Record of the 1st Day of the July Term of the Polk County Commissioners Day's Proceeding 1st of July 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.

A Domestic Winery Liquor License, A Retail Liquor By Drink and a Wine Direct Shipper Liquor License was issued to 7C's Winery LLC dba 7C's Winery, Walnut Grove, Mo.

Circuit Clerk Tiffany Phillips visited with the Commission-general discussion.

Road and Bridge employees Chuck Brown and Shane Duncan visited with the Commission regarding bridges throughout the county.

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 160, S 205, E 360, E 365, S 110, S 101 and E 400.

Harlan & Deborah Richey, Bolivar, visited with the Commission regarding S 140 road.

A Sunday by Drink Liquor License and a Retail Liquor by Drink Resort Liquor License was issued to Vineyard Hospitality LLC dba Best Western Plus Bolivar Hotel & Suites, Bolivar, Mo.

A Retail Liquor By Drink Resort Liquor License was issued to Basil & Bourbon LLC dba Basil & Bourbon, Bolivar, Mo.

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

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

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

The June 2024 Circuit Clerk Disbursement Listing Detail Report was received from Circuit Clerk Tiffany Phillips.

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

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

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

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

Record of the 2nd Day of the July Term of the Polk County Commissioners Day's Proceeding 2nd of July 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 Administrator Barbara Davolt visited with the Commission regarding a client.

Leon Bruegman, Brighton, visited with the Commission regarding E 559 road.

Bill Wolfe, Bolivar, visited with the Commission regarding a culvert on S 155.

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

POLK COUNTY MISSOURI MONTHLY TREASURER'S REPORT JUNE 30, 2024 BEGINNING M-T-D

	BEGINNING	M-T-D	M-T-D	CASH BASIS
FUND	CASH BALANCE	REVENUES	EXPENSES	BALANCE
GENERAL REVENUE	* * * * * * * * * * * * * * * * * * * *	75,472.04	240.045.55	3,951,523.37
POAD & BRIDGE	4,116,066.88		240,015.55	
LAW ENFORCEMENT	325,792.85 238.098.52	183,702.90 283.603.03	349,515.01 419.736.89	159,980.74 101.964.66
			,	
ASSESSMENT OPERATIONS	756,969.30	3,243.45	36,391.47	723,821.28
LAW ENFORCEMENT TRAINING	5,507.06	14.61	80.00	5,441.67
PROS. ATTY TRAINING REGIONAL CHILD SUPP OFFIC	13,187.77	0.00 27.530.34	0.00 16.612.10	13,187.77 71.451.15
	60,532.91			
GENERAL REVENUE SAVINGS	1,187,175.23	3,175.00	0.00	1,190,350.23
C.E.R.F.	1.57	20,310.30	20,299.14	12.73
RD & BR CAPITAL IMP	2,469,564.74	206,928.93	23,526.11	2,652,967.56
CRIMINAL COST	0.00	27,461.82	27,461.82	0.00
ESCHEAT	93,556.58	250.21	0.00	93,806.79
FEES DUE OTHERS	1,900.30	0.00	0.00	1,900.30
FINANCIAL INSTITUTE TAX	0.00	0.00	0.00	0.00
FLOOD CONTROL	137.55	0.00	137.55	0.00
Library	0.00	6,123.45	6,123.45	0.00
MOORE CEMETARY TRUST PA ADMIN HANDLING COST	9,552.50	25.55	0.00	9,578.05
	445.61	1.19	0.00	446.80
PROS. ATTY DELINQUENT TAX	0.00	0.00	0.00	0.00
SHERIFF SPECIAL OPERATION	108,122.75 0.00	1,914.42	0.00	110,037.17
MO OFF PROSECUTION SERV	2,799.50	350.00	0.00	3,149.50
	5.00	0.00	0.00	5.00
VETERANS MEMORIAL FUND	3,646.27	9.75	0.00	3,656.02
SHERIFF CIVIL FEES	34,213.30	1,341.73	81.68	35,473.35
SHERIFF'S REVOLVING FUND	44,509.65	1,030.97	190.75	45,349.87
FAMILY JUSTICE FUND REVOLVING SCHOOL FUND	40,775.05	109.05	0.00	40,884.10
BOLIVAR R-1	0.00			0.00
FAIR PLAY R-2	0.00	46,806.17	46,806.17	0.00
HAIR PLAY R-2 HAIFWAY R-3	0.00	8,609.47 7,050.97	8,609.47 7.050.97	0.00
HUMANSVILLE R-4	0.00	9,531.15	9,531.15	0.00
MARION C. EARLY R-5	0.00			0.00
PLEASANT HOPE R-6	0.00	13,356.76 19,314.55	13,356.76 19,314.55	0.00
FAIR GROVE R-10	0.00	752.50	752.50	0.00
DALLAS CO. R-1	0.00	1.572.17	1.572.17	0.00
WALNUT GROVE R-5	0.00	0.00	0.00	0.00
HICKORY CO R-1	0.00	209.86	209.86	0.00
DADE CO R-2	0.00	45.50	45.50	0.00
SCHOOL CONTROL-INTEREST	216,699.68	579.54	0.00	217,279.22
BLUE MOUND SPEC	6,092.80	1,286.68	0.00	7,379.48
BOLIVAR SPEC	626,999.90	3,456.36	0.00	630,456.26
FLEMINGTON SPEC	51.363.54	2,715.68	0.00	54.079.22
HUMANSVILLE SPEC	163,093.51	8,168.19	0.00	171,261.70
SOUTHWEST SPEC	36,887.19	2,613.25	0.00	39,500.44
BLUE MOUND CAP IMP	5,000.98	2,074.42	0.00	7,075.40
BOLIVAR CAP IMP	101,608.27	2,257.39	0.00	103,865.66
FLEMINGTON CAP IMP	114,642.49	4,453.85	0.00	119,096.34
HUMANSVILLE CAP IMP	121,395.43	11,585.05	0.00	132,980.48
SOUTHWEST CAP IMP	49.211.07	4,253.72	0.00	53,464.79
INMATE SECURITY FUND	64,990.90	558.52	556.19	64,993.23
DEPUTY SHERIFF SALARY	3,496.60	7.027.19	3,193.02	7,330.77
ELECTION SERVICE FUND	83,965.36	2,431,41	471.64	85,925.13
CORONA VIRUS RELIEF FUND	0.00	0.00	0.00	0.00
AMERICAN RESCUE PLAN FUND	5,456,305.17	14,572.26	13,299.65	5,457,577.78
SR CITIZENS SERVICES	254.345.50	2.240.81	25,727.43	230,858.88
COLLECTORS TAX MTNCE FUND	74,303.84	3,279.81	1,266,40	76.317.25
LAW ENF RESTITUTION FUND	41.525.80	111.06	0.00	41.636.86
LERC	19.990.48	53.47	0.00	20.043.95
GRAND TOTAL	17,004,479.40	1.023.566.50	1,291,934.95	16,736,110.95
		_,,,	_,,,	,,

The June 2024 Treasurer's January -June (6 Month Report) was received from Treasurer Shirley Allison.

POLK COUNTY MISSOURI SIX-MONTH TREASURER'S REPORT JANUARY 1 - JUNE 30, 2024

FUND	BEGINNING CASH BALANCE	Y-T-D REVENUES	Y-T-D EXPENSES	CASH BASIS BALANCE
GENERAL REVENUE	3,377,298.66	1,814,231.25	1,240,006.54	3,951,523.37
ROAD & BRIDGE	59,397.39	2,277,251.87	2,176,668.52	159,980.74
LAW ENFORCEMENT	329,175.82	1,454,399.24	1,681,610.40	101,964.66
ASSESSMENT OPERATIONS	572,821.97	316,176.23	165,176.92	723,821.28
LAW ENFORCEMENT TRAINING	6,296.16	1,772.94	2,627.43	5,441.67
PROS. ATTY TRAINING	11,364.08	2,073.69	250.00	13,187.77
REGIONAL CHILD SUPP OFFIC	58,662.31	96,014.28	83,225.44	71,451.15
GENERAL REVENUE SAVINGS	1,169,963.65	20,386.58	0.00	1,190,350.23
C.E.R.F.	16.87	209,108.32	209,112.46	12.73
RD & BR CAPITAL IMP	1,558,092.39	1,235,932.59	141,057.42	2,652,967.56
CRIMINAL COST	0.00	48,366.42	48,366.42	0.00
ESCHEAT	92,200.20	1,606.59	0.00	93,806.79
FEES DUE OTHERS	1,899.05	1.25	0.00	1,900.30
FINANCIAL INSTITUTE TAX	934.18	58.74	992.92	0.00
FLOOD CONTROL	137.55	0.00	137.55	0.00
LIBRARY	0.00	838,553.46	838,553.46	0.00
MOORE CEMETARY TRUST	9,414.01	164.04	0.00	9,578.05
PA ADMIN HANDLING COST	215.74	231.06	0.00	446.80
PROS. ATTY DELINQUENT TAX	1,129.56	0.00	1,129.56	0.00
RECORDERS SHERIFF SPECIAL OPERATION	91,658.10	26,851.32	8,472.25 0.00	110,037.17
SPECIAL TRUST		3,009.50		3,149.50
MO OFF PROSECUTION SERV	140.00	10.00	0.00 5.00	5,149.50
VETERANS MEMORIAL FUND	3,593.40	62.62	0.00	3,656.02
SHERIFE CIVIL FEES	28,290.21	9.586.21	2.403.07	35,473.35
SHERIFF'S REVOLVING FUND	36,842.93	8,922.69	415.75	45,349.87
FAMILY JUSTICE FUND	38,405.73	4.073.37	1.595.00	40,884.10
REVOLVING SCHOOL FUND	0.00	0.00	0.00	0.00
BOLIVAR R-1	0.00	8,737,752.84	8,737,752.84	0.00
FAIR PLAY R-2	0.00	1,061,697.05	1,061,697.05	0.00
HALFWAY R-3	0.00	1,125,708.21	1,125,708.21	0.00
HUMANSVILLE R-4	0.00	891,950.35	891,950.35	0.00
MARION C. EARLY R-5	0.00	1,441,223.17	1,441,223.17	0.00
PLEASANT HOPE R-6	0.00	1.739.453.29	1,739,453.29	0.00
FAIR GROVE R-10	0.00	90,695,79	90,695,79	0.00
DALLAS CO. R-1	0.00	33,280,48	33,280,48	0.00
WALNUT GROVE R-5	0.00	187,307.73	187,307.73	0.00
HICKORY CO R-1	0.00	43,878.39	43,878.39	0.00
DADE CO R-2	0.00	90,992.20	90,992.20	0.00
SCHOOL CONTROL-INTEREST	119,215.51	98,063.71	0.00	217,279.22
BLUE MOUND SPEC	6,324.48	19,055.00	18,000.00	7,379.48
BOLIVAR SPEC	431,743.55	198,712.71	0.00	630,456.26
FLEMINGTON SPEC	32,991.14	21,088.08	0.00	54,079.22
HUMANSVILLE SPEC	122,335.51	123,926.19	75,000.00	171,261.70
SOUTHWEST SPEC	21,450.65	18,049.79	0.00	39,500.44
BLUE MOUND CAP IMP	8,579.68	12,495.72	14,000.00	7,075.40
BOLIVAR CAP IMP	90,307.26	13,558.40	0.00	103,865.66
FLEMINGTON CAP IMP	92,453.77	26,642.57	0.00	119,096.34
HUMANSVILLE CAP IMP	63,902.49	69,077.99	0.00	132,980.48
SOUTHWEST CAP IMP	28,095.36	25,369.43	0.00	53,464.79
INMATE SECURITY FUND	61,627.48	6,862.22	3,496.47	64,993.23
DEPUTY SHERIFF SALARY	4,133.80	20,853.38	17,656.41	7,330.77
ELECTION SERVICE FUND	95,307.34	13,140.96	22,523.17	85,925.13
CORONA VIRUS RELIEF FUND	0.00	0.00	0.00	0.00
AMERICAN RESCUE PLAN FUND	5,801,186.90	97,308.18	440,917.30	5,457,577.78
SR CITIZENS SERVICES	151,957.54	179,106.26	100,204.92	230,858.88
COLLECTORS TAX MTNCE FUND	48,669.48	36,383.72	8,735.95	76,317.25
LAW ENF RESTITUTION FUND	30,000.72	20,161.53	8,525.39	41,636.86
LEPC	16,095.90	4,018.20	70.15	20,043.95
GRAND TOTAL	14,674,328.52	24,816,657.80	22,754,875.37	16,736,110.95

Commissioner Legan and Commissioner Hancock viewed the following county roads: S 122, S 100 and E 410.

Public Works Supervisor Dallas Stockdale updated Commissioner Robertson on conditions of county roads and bridges.

By Order of the Commission, the Polk County Courthouse and other county facilities will be closed on Thursday, July 4, 2024, in observance of the Fourth of July Holiday.

Brent Formy-Duval visited with the Commission-general discussion.

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

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

Record of the 3rd Day of the July Term of the Polk County Commissioners Day's Proceeding 5th of July 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 Jessica Winchell as Deputy Sheriff was received from Sheriff Danny Morrison and approved by 30th Circuit Court Judge Michael O. Hendrickson.

The June 2024 Collector's Monthly Turnover was received from Collector Rachel Boyce.

Bids were received for diesel fuel to be used at the Road and Bridge Department as follows:

Rex Smith Oil, Springfield, MO \$2.9453 Offen Petroleum, Springfield, MO No Bid Capital City Oil, Kansas City, MO No Bid

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.

Public Works Supervisor Dallas Stockdale updated the Commission on the conditions of the county roads and bridges. Dallas and Commissioner Legan viewed the following county roads: S 155 and E 380 and S 160.

Wire transfer in the amount of \$206,394.17 was received for the Road and Bridge Capital Improvement Fund.

Wire transfer in the amount of \$ 216,550.68 was received for the Marijuana and Law Enforcement Sales Tax.

Order of the Commission to adjourn until 9:00 a.m., Monday, July 8, 2024.

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

Record of the 4th Day of the July Term of the Polk County Commissioners Day's Proceeding 8th of July 2024

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.

Bryan Allison, Flemington, visited with the Commission regarding E 340 road.

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

Commissioner Legan and Commissioner Robertson attended the E-911 Groundbreaking Ceremony.

The June 2024 Public Administrator Fee Report was received from Public Administrator Barbara Davolt.

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

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

Record of the 5th Day of the July Term of the Polk County Commissioners Day's Proceeding 9th of July 2024

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.

Jerry Garretson, Bolivar, visited with the Commission-general discussion,

Public Works Supervisor Dallas Stockdale updated the Commission on the conditions of the county roads and bridges. Dallas and Commissioner Legan viewed S 90 road.

The Commission met with Carol Williams, State Auditor's Office, regarding the upcoming state audit.

The Commission met with Chris Smith and Carlie Zimmerman, with McBride, Lock and Associates, regarding the upcoming audit of federal award monies the county received in 2023.

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

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

Record of the 6th Day of the July Term of the Polk County Commissioners Day's Proceeding 12th of July 2024

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.

Public Works Supervisor Dallas Stockdale updated the Commission on the conditions of the county roads and bridges. Dallas and Commissioner Legan viewed the following county roads: S 60, E 390, S 150, S 155, S 160, S 165, E 425 and E 430.

Order of the Commission to adjourn until 9:00 a.m., Monday, July 15, 2024.

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

Record of the 7th Day of the July Term of the Polk County Commissioners Day's Proceeding 15th of July 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.

County Clerk Rachel Lightfoot presented a budget adjustment of the following funds:

Deputy Sheriff's Salary Supplement Fund and the Law Enforcement Sales Tax Fund. Commissioner Robertson made a motion to approve the budget adjustment. Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Commissioner Robertson made a motion to issue Court Order 2024-07 to Kathy D. Tipton for reimbursement of erroneous assessment for 2021, 2022 and 2023 due to clerical errors. Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

County of Polk

Certified Copy of Order of County Court in the Matter of Erroneous Assessments

BE IT REMEMBERED, That on the 15th day of July, 2024, it being the 7th day of the July Term, 2024 of the County Court of Polk County, Missouri, the following, among other proceedings, were had: Now, on this day, comes Assessor Rita Lemmon and makes proper showing to the Court, under oath, that the assessment on the following described property

Parcel #20-0.3-06-000-000-002.000, Bolivar, Mo. is erroneous, and prays that the same be corrected for the year 2024.

The Court, after hearing the evidence, finds that said assessment is erroneous for the reason that the parcel was over-valued due to clerical error in Assessor's office for tax years 2021, 2022 and 2023.

It is, therefore, Ordered and Adjudged that said erroneous assessment be corrected and a refund in the amount of \$460.26 be given to Kathy D. Tipton.

And it is further ordered that the County Clerk of said County correct the Tax Books to conform to the corrected assessment and extend the taxes in conformity therewith.

It is further ordered that the County Clerk furnish a copy of these proceedings to the Collector of

Dated this 15th day of July 2024.

County Clerk, Colk County

Shannon Hancock

STATE OF MISSOURI

}ss

County of Polk

I, Rachel Lightfoot, Clerk of the County Court of Polk 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 record.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Court. Done at office in Bolivar, MO this 15th day of July, 2024.

100%

Public Works Supervisor Dallas Stockdale updated the Commission on the conditions of the county roads and bridges. Dallas, Commissioner Legan, Commissioner Robertson and Commissioner Hancock viewed the following construction site: E 470/S 145 roads.

The Commission visited with Deputy Ricky Gooding-general discussion.

Invoices were presented for approval and payment. Commissioner Legan made a motion to approve and pay invoices as presented. 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, July 16, 2024.

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

Record of the 8th Day of the July Term of the Polk County Commissioners Day's Proceeding 16th of July 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 the county roads and bridges.

Polk County Health Department Administrator Michelle Morris visited with the Commission - update on the health department activities.

The Commission met with Chris Smith and Carlie Zimmerman with McBridge, Lock and Associates regarding our Federal Expenditure Financial Audit.

Richard Simmons, Walnut Grove, visited with the Commission – general discussion.

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

Order of the Commission to adjourn until 9:00 a.m., Friday, July 19, 2024.

Approved: Shannon Hancock, Presiding Commissioner Attested: Melinda Robertson, South Associate Commissioner

Secretary for the Commission

Record of the 9th Day of the July Term of the Polk County Commissioners Day's Proceeding 19th of July 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 Tanner Zeolia as Deputy Sheriff was received from Sheriff Danny Morrison and approved by Circuit Court Judge Michael O. Hendrickson on Thursday, July 18, 2024.

Presiding Commissioner Shannon Hancock attended the Economic Development Partnership meeting on Thursday, July 18, 2024.

The Commissioner met with Brad Testerman, Polk County Economic Development Director and Andrea Sites, Chairman of Workforce Development Board- update on economic development in our region.

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

Circuit Clerk Tiffany Phillips visited with the Commission – general discussion.

Bolivar Mayor Chris Warwick visited with the Commission – general discussion.

Order of the Commission to adjourn until 9:00 a.m., Monday, July 22, 2024.

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

Record of the 10th Day of the July Term of the Polk County Commissioners Day's Proceeding 22nd of July 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.

Bids for the sale of (1) 1992 Dodge Truck were received as follows:

Larry Hall \$ 1,275.00 Chris DeHart \$ 1,751.00

Larry Hayward \$ 476.00

Commissioner Legan made the motion to accept the bid from Chris DeHart. Commissioner Hancock seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-absent.

Bids for the sale of (1) 1994 Utility Trailer were received as follows:

Larry Hall \$ 150.00

Larry Hayward \$ 276.00

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

Bids for 13 lots of used sheet metal roofing were received as follows:

Larry Hall – Lots 4,5,6,7,8,11 & 12 \$ 100.00 each lot

Chris DeHart – Lots 11 & 12 \$100.00 each lot

Larry Hayward – All lots \$450.00 total

Commissioner Hancock made a motion to accept the bid from Larry Hall for lots 4,5,6,7,8,11 & 12 for \$100.00 each lot. Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-absent.

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

Commissioner Legan made a motion to accept the bid from Larry Hayward for lots 1, 3 and 10 for \$103.86. Commissioner Hancock seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-absent.

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

Brad Turner, Juvenile Officer visited with the Commission – general discussion.

A Retail Liquor by Drink Exempt Liquor License and a Sunday by Drink Liquor License was issued to Amvets #114 dba Amvets Post #114, Flemington, Mo.

Commissioner Hancock and Commissioner Legan viewed the following county roads: S 225, E 368, E 407, and E 370.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, July 23, 2024.

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

Record of the 12th Day of the July Term of the Polk County Commissioners Day's Proceeding 26th of July 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.

Polk County 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, July 29, 2024.

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

Record of the 13th Day of the July Term of the Polk County Commissioners Day's Proceeding 29th of July 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.

Polk County Public Works Supervisor Dallas Stockdale updated the Commission on conditions of county roads and bridges. Dallas, Commissioner Robertson, and Commissioner Hancock met with Mike Atwood to discuss county road S 77.

Public Administrator Barbara Davolt visited with the Commission -general discussion.

A 12-month Auctioneer License was issued to John Shultz dba Grafe Auction Co.

A 12-month Auctioneer License was issued to Judd Grafe dba Grafe Auction Co.

A 12-month Auctioneer License was issued to Paul McCartan dba Grafe Auction Co.

The Commission made appointments to the Senior Citizens Service Fund Board. Commissioner Legan made a motion to appoint Jeannie Brown and Mary McAtee to the board. 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, July 30, 2024.

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

Record of the 14th Day of the July Term of the Polk County Commissioners Day's Proceeding 30th of July 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.

Polk County Public Works Supervisor Dallas Stockdale updated the Commission on conditions of county roads and bridges. Dallas, Commissioner Robertson, and Commissioner Hancock met with Mike Atwood to discuss county road S 77.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, July 30, 2024.

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