

Record of the 40th Day of the July Term of the Polk County Commissioners Day's Proceeding 1st of October 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 September 2024 Add-on and Abatement Court Orders were received from Collector Rachel Boyce.

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

The September 2024 Collector's Monthly Statement of Collections Report was received from Collector Rachel Boyce.

The Elected Officials met and held a round table discussion including various topics regarding the county and general discussion.

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

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

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

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

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

Record of the 41st Day of the July Term of the Polk County Commissioners Day's Proceeding 4th of October 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 September 2024 Prosecuting Attorney Fee Report was received from Prosecuting Attorney Keaton Ashlock on October 2, 2024.

The September 2024 Add-on and Abatement Report was received from Collector Rachel Boyce on October 2, 2024.

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

The September 2024 Treasurer's Monthly Balance Report was received from Treasurer Shirly Allison.

**POLK COUNTY MISSOURI
MONTHLY TREASURER'S REPORT
SEPTEMBER 30, 2024**

| FUND | BEGINNING | M-T-D | M-T-D | CASH BASIS |
|---------------------------|----------------------|---------------------|---------------------|----------------------|
| | CASH BALANCE | REVENUES | EXPENSES | BALANCE |
| GENERAL REVENUE | 4,042,797.37 | 125,447.18 | 173,426.74 | 3,994,817.81 |
| ROAD & BRIDGE | 106,107.70 | 193,339.61 | 286,148.31 | 13,299.00 |
| LAW ENFORCEMENT | 79,609.58 | 237,517.67 | 239,336.60 | 77,790.65 |
| ASSESSMENT OPERATIONS | 684,351.93 | 5,510.14 | 22,337.47 | 667,524.60 |
| LAW ENFORCEMENT TRAINING | 5,047.02 | 241.11 | 2,196.28 | 3,091.85 |
| PROS. ATTY TRAINING | 13,712.16 | 261.37 | 0 | 13,973.53 |
| REGIONAL CHILD SUPP OFFIC | 55,593.56 | 12,448.97 | 6,851.28 | 61,191.25 |
| GENERAL REVENUE SAVINGS | 1,196,812.24 | 7,792.19 | 0 | 1,204,604.43 |
| C.E.R.F. | 3.19 | 17,814.02 | 17,793.85 | 23.36 |
| RD & BR CAPITAL IMP | 2,228,102.39 | 191,763.19 | 50,000.00 | 2,369,865.58 |
| CRIMINAL COST | 0 | 0 | 0 | 0 |
| ESCHEAT | 88,405.28 | 53,934.87 | 0 | 142,340.15 |
| FEES DUE OTHERS | 2,112.30 | 0 | 0 | 2,112.30 |
| FINANCIAL INSTITUTE TAX | 0 | 0 | 0 | 0 |
| FLOOD CONTROL | 0 | 0 | 0 | 0 |
| LIBRARY | 0 | 4,608.12 | 4,608.12 | 0 |
| MOORE CEMETARY TRUST | 9,630.04 | 62.7 | 0 | 9,692.74 |
| PA ADMIN HANDLING COST | 674.82 | 708.41 | 0 | 1,383.23 |
| PROS. ATTY DELINQUENT TAX | 0 | 0 | 0 | 0 |
| RECORDERS | 117,128.35 | 2,454.87 | 0 | 119,583.22 |
| SHERIFF SPECIAL OPERATION | 0 | 0 | 0 | 0 |
| SPECIAL TRUST | 4,045.00 | 486.5 | 0 | 4,531.50 |
| MO OFF PROSECUTION SERV | 0 | 5 | 0 | 5 |
| VETERANS MEMORIAL FUND | 3,675.87 | 23.94 | 0 | 3,699.81 |
| SHERIFF CIVIL FEES | 35,694.87 | 1,411.93 | 0 | 37,106.80 |
| SHERIFF'S REVOLVING FUND | 47,846.67 | 1,561.63 | 54.5 | 49,353.80 |
| FAMILY JUSTICE FUND | 42,049.97 | 807.93 | 0 | 42,857.90 |
| REVOLVING SCHOOL FUND | 0 | 0 | 0 | 0 |
| BOLIVAR R-1 | 0 | 35,539.15 | 35,539.15 | 0 |
| FAIR PLAY R-2 | 0 | 4,656.59 | 4,656.59 | 0 |
| HALFWAY R-3 | 0 | 1,718.71 | 1,718.71 | 0 |
| HUMANSVILLE R-4 | 0 | 4,241.40 | 4,241.40 | 0 |
| MARION C. EARLY R-5 | 0 | 6,835.13 | 6,835.13 | 0 |
| PLEASANT HOPE R-6 | 0 | 25,938.17 | 25,938.17 | 0 |
| FAIR GROVE R-10 | 0 | 431.91 | 431.91 | 0 |
| DALLAS CO. R-1 | 0 | 0 | 0 | 0 |
| WALNUT GROVE R-5 | 0 | 645.84 | 645.84 | 0 |
| HICKORY CO R-1 | 0 | 626.38 | 626.38 | 0 |
| DADE CO R-2 | 0 | 124.36 | 124.36 | 0 |
| SCHOOL CONTROL-INTEREST | 23,854.28 | 11,895.33 | 0 | 35,749.61 |
| BLUE MOUND SPEC | 5,056.11 | 1,456.40 | 0 | 6,512.51 |
| BOLIVAR SPEC | 629,450.94 | 5,764.29 | 0 | 635,215.23 |
| FLEMINGTON SPEC | 29,808.09 | 3,064.76 | 0 | 32,872.85 |
| HUMANSVILLE SPEC | 187,450.71 | 8,990.65 | 50,000.00 | 146,441.36 |
| SOUTHWEST SPEC | 44,988.22 | 3,085.21 | 0 | 48,073.43 |
| BLUE MOUND CAP IMP | 3,397.85 | 2,119.60 | 0 | 5,517.45 |
| BOLIVAR CAP IMP | 108,570.12 | 2,667.51 | 0 | 111,237.63 |
| FLEMINGTON CAP IMP | 98,268.10 | 4,835.03 | 0 | 103,103.13 |
| HUMANSVILLE CAP IMP | 157,183.26 | 12,017.97 | 50,000.00 | 119,201.23 |
| SOUTHWEST CAP IMP | 62,350.70 | 4,476.12 | 0 | 66,826.82 |
| INMATE SECURITY FUND | 67,454.77 | 949.76 | 965.37 | 67,439.16 |
| DEPUTY SHERIFF SALARY | 1,865.53 | 3,458.60 | 4,971.03 | 353.1 |
| ELECTION SERVICE FUND | 85,719.68 | 571.93 | 0 | 86,291.61 |
| CORONA VIRUS RELIEF FUND | 0 | 0 | 0 | 0 |
| AMERICAN RESCUE PLAN FUND | 5,360,561.14 | 36,310.69 | 11,577.78 | 5,385,294.05 |
| SR CITIZENS SERVICES | 182,521.07 | 1,635.82 | 21,427.09 | 162,729.80 |
| COLLECTORS TAX MTNCE FUND | 79,598.16 | 2,826.91 | 3,232.45 | 79,192.62 |
| LAW ENF RESTITUTION FUND | 46,430.46 | 2,167.33 | 550 | 48,047.79 |
| LEPC | 20,152.76 | 121.51 | 0 | 20,274.27 |
| GRAND TOTAL | 15,958,082.26 | 1,047,374.41 | 1,026,234.51 | 15,979,222.16 |

The Commission discussed the 2025 Holiday Schedule. Commissioner Robertson made a motion that County Offices will be closed on the following days in 2024 and when it is impracticable to give time off to an employee regularly scheduled to work on the listed holiday in order to serve, employees are allowed compensation time for hours worked. Commissioner Legan seconded. Hancock-yes, Legan-yes, Robertson-yes



POLK COUNTY COMMISSION

SHANNON HANCOCK
Presiding Commissioner

KYLE LEGAN
North Associate Commissioner

MELINDA ROBERTSON
South Associate Commissioner

RACHEL LIGHTFOOT
County Clerk

COUNTY OF POLK • 102 E. Broadway, Room 11 • BOLIVAR, MISSOURI 65613 • (417) 326-4031 - (417) 326-3525 (Fax)
E-mail: clerk@polkcountymo.org • Website: www.polkcountymo.gov

TO: ALL EMPLOYEES
FROM: COUNTY COMMISSIONERS
DATE: OCTOBER 4, 2024
RE: HOLIDAYS FOR 2025

| | | |
|--------------------------------|-------------------|--------------------------|
| New Year's Day | Wednesday | January 1, 2025 |
| Martin Luther King, Jr. Day | Monday | January 20, 2025 |
| Lincoln Day* | *See Below | *See below |
| Washington's Birthday | Monday | February 17, 2025 |
| Truman Day | Thursday | May 8, 2025 |
| Memorial Day | Monday | May 26, 2025 |
| Juneteenth | Thursday | June 19, 2025 |
| Independence Day | Friday | July 4, 2025 |
| Labor Day | Monday | September 1, 2025 |
| Columbus Day | Monday | October 13, 2025 |
| Veterans Day | Tuesday | November 11, 2025 |
| Thanksgiving Day | Thursday | November 27, 2025 |
| Day after Thanksgiving | Friday | November 28, 2025 |
| Christmas Eve (4hrs) | Wednesday | December 24, 2025 |
| Christmas Day | Thursday | December 25, 2025 |
| Lincoln Day* (observed) | Friday | December 26, 2025 |

***The Commission has voted that County offices will be closed on the Holidays listed above. Please note that the Commission has also voted to close the Courthouse at noon on Wednesday, December 24, 2025 and to observe Lincoln Day on Friday, December 26, 2025 to allow the County Employees an extended weekend for the 2025 Christmas holiday.**

The Commission discussed the 4% Contribution to the County Employees Retirement Fund. Commissioner Legan made a motion to continue the current method of paying this additional 4% Contribution to the CERF Fund. Commissioner Robertson seconded the motion. Call of the vote: Hancock – yes, Legan-yes, Robertson-yes.



County Employees' Retirement Fund
 2121 Schotthill Woods Drive
 Jefferson City, MO 65101
 Phone: (877) 632-2373
 Fax: (573) 761-4404

Annual Contribution Election

October, 2024

Reminder

Effective January 1, 2003, an additional 4% of compensation was required on behalf of employees hired on or after February 25, 2002, to be directed to CERF. Each county notified CERF of its election to pay the additional contributions either from county funds or through payroll deduction. A county can only change its election one time per year, with the new election becoming effective on January 1. If a county wants to change its current election, it must notify CERF, in writing, at least thirty (30) days prior to January 1.

Please check the appropriate statement below and sign and date this form. Then, email the form to CERF at ccampbell@mocerf.org or fax it to 573-761-4404 as soon as possible. Please note that after December 1, 2024, you may not make any changes to your 2025 election.

- The County's current election will remain in effect during 2025.
- The County will change how the 4% contribution is paid, as follows:

Name Shannon Hancock
 Title Presiding Commissioner
 County Polk
 Date Oct 4, 2024

Confidentiality Notice: This email, including any attachments, is for the sole use of the intended recipient(s) and may contain privileged and confidential information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender and destroy all copies of the original documents.

The September 2024 Public Administrator Fee Report was received from Public Administrator Add-on and Abatement Court Orders were received from Collector Rachel Boyce.

The September 2024 Recorder of Deeds Deposit and Disbursement Report was received from Recorder Carol Poindexter.

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

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

Record of the 1st Day of the October Term of the Polk County Commissioners Day's Proceeding 7th of October 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 and Commissioner Legan viewed the following county roads: E 380 and S 155.

Wire transfer in the amount of \$213,602.58 was received for the Law Enforcement and Marijuana Tax was received.

Wire transfer in the amount of \$203,093.46 was received for the Capital Improvement Sales Tax Fund.

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

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

Record of the 2nd Day of the October Term of the Polk County Commissioners Day's Proceeding 8th of October 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 and Commissioner Legan viewed the following county roads: S 165, E 370, E 380 and S 155.

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

The Commission met with county employee Clifford Allred – general discussion.

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

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

Record of the 3rd Day of the October Term of the Polk County Commissioners Day’s Proceeding 11th of October 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.

Jason Sivils, Great River Engineering, met with the Commission regarding various road/bridge projects.

Public Works Supervisor Dallas Stockdale updated the Commission on conditions of county roads and bridges. Dallas, Commissioner Legan and Commissioner Hancock met with Jennifer Cooper regarding construction on S 132 (Sandy Lane).

Neal DeShazo visited with the Commission – general discussion.

By Order of the Commission, the Polk County Courthouse and other county facilities will be closed on Monday, October 14, 2024, in observance of the Columbus Day Holiday.

A Collector’s Deed for Taxes for property purchased at the August 2023 Tax Sale was issued to Beau & Charleigh Hale, Bolivar, Mo.

Recording Date: 10/10/2024
Time: 01:38:47 PM
Book #: 2024L Page: 3808

Instr #: 2024L3808
Pages: 2
Fee: \$27.00



COLLECTOR'S DEED FOR TAXES

WHEREAS Beau & Charleigh Hale did, on the 10 day of October, 2024, produce to the undersigned Rachel Boyce, Collector of the County of Polk in the State of Missouri, a certificate of purchase, in writing, bearing date the 28th day of August, 2023, signed by Rachel Boyce, who at the last mentioned date was Collector of said county, from which it appears that the said Beau & Charleigh Hale did on the 28th day of August, 2023, purchase at public auction at the door of the courthouse in said county, the tract, parcel, or lot of land lastly in this indenture described, and which lot was sold to Beau & Charleigh Hale for the sum of Two thousand two hundred dollars and no cents, being the amount due on the following tracts or lots of lands, returned delinquent in the name of Alvin G Johnson and Loretta J Johnson, husband and wife for the non-payment of taxes, costs and charges for the year 2020, 2021, 2022 namely: 2020= \$51.53 2021= \$51.07 2022= \$51.07 fees/interest/penalties/sale costs = \$379.87 Surplus \$1,666.46

which said tracts have been recorded, among other tracts, in the office of said Collector, as delinquent for the non-payment of taxes, costs, and charges due for the year last aforesaid, and legal publication made of the sale of said lands, and it appearing that the said Beau & Charleigh Hale is the legal owner of said certificate of purchase and the time fixed by law for redeeming the land therein described having now expired, the said Alvin G Johnson and Loretta J Johnson, husband and wife, marital status unknown, nor any person in their behalf having paid or tendered the amount due the said Rachel Boyce, on account of the aforesaid purchase, and for the taxes by them since paid, and the said Alvin G Johnson and Loretta J Johnson, husband and wife having demanded a deed for the tract of land mentioned in the certificate, and which was the least quantity of the tract above described that would sell for the amount due thereon for taxes, costs, and charges, as above specified, and it appearing from the records of said County Collector's office that the aforesaid lands were legally liable for taxation, and had been assessed and properly charged on the tax book with the taxes for the years 2020, 2021, 2022;

Therefore, this indenture made this 10th day of October, 2024, between the State of Missouri, by Rachel Boyce, Collector of said county, of the first part, and the said Beau & Charleigh Hale (920 B 404th Rd, Bolivar, MO 65613) of the second part, Witnesses: That the said party of the first part, for and in consideration of the premises, has granted, bargained and sold unto the said party of the second part, his heirs and assigns, forever, the tract or parcel of land mentioned in said certificate, situate in the County of Polk, and State of Missouri, and described as follows, namely:

All of Lot Sixty Three (63) of the Final Plat of Wind River Estates, A Subdivision of the Northwest Quarter in Section 17, 20, and 21, all in Township 34 North Range 23 West, Polk County, Missouri, as shown Recorded in Plat Book 8 at page 160 of the Deed Records of Polk

1/2

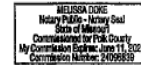
County, Missouri. Subject to all rights of way and easements and restrictions of record. To have and to hold the said last mentioned tract or parcel of land, with the appurtenances thereto belonging, to the said party of the second part, his heirs and assigns forever, in as full and ample a manner as the Collector of said county is empowered by law to sell same.

In Testimony Whereof, the said, Rachel Boyce, Collector of said county of Polk, has hereunto set her hand, and affixed her official seal, the day and year last above written.

Witness: Rachel Lightfoot, County Clerk of Polk County, and Rachel Boyce, Collector of Polk County. (L.S.)

STATE OF MISSOURI, Polk County, ss. Before me, the undersigned, Melissa Drake, in and for said county, this day, personally came the above named, Rachel Boyce, Collector of said county, and acknowledged that she executed the foregoing deed for the uses and purposes therein mentioned.

In Witness Whereof, I have hereunto set my hand and seal, this 10 day of Oct, 24. Melissa Drake (L.S.)



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

Approved: Shannon Hancock, Presiding Commissioner

Attested: Melinda Robertson, South Associate Commissioner

Secretary for the Commission

Record of the 4th Day of the October Term of the Polk County Commissioners Day's Proceeding 15th of October 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.

Michelle Morris, Polk County Health Department Administrator, visited with the Commission – general discussion.

A training certificate was received from Assessor Rita Lemmon for completing 20 hours of training as required by Chapter 53 RSMo.

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

The 2024 Inspection of County Owned Land and Building was presented to the Commission by County Clerk Rachel Lightfoot for review.

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

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

Approved: Shannon Hancock, Presiding Commissioner

Attested: Melinda Robertson, South Associate Commissioner

Secretary for the Commission

Record of the 5th Day of the October Term of the Polk County Commissioners Day's Proceeding 18th of October 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 Economic Development Partnership Committee Meeting on Thursday, October 17, 2024.

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

Rex Smith Oil, Springfield, MO \$2.5578
Offen Oil Co, Springfield, MO \$2.5540

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

Emergency Management Director Rick Davis met with the commission regarding the drought condition in Polk County. Commissioner Legan made a motion to adopt Burn Ban Resolution # 2024-10. Commissioner Robertson seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

RESOLUTION #2024-10
COUNTY COMMISSION RESOLUTION
REGARDING
A COUNTYWIDE BURN BAN

conditions for issuance of the emergency declaration have ceased to exist and the County Commission repeals this Resolution; and

That the County Commission declares the following acts to be prohibited within the boundaries:

- 1. Intentional, careless, or negligent use of materials that may result in combustion of any kind damaging property of any kind in the County; and
- 2. Building, maintaining, attending, or using any fireworks, open fire, or campfire, except in permanent stoves or fireplaces or attended barbeque grills, or as permitted by state law; and
- 3. Any prescribed burning of fence rows, fields, wild lands, trash, or debris unless specifically approved in writing by the County Director of Emergency Management or other legally authorized authority in the County.

That the County Commission directs the emergency management operations' personnel to cooperate with all other public entities and the state in addressing the fire conditions that exist in the County pursuant to Sec. 44.110 RSMo.

Adopted this 18th day of October, 2024 by the County Commission of Polk County, Missouri, meeting in public session, a quorum being present, as follows:

| | AYE | NAY |
|--|-----|-------|
| <u>Shannon Hancock</u> Presiding Commissioner | X | _____ |
| <u>Kyle Legan</u> Associate Commissioner | X | _____ |
| <u>Melinda Robertson</u> Association Commissioner | X | _____ |

ATTEST:
Rachel Lightfoot
County Clerk



WHEREAS, the County Commission of Polk County, Missouri, desires to take action to address the critical extreme fire conditions that exist in the County; and

WHEREAS, there is a recognition that the extreme drought and heat conditions will continue unabated for some time; and

WHEREAS, the County Commission recognized that the public health and safety is at extreme risk; and

WHEREAS, the County Commission has authority pursuant to Sec. 192.300 RSMo to address certain conditions related to the public health in conjunction with the County Health Department; and

WHEREAS, the County Commission exercising its emergency management authority under Sec. 44.080 RSMo desires to advance the health and safety interested of the County's residents and to cooperate with all other state and political subdivisions addressing the clear and present danger of the extreme fire hazards in Polk County; and

WHEREAS, the Emergency Management Operations personnel of the County and other public safety organizations have requested that the County Commission take all actions to assist in protecting the public located in unincorporated areas of the County; and

WHEREAS, it is against Missouri law pursuant to Sec. 49.266 RSMo to engage in certain burning activities; and

WHEREAS, local municipalities have adopted burn bans for certain incorporated areas pursuant to the municipalities' ordinance making authority.

NOW THEREFORE BE IT RESOLVED:

That the County Commission declares a public emergency exists in Polk County that threatens the health and safety interests of the public in the County; and

That the County Commission issues this burn ban resolution in exercising its limited authority in unincorporated areas of Polk County to bring attention to the public emergency; and

That the County Commission issues this burn ban resolution as a public declaration to be followed by all persons located within the unincorporated areas of Polk County until such

cc

wcc

The Commission met with Citizen's Memorial Hospital representatives Michael Calhoun and Steve Retherford regarding E 430 road.

Order of the Commission to adjourn until 9:00 a.m., Monday, October 21, 2024.

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

Record of the 6th Day of the October Term of the Polk County Commissioners Day's Proceeding 21st of October 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.

Emergency Management Director Rick Davis visited with the Commission.

Pat and Penny Fraser visited with the Commission regarding their private drive S 85 road.

The invoice for Pure Country Enterprises was presented for approval and payment. Commissioner Legan made a motion to approve invoice and pay. 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, October 22, 2024.
Approved: Shannon Hancock, Presiding Commissioner
Attested: Melinda Robertson, South Associate Commissioner
Secretary for the Commission

Record of the 8th Day of the October Term of the Polk County Commissioners Day’s Proceeding 25th of October 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 Great River Engineering representative Jason Sivils, CMH representatives Mike Calhoun and Steve Retherford, City of Bolivar representatives Thomas Relford, Chris Warwick, and Kyle Lee at the CMH Administrative Building regarding the Governor Cost Share Project on E 430/Parkview Street.

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

Record of the 9th Day of the October Term of the Polk County Commissioners Day’s Proceeding 28th of October 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 Legan and Commissioner Hancock viewed the following county roads: S 105, E 380, S 155, and E 420.

Road and Bridge Mechanic Chris DeHart visited with the Commission – general discussion.

Presiding Commissioner Shannon Hancock signed the Emergency Management Performance Grant for \$8,710.23 for the Emergency Management’s office.

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

Record of the 10th Day of the October Term of the Polk County Commissioners Day’s Proceeding 29th of October 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 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, Commissioner Robertson, Commissioner Legan and Commissioner Hancock viewed the following county roads: S 132 (Sandy Lane) and E 430 and E 420.

The Commission met with Courtney Wegman with LJ Hart – general discussion.

Order of the Commission to adjourn until 9:00 a.m., Friday, November 1, 2024.

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