

Record of the 30th Day of the April Term of the Polk County Commissioners Day’s Proceeding 10th of June 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 Commission met with Colleen Knight, director of Polk County Library and donated the book “The Marvelous Adventures of Countyland.”

The MoDot Transportation Needs Meeting was held at 10:00 a.m. in the Commissioner’s office. Those attending were: Aishwarya Shrestha and Jason Ray-SMCOG; Beth Schaller-MoDot; Kevin Kelly-City of Bolivar, and Dustin Kessler, City of Morrisville Mayor.

The Commission met with Greg Williams, Higginbotham Insurance regarding the upcoming renewal rates for property/liability insurance.

An Original Package Liquor License and a Sunday Original Package Liquor License was issued to Casey’s Marketing Company dba Casey’s General Store #4377, Bolivar Mo.

An Original Package Liquor License and a Sunday Original Package Liquor License was issued to Casey’s Marketing Company dba Casey’s General Store #3280, Bolivar Mo.

An Original Package Liquor License and a Sunday Original Package Liquor License was issued to C-Store Bolivar LLC dba C-Store, Bolivar, MO.

Commissioner Robertson met with Emergency Management Director Rick Davis and SEMA representative Chris Gaul regarding the recent flooding in Polk County.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, June 11, 2024.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Melinda Robertson, South Associate Commissioner

Secretary for the Commission

Record of the 31st Day of the April Term of the Polk County Commissioners Day’s Proceeding 11th of June 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.

Recommendation of Ed Kurtz to the Library Board was presented to the Commission by Director Colleen Knight. Commissioner Robertson made a motion to appoint Mr. Ed Kurtz to the board of directors. Commissioner Legan 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 and the impact due to the flooding over the weekend. Dallas, Commissioner Legan, Commissioner Robertson and Commissioner Hancock viewed the following county roads and bridges: Mockingbird Hill Bridge of S 122, S 111 road,

The Collector’s May 2024 Monthly turnover was received from Collector Rachel Boyce.

Order of the Commission to adjourn until 9:00 a.m., Friday, June 14, 2024.

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

Record of the 32nd Day of the April Term of the Polk County Commissioners Day's Proceeding 14th of June 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.

A Retail Liquor by the Drink Resort Liquor License and a Sunday by the Drink Liquor License was issued to Cut-ups Bar and Grill, LLC., Bolivar, MO.

A training certificate was received from County Clerk Rachel Lightfoot for completing 10 hours of election training.

A training certificate was received from Coroner Jeff Witt for completing 8 hours of Continuing Law Enforcement Education training.

A recommendation of Mari Woosley to the Polk County Library Board was presented to the Commission by Director Colleen Knight. Commissioner Robertson made a motion to appoint Mari Woosley to the library board. 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 invoices as presented. 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. Dallas and Commissioner Robertson viewed S 107 road.

Order of the Commission to adjourn until 9:00 a.m., Monday, June 17, 2024.

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

Record of the 33rd Day of the April Term of the Polk County Commissioners Day's Proceeding 17th of June 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.

Danny Hitchcock, Bolivar, visited with the Commission regarding SB190.

Gary Hamilton, Buffalo, visited with the Commission- general discussion.

Sheriff Danny Morrison and daughter Ellie visited with the Commission – general discussion.

Susan Hulbert spoke with the Commission regarding a culvert on E 410 road.

An Original Package Liquor License and A Sunday Original Package Liquor License was issued to Dolgen Corp, LLC dba Dollar General Store #24991, Halfway, Mo.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, June 18, 2024.

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

Record of the 34th Day of the April Term of the Polk County Commissioners Day's Proceeding 18th of June 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.

Payroll was presented for approval and payment. Commissioner Robertson made a motion to approve payroll and submit for direct deposit. Commissioner Hancock seconded the motion. Call of the vote: Hancock-yes, Legan-absent, Robertson-yes.

The May 2024 Public Administrator 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 Hancock viewed S 47 road.

An Original Package Liquor License and A Sunday Original Package Liquor License was issued to T3 Baitmasters, LLC dba T3 Baitmasters.

A Retail Liquor by Drink Resort and a Sunday by Drink Liquor License was issued to Silo Ridge Country Club, LLC dba Silo Ridge Country Club, Bolivar, Mo.

Order of the Commission to adjourn until 9:00 a.m., Monday, June 24, 2024.

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

Record of the 35th Day of the April Term of the Polk County Commissioners Day’s Proceeding 24th of June 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 2024 Budget, CART Agreement and 2023 Financial Statement were received from Bolivar Special Road District. The 2023 Financial Statement was forwarded to the State Auditor’s Office.

An Original Package Liquor License and A Sunday Original Package Liquor License was issued to AMA Group of Companies dba May’s Station, Bolivar, Mo.

An Original Package Liquor License, A Sunday Original Package Liquor License and an Original Package Tasting Liquor License was issued to AMA Top Shelf dba May’s Liquor, Bolivar, Mo.

A Retail Liquor by Drink Exempt Liquor License and a Sunday by Drink Liquor License was issued to Fraternal Order of the Bears dba Fraternal Order of the Bears, Humansville, Mo.

An Original Package Liquor License, A Sunday Original Package Liquor License and an Original Package Tasting Liquor License was issued to Phuyal Brothers LLC dba Next Stop #6, Pleasant Hope, Mo.

Nick Seiner and Brad Testerman, representing Economic Development Partnership visited with the Commission – general discussion.

The Commission met with SEMA Representative Chris Gaut, Amanda Wilbers and Michael Griffith regarding the recent storm damage and potential disaster relief options. Those present: Tara Swanigan-EMA, April Garrett-EMD and Presiding Commissioner John Crawford from Dallas County; Polk County Emergency Management Director Rick Davis, Public Works Supervisor Dallas Stockdale, County Clerk Rachel Lightfoot.

The Commission reviewed the RFQ’s for Health Care Providers. Commissioner Legan made a motion to accept the proposal from Employee Benefit Design, Springfield, Mo. 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, June 25, 2024.

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

Record of the 36th Day of the April Term of the Polk County Commissioners Day’s Proceeding 25th of June 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 Commission met with Jason Sivils, Great River Engineering to discuss work order #4621 on ARPA Bridge Projects.

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 535, E 540, S 210, S 120. Commissioner Legan and Dallas viewed the following: E 380, E 390, Holly Ridge Lane, Dallas and Commissioner Legan viewed the following: E 360

Order of the Commission to adjourn until 9:00 a.m., Friday, June 28, 2024.
Approved: Shannon Hancock, Presiding Commissioner
Attested: Melinda Robertson, South Associate Commissioner
Secretary for the Commission

Record of the 37th Day of the April Term of the Polk County Commissioners Day’s Proceeding 28th of June 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 Hancock attended the CLEO meeting held on Wednesday, June 26, via Zoom.

A Retail Liquor by Drink Exempt Liquor License was issued to Bolivar Elks Lodge #2828 dba Bolivar Elks Lodge 2828, Bolivar, Mo on Wednesday, June 26, 2024.

An Original Package Liquor License and a Sunday Original Package Liquor License was issued to Fast N Friendly #32 Inc dba Fast N Friendly, Bolivar, Mo.

An Original Package Liquor License and a Sunday Original Package Liquor License was issued to Fast N Friendly #32 East Inc dba Fast N Friendly East, Bolivar, Mo.

An Original Package Liquor License and a Sunday Original Package Liquor License was issued to Retail Grocer Dynamics Corp dba Laney’s, Pleasant Hope, Mo.

Gerald and Mark Holt visited the Commission regarding S 150 road.

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. Dallas and Commissioner Legan viewed the following county roads: S 107, S 150.

A Retail Liquor By Drink Resort Liquor License and a Sunday by Drink Liquor License was issued to Flat Creek, Bolivar LLC dba Flat Creek, Bolivar, Mo.

A Retail Liquor By Drink Resort Liquor License and a Sunday by Drink Liquor License was issued to Boone’s Barbecue Barn LLC dba Boone’s Barbecue Barn, Bolivar, Mo.

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