Record of the 22nd Day of the October Term of the Polk County Commissioners Day's Proceeding 2nd of December 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 435, E 430, S 150 and E 405.

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

The November 2024 Statement of Collections was received from Collector Rachel Boyce.

Aaron Benson, representative from Great River Engineering, presented the following paperwork for signatures. Right-of-Way Documents for S 198 Bridge, E 552 Bridge and S 244 Bridge; Donation Letter and Waiver of Appraisal for E 435 and S 244 Bridge; Acquisition of Temp Easement for S 222 Bridge.

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

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

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

Commissioner Hancock attended the Extension Council meeting.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, December 3, 2024. Approved: Shannon Hancock, Presiding Commissioner Attested: Melinda Robertson, South Associate Commissioner Secretary for the Commission

Record of the 23rd Day of the October Term of the Polk County Commissioners Day's Proceeding 3rd of December 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. Commissioner Hancock and Commissioner Lega viewed the following roads: E 514, S 92, E 420, E 425, S 105 and Wishart area.

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

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

Offen Petroleum, Springfield, MO	\$ 2.1450
Rex Smith Oil, Springfield, MO	\$ 2.1490

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

The November 2024 Add-on and Abatement Court Orders were received from Collector Rachel Boyce and were reviewed by the Commission,

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

Record of the 24th Day of the October Term of the Polk County Commissioners Day's Proceeding 6th of December 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 November 2024 Prosecuting Attorney Fee Report was received from Prosecuting Attorney Keaton Ashlock on Wednesday, December 4, 2024.

The November 2024 Public Administrator Fee Report was received from Public Administrator Barbara Davolt on Wednesday, December 4, 2024.

The November 2024 Treasurer's Balance Report was received from Treasurer Shirley Allison on Thursday, December 5, 2024.

POLK COUNTY MISSOURI MONTHLY TREASURER'S REPORT NOVEMBER 30, 2024							
FUND	BEGINNING CASH BALANCE	M-T-D REVENUES	M-T-D EXPENSES	CASH BASIS BALANCE			
GENERAL REVENUE	3,105,964.13	15,664.61	200,520.93	2,921,107.81			
ROAD & BRIDGE	100,679.31	0.00	211,639.72	(110,960.41)			
LAW ENFORCEMENT	51,340.26	121,786.34	161,879.59	11,247.01			
ASSESSMENT OPERATIONS	618,583.85	62.50	18,077.54	600,568.81			
LAW ENFORCEMENT TRAINING	5,612.53	156.00	0.00	5,768.53			
PROS. ATTY TRAINING	12,812.19	203.14	0.00	13,015.33			
REGIONAL CHILD SUPP OFFIC	59,011.02	0.00	7,714.54	51,296.48			
GENERAL REVENUE SAVINGS	1,210,526.69	0.00	0.00	1,210,526.69			
C.E.R.F.	1.26	2,998.07	0.00	2,999.33			
RD & BR CAPITAL IMP	2,132,079.05	0.00	0.00	2,132,079.05			
CRIMINAL COST ESCHEAT	0.00 143,039.95	0.00	0.00	0.00 143,039.95			
FEES DUE OTHERS	2.189.30	0.00	0.00	2.189.30			
FINANCIAL INSTITUTE TAX	2,189.50	0.00	0.00	2,189.50			
FINANCIAL INSTITUTE TAX	0.00	0.00	0.00	0.00			
LIBRARY	0.00	0.00	0.00	0.00			
MOORE CEMETARY TRUST	9,740,39	0.00	360.00	9.380.39			
PA ADMIN HANDLING COST	882.53	0.00	0.00	882.53			
PROS. ATTY DELINQUENT TAX	0.00	0.00	0.00	0.00			
RECORDERS	120,217.81	1.396.50	0.00	121,614.31			
SHERIFF SPECIAL OPERATION	0.00	0.00	0.00	0.00			
SPECIAL TRUST	5,581.50	304.00	0.00	5,885.50			
MO OFF PROSECUTION SERV	0.00	0.00	0.00	0.00			
VETERANS MEMORIAL FUND	3,718.00	0.00	0.00	3,718.00			
SHERIFF CIVIL FEES	36,129.81	977.10	0.00	37,106.91			
SHERIFF'S REVOLVING FUND	51,647.16	1,140.00	520.00	52,267.16			
FAMILY JUSTICE FUND	42,746.08	60.00	750.00	42,056.08			
REVOLVING SCHOOL FUND	225.30	0.00	0.00	225.30			
BOLIVAR R-1	0.00	0.00	0.00	0.00			
FAIR PLAY R-2	0.00	0.00	0.00	0.00			
HALFWAY R-3	(5.46)	0.00	0.00	(5.46)			
HUMANSVILLE R-4	0.00	0.00	0.00	0.00			
MARION C. EARLY R-5	0.00	0.00	0.00	0.00			
PLEASANT HOPE R-6 FAIR GROVE R-10	(35.92)	0.00	0.00	(35.92)			
DALLAS CO. R-1	0.00		0.00				
WALNUT GROVE R-5	0.00	0.00	0.00	0.00			
HICKORY CO R-1	0.00	0.00	0.00	0.00			
DADE CO 8-2	0.00	0.00	0.00	0.00			
SCHOOL CONTROL-INTEREST	59,908.35	8,588.07	0.00	68,496,42			
BLUE MOUND SPEC	9,199.52	0.00	0.00	9,199.52			
BOLIVAR SPEC	641,903,03	0.00	0.00	641,903.03			
FLEMINGTON SPEC	38,484.74	0.00	0.00	38,484.74			
HUMANSVILLE SPEC	162,845.13	0.00	0.00	162,845.13			
SOUTHWEST SPEC	53,619.77	0.00	0.00	53,619.77			
BLUE MOUND CAP IMP	9,651.93	0.00	0.00	9,651.93			
BOLIVAR CAP IMP	115,741.61	0.00	0.00	115,741.61			
FLEMINGTON CAP IMP	111,874.83	0.00	0.00	111,874.83			
HUMANSVILLE CAP IMP	142,227.47	0.00	0.00	142,227.47			
SOUTHWEST CAP IMP	75,370.08	0.00	0.00	75,370.08			
INMATE SECURITY FUND	69,137.63	363.44	548.38	68,952.69			
DEPUTY SHERIFF SALARY	477.78	6,839.98	3,982.69	3,335.07			
ELECTION SERVICE FUND	87,332.87	0.00	0.00	87,332.87			
CORONA VIRUS RELIEF FUND	0.00	0.00	0.00	0.00			
AMERICAN RESCUE PLAN FUND	4,164,498.26	0.00	0.00	4,164,498.26			
SR CITIZENS SERVICES COLLECTORS TAX MTNCE FUND	94,027.84 79,266.09	0.00	0.00 632.45	94,027.84 78,633.64			
LAW ENF RESTITUTION FUND	79,266.09 46,803.35	0.00	632.45 8.825.03	78,633.64 39,521.32			
LAW ENF RESTITUTION FUND	20,373.98	1,543.00	8,825.03	20,373.98			
GRAND TOTAL	13,695,431.00	162,082.75	615,450.87	13,242,062.88			
	10,000,401.00	101,002.75	010,430.07	20,242,002.00			

The November 2024 Recorder of Deed's Deposits and Disbursement Report was received from Recorder Carol Poindexter on Thursday, December 5, 2024.

Bids were received for the S 198 Black Bridge as follows:	
Cale Seymour Construction, Knob Noster, MO	\$ 1,273,067.21
C & C Bridge & Concrete, Nelson, MO	\$ 1,236,564.00
Hartman & Company, Springfield, MO	\$ 1,120,000.00
Bids will be reviewed for accuracy and awarded at a later date	2.

Bids were received for the S 222 Bridge as follows:	
Cale Seymour Construction, Knob Noster, MO	\$ 663,391.12
Hartman & Company, Springfield, MO	\$ 585,000.00
Mera Excavating, LLC, Bonnots Mill, MO	\$ 697,161.00
Bids will be reviewed for accuracy and awarded at a later da	ite.

Wire Transfer in the amount of \$ 197,767.95 was received for the Capital Improvement Sales Tax Fund.

Wire Transfer in the amount of \$ 207,604.96 was received for the Law Enforcement Sales Tax and Marijuana Fund.

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.

Order of the Commission to adjourn until 9:00 a.m., Monday, December 9, 2024. Approved: Shannon Hancock, Presiding Commissioner Record of the 25th Day of the October Term of the Polk County Commissioners Day's Proceeding 9th of December 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 435, E 430, S 150, S 170 and E 380.

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

Brent Formy-Duvall, Goodson, visited with the Commission - general discussion.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, December 10, 2024. Approved: Shannon Hancock, Presiding Commissioner Attested: Melinda Robertson, South Associate Commissioner Secretary for the Commission

Record of the 26th Day of the October Term of the Polk County Commissioners Day's Proceeding 10th of December 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.

The Commission met with Elected Officials to discuss county issues. Those present were Recorder Carol Poindexter, Collector Rachel Boyce, Assessor Rita Lemmon, Surveyor Kevin Nelson, Prosecuting Attorney Keaton Ashlock, Treasurer Shirley Allison, Circuit Clerk Tiffany Phillips.

Order of the Commission to adjourn until 9:00 a.m., Friday, December 13, 2024. Approved: Shannon Hancock, Presiding Commissioner Attested: Melinda Robertson, South Associate Commissioner Secretary for the Commission

Record of the 27th Day of the October Term of the Polk County Commissioners Day's Proceeding 13th of December 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 Robertson attended the MAC Trust board meeting.

Commissioner Hancock attended the District O meeting via zoom on Wednesday, December 11, 2024.

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

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

Emergency Management Director Rick Davis met with the Commission – general discussion.

Treasurer Shirley Allison reviewed CD renewals with the Commission.

A Pre-Construction meeting was held for the E 435 Bridge/Culvert project. Those present were Lee Schofield and Adrian Brantly of Great River Engineering, Chris Childress of C&C Bridge & Concrete.

Order of the Commission to adjourn until 9:00 a.m., Monday, December 16, 2024. Approved: Shannon Hancock, Presiding Commissioner Attested: Melinda Robertson, South Associate Commissioner Secretary for the Commission

Record of the 28th Day of the October Term of the Polk County Commissioners Day's Proceeding16th of December 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, Chuck Brown, and BJ Payne met with Commissioners regarding various bridge projects in the county.

Bids for construction of S 222 Bridge were reviewed for accuracy. Commissioner Robertson made a motion to accept the bid from Hartman & Company, Inc. Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Bids for construction of S 198 Bridge were reviewed for accuracy. Commissioner Legan made a motion to accept the bid from Hartman & Company, Inc. Commissioner Robertson seconded the motion. Call of the vote: Hancockyes, Legan-yes, Robertson-yes.

Bids were received for contract cleaning of various county buildings as follows: Tru-Cleaning LLC, Pleasant Hope, MO \$ 3.500.00

My Helper, LLC, Bolivar, MO

\$ 6,412.32 Commissioner Legan made a motion to accept the bid from Tru-Cleaning, LLC.

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

Bids were received for asphalt paving on the county parking lot as follows:

APAC-Central, Springfield, MO \$	94,150.80 includes sub-grade.
Blevins Asphalt, Mt. Vernon, MO \$	88,956.00 includes sub-grade.
Emery Sapp & Son, Inc, Springfield, MO \$	60,360.96 sub-grade not included.
Bids will be reviewed for accuracy and awarded at a late	er date.

Bids will be reviewed for asphalt paving on S 132 and S 170 roads as follows:

APAC-Central, Springfield, MO	\$ 426,226.81
Blevins Asphalt, Mt. Vernon, MO	\$ 444,552.85
Emery Sapp & Son, Inc, Springfield, MO	\$ 483,817.08
Bids will be reviewed for accuracy and awarded at a	later date.

Sheriff Danny Morrison visited with the Commission – general discussion.

Commissioner Legan and Commissioner Hancock viewed the following county roads: S 107, E 425, S 103, E 420 and S 105,

The Commissioners visited with Velynda Cameron, Hannah Tomlinson and Imy Manning regarding the contract renewal for the 4-H Shooting Range.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, December 17, 2024. Approved: Shannon Hancock, Presiding Commissioner Attested: Melinda Robertson, South Associate Commissioner Secretary for the Commission

Record of the 29th Day of the October Term of the Polk County Commissioners Day's Proceeding17th of December 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.

The following documents have met the retention schedule and have been disposed of under Chapter 109.230.4 RSMo.

Record Disposal List

The following documents have met their retention schedule and are recommended for disposal under RSMo 109.230.4 to the Polk County Commission. The Polk County Clerk took action to destroy the following records by shredding.

Disposal Date: December 17, 2024 **Retention of Documents: Various**

Description of Documents:

2018 Canvass of Voters

April 5, 2022 General Municipal Election • Unvoted Ballots

- Voted Ballots
- Tapes
- Precinct Books
- Certificate of Ballot Forms Voter/Ballot Count Verification
- Absentee Ballots & Envelope
- Certificate of Provisional Ballot **Provisional Ballots**

August 2, 2022 Primary Election

- Unvoted Ballots Voted Ballots
- Tapes
- Precinct Books
- Certificate of Ballot Forms
- Voter/Ballot Count Verification
- Absentee Ballots & Envelopes
- Certificate of Provisional Ballot Provisional Ballots

November 8, 2022 General Election

- Unvoted Ballots Voted Ballots
- Tapes
- Precinct Books
- Certificate of Ballot Forms
- Voter/Ballot Count Verification
- Absentee Ballots & Envelopes Certificate of Provisional Ballot Provisional Ballots

Clerk's Signature: Rpchellightfood

Date: 12/17/24

Polk County Health Administrator Michelle Morris updated the Commission on activities at the Health Department.

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

Collector Rachel Boyce met with the Commission-general discussion.

Chief Juvenile Officer Brad Turner met with the Commission regarding the 2025 Budget for the Juvenile office.

30th Circuit Court Judge Replogle met with the Commission regarding the Circuit Court 2025 Budget.

The Employee Recognition and County Christmas Luncheon was held today.

Order of the Commission to adjourn until 9:00 a.m., Friday, December 20, 2024. Approved: Shannon Hancock, Presiding Commissioner Attested: Melinda Robertson, South Associate Commissioner

Record of the 30th Day of the October Term of the Polk County Commissioners Day's Proceeding 20th of December 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 asphalt projects on S 132 and S 170 were reviewed for accuracy. Commissioner Legan made a motion to accept the bid from APAC-Central, Inc. Commissioner Hancock seconded the motion. Call of the vote: Hancockyes, Legan-yes, Robertson-absent.

Bids for asphalting the county parking lot were reviewed for accuracy. Commissioner Legan made a motion to accept the bid from APAC-Central, Inc. Commissioner Hancock seconded the motion. Call of the vote: Hancockyes, Legan-yes, Robertson-absent.

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

Court Order 2024-8 was issued to Randy & Melissa Vest for reimbursement of taxes paid on the 2022 & 2023 tax statements due to an error in the Assessor's Office. Commissioner Legan made a motion to approve. Commissioner Hancock seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-absent.

Secretary for the Commission

STATE OF MISSOURI

County of Polk

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No 2024-8

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

BE IT REMEMBERED, That on the 20th day of December, 2024, it being the 30th day of the October 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 Collector Rachel Boyce and makes proper showing to the Court, under oath, that the assessment on the following described personal property Account# 1-2188-1, Bollvar, 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 account was levied in incorrect political subdivisions due to clerical error in Assessor's office for

tax years 2022 and 2023. It is, therefore, Ordered and Adjudged that said erroneous assessment be corrected and a

refund in the amount of \$455.51 be given to Randy and Melissa Vest. It is further ordered that the County Clerk furnish a copy of these proceedings to the Collector of Polk County.



STATE OF MISSOURI

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.



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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Court. Done at office in Bolivar, MO this 20th day of December, 2024.

Kachel lidettoot . County Clerk

The Commission met with other elected officials regarding the SB 190 Senior Tax Credit. Those present were: Rachel Lightfoot, Rachel Boyce and Carol Poindexter.

An Order/Ordinance authorizing a Senior Citizen Tax Credit on Real Estate Property pursuant to SB190, SB756 and 137.1050 RSMo. was presented for adoption by the Commission. Commissioner Legan made a motion to adopt said Order/Ordinance. Commissioner Hancock seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-absent.

Order of the Commission to adjourn until 9:00 a.m., Monday, December 23, 2024. Approved: Shannon Hancock, Presiding Commissioner Attested: Melinda Robertson, South Associate Commissioner Secretary for the Commission

Record of the 31st Day of the October Term of the Polk County Commissioners Day's Proceeding 23rd of December 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.

By Order of the Commission, the Polk County Courthouse and other county facilities will be closed Tuesday, December 24, 2024, and Wednesday, December 25, 2024, in observance of the Christmas Holiday.

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

Record of the 32nd Day of the October Term of the Polk County Commissioners Day's Proceeding 27th of December 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.

Curtis Dahlberg and Tim Scott with the Polk County Fair Board met with Commission to discuss land lease with the Fair Board.

Trent Drake, Bolivar, visited with the Commission-general discussion.

County Clerk Rachel Lightfoot presented a budget adjustment of the following funds: General Revenue. Commissioner Legan made a motion to approve the budget adjustment. Commissioner Hancock seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-absent.

Public Works Supervisor Dallas Stockdale updated the Commission on the conditions of the county roads and bridges. Dallas, Commissioner Legan and Commissioner Hancock viewed the following roads: S 222 and S 244.

Order of the Commission to adjourn until 9:00 a.m., Monday, December 30, 2024. Approved: Shannon Hancock, Presiding Commissioner Attested: Rachel Lightfoot, County Clerk

Record of the 33rd Day of the October Term of the Polk County Commissioners Day's Proceeding 30th of December 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 Hancock and Commissioner Legan attended the swearing-in ceremony for newly elected officials in the Annex.

Bob Moreland, Bolivar, visited with the Commission-general discussion.

Gary Cribbs, Brighton, visited with the Commission-general discussion.

Clifford Allred, Polk, visited with the Commission-general discussion.

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

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

Bids for parking lot overlay were reviewed for compliance. Commissioner Legan made motion to accept bid from APAC. Commissioner Hancock seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-absent.

Bids for asphalting S 132 and S170 roads were reviewed for compliance. Commissioner Legan made motion to accept bid from APAC. Commissioner Hancock seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-absent.

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

Order of the Commission to adjourn until 9:00 a.m., Tuesday, December 31, 2024. Approved: Shannon Hancock, Presiding Commissioner Attested: Rachel Lightfoot, County Clerk

Record of the 34th Day of the October Term of the Polk County Commissioners Day's Proceeding 31st of December 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.

An Order/Ordinance authorizing ARPA funds to be allocated to personnel expenses was presented for adoption by the Commission. Commissioner Legan made a motion to adopt said Order/Ordinance. Commissioner Hancock seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-absent.

ORDER OF THE COUNTY COMMISSION OF POLK COUNTY, MISSOURI

WHEREAS, Polk County was the recipient of a total of \$6,244,566 in American Rescue Plan Act ("ARPA") funds;

WHEREAS, the Final Rule of the American Rescue Plan Act requires recipients to allocate ARPA funds on or before December 31, 2024;

WHEREAS, the Final Rule of the American Rescue Plan Act allows recipients to utilize such ARPA funds to respond to the negative economic impacts of the Covid-19 pandemic;

WHEREAS, the 2022 Final Rule allowed recipients the option to claim up to \$10 million of SLFRF allocation (the "Standard Allowance") to replace lost revenue and use that funding to provide government services in lieu of calculating revenue loss;

WHEREAS, Treasury will consider a recipient to have incurred an obligation with respect to personnel costs for an employee through December 31, 2026 to the extent the employee is serving in a position that was established and filled prior to December 31, 2024.

WHEREAS, funds may be used to cover personnel costs if doing so would fall within the scope of an eligible use of SLFRF;

WHEREAS, the Polk County Commission has found and determined that it will utilize SLIFRF funds for personnel costs for job positions that were established and filled prior to December 31, 2024, including for salaries and wages, covered benefits, and payroll taxes for such positions, as in effect at the time of payment;

NOW, THEREFORE, IT IS HEREBY ORDERED by the County Commission, as follows:

1. Recitals. The County Commission incorporates by reference the recitals, statements and determinations set forth above as the findings of the County Commission.

2. Allocation of ARPA Funds. Polk County, Missouri hereby allocates \$806,920.11 of the remaining ARPA funds to personnel expenses, including salaries and wages, covered benefits, and payroll taxes, for all Polk County, Missouri job positions that are established and filled on or prior to December 31, 2024 as more specifically set forth in <u>Exhibit A</u>, which is attached hereto and incorporated herein by reference.

3. <u>Effectiveness: Authority.</u> This Order shall be in full force and effect with respect to the ARPA Funds received or to be received by Polk County for the entire period of performance. All elected officials and employees of Polk County are authorized and directed to take any and all appropriate actions necessary to carry out the purpose and intent of this Order.

By order of the County Commission of Polk County, Missouri this 31st day of December, 2024.



COUNTY COMMISSION OF POLK COUNTY, MISSOURI Shan

Hanseeknon

th District Commissioner Kyle Lega

Melinda Robertson, South District Commissioner

EQUENCE : SORTED BY EMPLO	YEE NOS		EMP	LOYE	ELISI		FULL/PART TIME:	ALL
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1-1021			01-01	8/14/1	995		2	
1~1022 τ			01-02	7/16/2	021		A	
1-1027 PYLE, LISA M			01-02	1/29/2			A	
ACCOUNTS PAYABLE CLERK			01-02					
1-1033 PENDERGRAFT, EFFIE M PART-TIME CLERK				11/04/2			A	
1-1043 HAMBY, LARRY J MAINTENANCE SUPERVISOR			01-04	4/07/2	003		A	
1-1045 MIDLES, JAMES C PART-TIME MAINTENANCE			01-04	1/17/2	013		А	
1-1047 TRUITT, JACKIE M PART-TIME MAINIENANCE			01-04	4/21/2	008		А	
1-1049 JENKINS, DERYLL E PART-TIME MAINTENANCE			01-04	4/10/2	023		A	
1-1051			01-06	1/01/2	019		А	
1-1054 GREER, MALISSA K			01-06	2/10/2	022		А	
PART-TIME CLERK			01-07	6/04/2	012		2	
1-1066 ACKELS, STEPHANIE D			01-07	10/02/2	013		A	
COLLECTOR CLERK 1-1067 MOORE, ELOISE L			01-07	8/05/2	024		à	
PT CLERK 1-1069 PENDERGRAFT, EFFIE M			01-07	11/04/2			2	
PART-TIME CLERK								
1-1070			01-08	12/05/1	994		A	
1-1074 QUENNOZ, TIFFANY R DEPUTY RECORDER			01-08	3/07/2	011		А	
1-1075 GREER, MALISSA K P/T RECORDER CLERK			01-08	1/25/2	021		A	
1-1078 PENDERGRAFT, EFFIE M PART-TIME CLERK			01-08	1/22/2	016		A	
1-1082 DAVIS, RICKY J			01-10	5/03/2	021		А	
EMERGENCY MANAGEMENT DIRECTOR 1-1084 MILOSEVICH, RONALD A	R		01-10	1/03/2	023		А	
PT EMSRGENCY MANAGEMENT 1-1086			01-13	1/01/2	005		А	
1-1092 BRYANT, DIANNE L			01-13				2	

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SEQUENCE : SORTED BY EMPLOYEE NO#	EMPLOYEE LIS	
DEPARIMENT NOT: ALL		PAGE: 2
EMP. NO#NAME	DEPT NC# HIRE DT	STATUS
01-1200 FOWELL, JAN M SCANNER	01-09 1/30/2019	λ
01-1202 LEGAN, RITA F PT SCANNER	01-09 8/02/2022	λ
01-1301 NEIL, SCARLETT D CHIEF ELECTION DEPUTY CLERK	01-03 1/10/2022	λ
01-1606 DOKE, MELISSA S COLLECTOR CLERK	01-07 5/06/2024	λ
01-1607 ALBERT, MELISSA J FT CLERK	01-07 10/21/2024	А
01-2103 BROWN, CHARLES G LABORER	02-50 1/22/2024	λ
01-2105 BUTTS, JR., RANDY C MOTORGRADER	02-50 12/13/2021	A
01-2108 COLLINS, TIMMY F DRIVER	02-50 3/06/2017	А
01-2110 CREWS, DAVID J POTHOLE TRUCK SUPERVISOR	02-50 10/07/2013	A
01-2113 DEHART, CHRIS L MECHANIC	02-50 1/29/2007	à
01-2115 CUMING, FREDRICK B LABORER	02-50 10/06/2020	۵
01-2116 GRIFFIN, BRYAN R ASST SUF/MOTORGRADER OPERATOR	02-50 2/01/1993	A
01-2117 HAGAR, RICK F LABORER	02-50 6/01/2021	۵
01-2123 INGRAM, CURTIS E LABORER	02-50 7/10/2023	Α
01-2124 JOHNSON, DICKIE L ROAD AND BRIDGE CREW	02-50 10/07/2013	А
01-2126 HALL, LARRY R LABORER	02-50 2/07/2022	λ
01-2128 MYERS, KELLEY E LABORER	02-50 5/11/2020	A
01-2129 PRESLEY, THOMAS G LABORER	02-50 3/18/2019	λ
01-2135 POLODNA, CHARLES R MOTOR GRADER/DOZER OF	02-50 1/25/2016	λ
01-2136 PAYNE, BOBBY J DUMP TRUCK DRIVER	02-50 3/23/2015	λ
01-2146 SLAGLE, DONALD W DRIVER	02-50 9/18/2019	λ
01-2147 STOCKDALE, DALLAS J ROAD & ERIDGE SUPERVISOR	02-50 1/09/2023	Â
01-2153 COBLE, TREVOR D LABORER	02-50 6/12/2023	A
01-2155 WALTERS, DAVE D PT LABRORER	02-50 3/18/2024	λ
01-2159 WILSON, CALEB R MOTORGRADER OPERATOR	02-50 10/07/2019	A

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PAYROLL NO# : -ALL SEQUENCE : SORTED BY EMPLOYEE NO# DEPARTMENT NO#: ALL	EMPLOYEE LIST	EMPLOYEE STATUS: ACTIVE FULL/PART TIME: ALL PAGE: 3
EMP. NO# =====NAME===	DEPT NO# HIRE DT	STATUS
01-2161 BOULING, KELLY D LABORER	02-50 8/05/2024	Λ
01-2167 JEREMIAN, COLT D LABORER	02-50 11/13/2024	A
01-2166 BARNES, CODY D	02-50 12/18/2024	A
01-3200	03-17 1/01/2017	A
01-3206 CARTER, DEREK L DEPUTY	03-17 5/07/2024	A
01-3208 CASTRODALE, JOHN L DEPUTY	03-17 11/18/2019	А
01-3210 DICKERSON, ABRAHAM M SUPERVISOR DEPUTY	03-17 7/30/2010	A
01-3216 GOODING, RICKY J	03-17 11/13/2007	A
01-3217 GORMAN, ERIC C	03-17 2/28/2017	A
01-3225 JOHNSON, MICHAEL R	03-17 10/05/2020	A
01-3200 01-3210 01-3210 01-3210 01-3210 01-3210 000ERWIGOR DEBUTY 01-3215 000ERWIGOR DEBUTY 01-3215 000ERWIGHTY 01-3215 000ERWIGHTY 01-3215 000ERWIGHTY 01-3236 ESCLAR, TANNER M ROAD DEBUTY 01-3256 ESCLAR, TANNER M ROAD DEBUTY	03-17 4/08/2014	A
01-3236 ZEOLIA, TANNER M ROAD DEPUTY	03-17 7/05/2024	A
01-3237 PARKS, RODNEY A UNDERSERIFF	03-17 4/23/2012	A
01-3243 COOK, DANN R RECEPTIONIST/CLERK	03-17 11/09/2021	A
01-3246 SIMPSON, BILLY S LIEUTENANT DETECTIVE	03-17 11/12/1997	A
01-3236 2801.XA TANNER M ROAD DEVITS RECEIVE A DOUTRESERVICE A DOUTRESERVICE A RECEPTIONIST/CLERK 01-3243 COOK, DAWN R RECEPTIONIST/CLERK 01-3250 MOREL, TARIS TA 01-3259 MCCOV, STACI L ADMINISTRATOR ASSISTANT 01-3258 GEORGES, BRANDON K RECEIVE	03-17 1/08/1996	A
01-3259 MCCOY, STACI L ADMINISTRATOR ASSISTANT	03-17 4/12/2021	A
01-3262 GEORGES, BRANDON K ROAD DEPUTY	03-17 1/03/2022	A
01-3266 BAYS, ADAM T DEPUTY	03-17 12/20/2021	λ
01-3267 HOOVER, CALEB M	03-17 7/11/2022	A
ROAD DEPUTY 01-3269 CADE, CHRISTOPHER L DEPUTY PATROL CORPORAL 01-3270 CROTHERS, AUSTIN B	03-17 12/19/2022	λ
01-3270 CROTHERS, AUSTIN B DEPUTY	03-17 12/19/2022	A
01-3271 SMITH, THOMAS A DEPUTY	03-17 12/19/2022	A
01-3272 BARRON, JAMES A ROAD DEPUTY	03-17 8/29/2022	А
DI-3277 BRANNON, WILLIAM R DEFUTY	03-17 8/17/2023	А

AYROLL NO‡ : -ALL SQUENCE : SORIED BY EMPLOYEE NO‡ SPARTMENT NO‡: ALL	EMI	PLOYEE LIST	EMPLOYEE STATUS: ACTIVE FULL/PART TIME: ALL PAGE:
Ф. NOTNAME	DEPT NO#	HIRE DT	STATUS
DEPUTY RAUCH, LANDON R	03-17	8/14/2023	л
1-3280 BURGHER, STEVEN A DEPUTY	03-17	4/10/2024	А
DETECTIVE	03-17	7/01/2024	A
-3282 KERSHNER, KYLE A DEFUTY	03-17	8/01/2024	А
-3283 HANKINS, DAVID S DEFUTY	03-17	12/18/2024	А
1-3315 HARRIS, JENNIFER L JAIL ADMINISTRATOR	03-18	9/27/2021	А
CORRECTIONS OFFICER	03-18	8/01/2005	A
-3358 ANDREWS, SHANNON D ASST JAIL ADMIN	03-18	3/25/2019	A
-3359 JOHNSON, JOHN J	03-18	5/22/2023	A
-3326 COURTRIGHT, DAVID J ASSISTANT JAIL ADMIN	03-18	9/17/2021	A
1-3387 ROBERTSON, TIM L PT COURT SECURITY	03-18	11/01/2022	λ
-3394 BIRKMIRE, MELISSA A JAIL SUPERVISOR	03-18	2/10/2023	λ
-3398 WEEKS, SARAH L FT JAILER	03-18	4/24/2023	A
-3399 MOSES, JALONIE L PT JAILER	03-18	6/01/2023	Α
-3401	03-19	1/01/2023	А
-3410 HARGUS, KAREN D CIRCUIT VICTIM ADVOCATE	03-19	9/06/2016	А
-3414 RONE, CHARITY S VICTIM ADVOCATE	03-19	2/27/2015	А
-3426 VEST, MARY E PT DATA CLERK	03-19	8/17/2022	А
-3428 RONSPIES, SIERRA M LAW CLERK	03-19	10/26/2023	A
-3431 HANNER, SAMANTHA J PT LEGAL CLERK	03-19	5/06/2024	A
-3433 HAWKINS, JENNIFER L	03-19	9/23/2024	A
LEGAL CLERK -3435 CUMING, LYNN M LEGAL CLERK	03-19	9/12/2016	A
-3502	03-21	1/01/2021	Α
-3506 PURSSELLEY, JOHN S	03-21	1/28/2021	A
P/T DEPUTY CORONER -3508 BURLISON, WHITNEY M PT CORONER	03-21	5/03/2022	А

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EMP. NO#NAME	DEPT NO# HIRE DT	STATUS
01-3509 GORE, ZANE G	03-21 6/06/2024	a a
01-3704 IDEKER, ROBERT A	03-18 12/09/2023	Ā
01-3706 SMITH, JACOB G JATLER	03-18 1/17/2024	A
11-3509 GORS, ZANE G P/T DEPUTY CORONER 0-3704 IDEKER, ROBERT A JALLER SHITH, JACOB G JALLER 02-3707 RUHL, NICHOLAS I JALLER	03-18 1/29/2024	A
01-3709 HANSEL, MARSHALL J JAILER	03-18 3/28/2024	A
01-3710 BAIRD, CASEY J JAILER	03-18 9/12/2024	A
01-3711 STOCK, MARIAH L JAILER	03-18 9/12/2024	A
01-3712 AVELAR, DAVID JAILER	03-18 12/03/2024	ъ
01-4608 COOK, CARRIE J ASSESSOR CLERK	04-60 9/01/2017	А
01-4609	04-60 10/29/2007	А
01-3709 HANSEL, MARSHALL J JALLER 01-37110 BAIRD, CASEY J JALLER 01-37111 STOCK, MARLAH L JALLER 01-3712 AVELAR, DAVID JALLER 01-4628 01-4627 LER, LISA S APPRAISER 01-4627 ROINSON, JACQUELYN N	04-60 6/04/2018	А
APPRAISER 01-4627 ROBINSON, JACQUELYN N FT ASSESSOR CLERK	0460 4/06/2020	А
01-4635 MEHL, JENNIFER L ASSESSOR CLERK	04-60 7/20/2022	A
01-4636 RUSSELL, HOLLY A FART-TIME MAPPER	04-60 7/30/2024	A
01-4637 BEEHLER, LADONNA R	04-60 4/17/2023	A
01-4642 STALKER, MARY A	04-60 12/02/2024	А
FIELD APPRAISER 01-4642 STALKER, NARY A FIELD APPRAISER 01-5206 CARTER, DEREK L DEFUTY	88~17 5/07/2024	A
01-5210 DICKERSON, ABRAHAM M SUPERVISOR DEPUTY SHERIFF	88-17 7/30/2010	A
C1-5213 CASTRODALE, JOHN L ROAD DEPUTY	88-17 11/18/2019	A
ACAD DEFOIL 01-5216 GOODING, RICKY J ASST JAIL ADMIN	88-17 11/13/2007	A
01-5217 GORMAN, ERIC C SHERIFF GRANT	88-17 2/28/2017	A
01-5225 JOHNSON, MICHAEL R	88-17 10/05/2020	А
RCAD DEFUTY 01-5226 JOHNSON, JOHN J RD DEFUTY	88-17 5/22/2023	А
01-5231 MYERS, RICHARD L DETECTIVE	88-17 4/08/2014	А
01-5237 PARKS, RODNEY A UNDERSHERIFF	88-17 4/23/2012	λ

12-27-2024 4:03 PM PAYROLL NO# : -ALL SEQUENCE : SORTED BY EMPLOYEE NO# DEPARTMENT NO#: ALL	ЕМРЬ	OYEE LIST	EMPLOYEE STATUS: ACTIVE FULL/PART TIME: ALL PAGE: 0	6
EMP. NO#NAME		HIRE DT	STATUS	
01-5246 SIMPSON, BILLY S DETECTIVE SUPERVISOR	88-17	11/12/1997	A	
<pre>C1-5250 GEORGES, BRANDON K ROAD DEPUTY</pre>	88-17	1/03/2022	A	
01-5246 SIMPSON, BILLY S DETECTIVE SUBERVISOR 01-5250 GEORGES, BRANDON K ROAD DEFUTY 01-5256 EEOLIA, TANMER M ROAD DEFUTY 01-5257 BARBOON, JAMES A BOAD DEFUTY	88-17	7/05/2024	λ	
01-5257 BARRON, JAMES A ROAD DEPUTY	88-17	8/29/2022	λ	
01-5258 BAYS, ADAM T ROAD DEPUTY		12/20/2021	λ	
ROAD DEFUTY ROAD DEFUTY 01-5261 HOOVER, CALEB M ROAD DEFUTY 01-5262 SMITH, THOMAS A ROAD DEFUTY	88-17	12/19/2022	λ	
01-5261 HOOVER, CALEB M ROAD DEPUTY	88-17	7/11/2022	A	
01-5262 SMITH, THOMAS A ROAD DEPUTY	88-17	12/19/2022	A	
01-5268 COURTRIGHT, DAVID J DEPUTY TRAINEE	88-17	9/17/2021	۵	
01-5270 BURGHER, STEVEN A ROAD DEFUTY	88-17	4/10/2024	А	
EQAD DEPUTY 01-5268 COURTRIGHT, DAVID J DEPUTY TRAINE2 01-5270 BURGNER, STEVEN A ROAD DEPUTY 01-5271 BRANNON, WILLIAM R DEPUTY 01-5272 RAUCH, LANDON R DEPUTY 01-5273 WINCHELL, JESSICA R DEFUTY	88-17	8/17/2023	A	
01-5272 RAUCH, LANDON R DEPUTY	88-17	8/14/2023	А	
01-5273 WINCHELL, JESSICA R DETECTIVE	88-17	7/01/2024	A	
01-8809 CRUMP, JOHANNA L C.S.CLERK	08-80	9/10/2024	Α	
01-8810 ESPELIEN, JILL M PROSECUTING ATTORNEY	08-80	7/16/2024	A	
01-9063 ACKELS, STEPHANIE D DEPUTY COLLECTOR	95-07	10/02/2013	A	
** REPORT TOTALS **	NO# OF EMPLOYEES:	140		

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			LECTION CRITERIA
PAYROLL NUMBER: * -AL			
RECORD SELECTION			
SEQUENCE: Employee : DEPARTMENT: ALL ONE DEPT PER PAGE: NO EMPLOYEE STATUS: Activ TYPE TO FRINT: ALL			
PRINT SELECTION			
DATE TO PRINT: Hire J JOB CLASS: NO ANNUAL WAGES: NO MONTHLY SALARY: NO PAY RATES: NO COMMENT CODES: All	Date 1	ADDRESS: JOB TITLE: SOCIAL SECURITY #:	NG YES NG
PRINT OPTIONS			
LINE SPACING: Single			

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

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

Bids for gravel and Aggregate/Base Material for the 2025 Fiscal year were received from the following vendors: Holiday Sand & Stone, Hostettler, Nemo, Conco Quarries and Woodcrest Materials. Commissioner Legan made a motion to accept all the bids. Commissioner Hancock seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-absent.

Jason Sivils with Great River Engineering visited with the Commission-general discussion.

A 12- month Auctioneer's License was issued to Ronnie Bruce dba Bruce Auction & Appraisal LLC.

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

By Order of the Commission, the Polk County Courthouse and other county facilities will be closed Wednesday, January 01, 2025, in observance of the New Year's Holiday.

Order of the Commission to adjourn until 9:00 a.m., Friday, January 3, 2025. Approved: Shannon Hancock, Presiding Commissioner Attested: Rachel Lightfoot, County Clerk