

Record of the 22nd Day of the January Term of the Polk County Commissioners Day's Proceeding 3rd of March 2025

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner
Hon Kyle Legan, Northern Associate Commissioner
Hon Bob Moreland, Southern Associate Commissioner

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

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

The February 2025 Add-on and Abatement Court Orders were received from Collector Rachel Boyce and viewed by the Commission.

The February 2025 Assessor Fee Report was received from Assessor Rita Lemmon.

The February 2025 Collector's Monthly Statement Report was received from Collector Rachel Boyce.

The February 2025 Sheriff Civil/Criminal Fee Report was received from Sheriff Danny Morrison.

The February 2025 Add-on and Abatement Report was received from Collector Rachel Boyce.

The February 2025 County Clerk Fee Report was received from County Clerk Rachel Lightfoot.

The February 2025 Prosecuting Attorney Fee Report was received from Prosecuting Attorney Keaton Ashlock.

The February 2025 Treasurer's Monthly Balance Report was received from Treasurer Shirley Allison.

**POLK COUNTY MISSOURI
MONTHLY TREASURER'S REPORT
February 28, 2025**

FUND	BEGINNING CASH BALANCE	M-T-D REVENUES	M-T-D EXPENSES	CASH BASIS BALANCE
GENERAL REVENUE	3,964,043.30	79,704.21	97,061.32	3,946,686.19
ROAD & BRIDGE	662,125.51	155,067.17	185,860.27	631,332.41
LAW ENFORCEMENT	9,250.27	222,812.15	198,477.57	33,584.85
ASSESSMENT OPERATIONS	867,859.14	7,601.80	24,507.40	850,953.54
LAW ENFORCEMENT TRAINING	5,466.05	220.00	0.00	5,686.05
PROS. ATTY TRAINING	13,271.13	264.51	0.00	13,535.64
REGIONAL CHILD SUPP OFFIC	54,725.69	19,236.44	15,390.73	58,571.40
GENERAL REVENUE SAVINGS	1,295,741.21	2,747.19	0.00	1,298,488.40
C.E.R.F.	80.10	38,943.63	39,011.88	11.85
RD & BR CAPITAL IMP	2,359,522.97	210,848.61	24,184.67	2,546,186.91
CRIMINAL COST	0.00	0.00	0.00	0.00
ESCHEAT	144,014.08	305.33	0.00	144,319.41
FEES DUE OTHERS	2,189.30	0.00	0.00	2,189.30
FLOOD CONTROL	0.00	0.00	0.00	0.00
LIBRARY	0.00	24,707.73	24,707.73	0.00
MOORE CEMETARY TRUST	9,444.33	20.02	0.00	9,464.35
PA ADMIN HANDLING COST	1,064.09	277.59	0.00	1,341.68
PROS. ATTY DELINQUENT TAX	0.00	0.00	0.00	0.00
RECORDERS	110,002.96	1,555.77	0.00	111,558.73
SHERIFF SPECIAL OPERATION	0.00	0.00	0.00	0.00
SPECIAL TRUST	6,257.50	414.00	0.00	6,671.50
MO OFF PROSECUTION SERV	10.00	5.00	10.00	5.00
VETERANS MEMORIAL FUND	3,743.33	7.94	0.00	3,751.27
SHERIFF CIVIL FEES	36,863.00	1,189.35	1,031.96	37,020.39
SHERIFF'S REVOLVING FUND	53,213.24	1,575.58	0.00	54,788.82
FAMILY JUSTICE FUND	40,122.84	957.28	0.00	41,080.12
REVOLVING SCHOOL FUND	226.83	0.48	0.00	227.31
BOLIVAR R-1	0.00	193,784.18	193,784.18	0.00
FAIR PLAY R-2	0.00	40,433.43	40,433.43	0.00
HALFWAY R-3	0.00	64,409.82	64,409.82	0.00
HUMANSVILLE R-4	0.00	34,521.66	34,521.66	0.00
MARION C. EARLY R-5	0.00	45,657.40	45,657.40	0.00
PLEASANT HOPE R-6	0.00	45,971.08	45,971.08	0.00
FAIR GROVE R-10	0.00	2,549.07	2,549.07	0.00
DALLAS CO. R-1	0.00	1,491.57	1,491.57	0.00
WALNUT GROVE R-5	0.00	11,542.33	11,542.33	0.00
HICKORY CO R-1	0.00	8.04	8.04	0.00
DADE CO R-2	0.00	2,221.55	2,221.55	0.00
SCHOOL CONTROL-INTEREST	83,056.42	12,320.46	0.00	95,376.88
BLUE MOUND SPEC	16,798.48	3,000.11	0.00	19,798.59
BOLIVAR SPEC	854,236.84	7,070.19	0.00	861,307.03
FLEMINGTON SPEC	50,082.45	3,010.34	0.00	53,092.79
HUMANSVILLE SPEC	219,338.37	9,885.18	0.00	229,223.55
SOUTHWEST SPEC	63,172.64	3,009.21	0.00	66,181.85
BLUE MOUND CAP IMP	5,504.52	2,129.41	0.00	7,633.93
BOLIVAR CAP IMP	120,221.10	2,238.37	30,000.00	92,459.47
FLEMINGTON CAP IMP	120,346.33	4,516.47	0.00	124,862.80
HUMANSVILLE CAP IMP	113,975.19	11,811.78	0.00	125,786.97
SOUTHWEST CAP IMP	83,546.24	4,412.63	0.00	87,958.87
INMATE SECURITY FUND	70,624.17	935.54	1,195.88	70,363.83
DEPUTY SHERIFF SALARY	1,027.48	6,625.70	4,441.72	3,211.46
ELECTION SERVICE FUND	83,673.19	11,865.62	45,099.90	50,438.91
AMERICAN RESCUE PLAN FUND	4,106,053.44	8,705.37	140.00	4,114,618.81
SR CITIZENS SERVICES	282,031.12	5,945.97	8,909.92	279,067.17
COLLECTORS TAX MTNCE FUND	81,727.31	9,461.72	632.45	90,556.58
LAW ENF RESTITUTION FUND	33,521.96	1,871.68	629.48	34,764.16
LEPC	20,512.75	43.48	0.00	20,556.23
GRAND TOTAL	16,048,686.87	1,319,911.14	1,143,883.01	16,224,715.00

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

Public Works Supervisor Dallas Stockdale updated the Commission on condition of county roads and bridges. Commissioner Hancock, Commissioner Legan and Commissioner Moreland viewed S 165, S 160, S 170 and E 380 roads with Dallas Stockdale.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, March 4, 2025.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Rachel Lightfoot, County Clerk

Record of the 23rd Day of the January Term of the Polk County Commissioners Day's Proceeding 4th of March 2025

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner
Hon Kyle Legan, Northern Associate Commissioner
Hon Bob Moreland, Southern Associate Commissioner

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

Robert Dickson, Bolivar, visited with the Commission – general discussion.

The February 2025 Collector Turnover was received from Collector Rachel Boyce.

The February 2025 Circuit Court Disbursement Listing Detail Report was received from Circuit Clerk Tiffany Phillips.

The February 2025 Recorder Deposit and Disbursement Fee Report was received from Recorder Carol Poindexter.

Public Works Supervisor Dallas Stockdale and Charles Brown assisted the Commission in working on MODOT maps.

Public Works Supervisor Dallas Stockdale and Commissioner Legan viewed E 340 and S 102 roads.

Order of the Commission to adjourn until 9:00 a.m., Friday, March 7, 2025.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Rachel Lightfoot, County Clerk

Record of the 24th Day of the January Term of the Polk County Commissioners Day's Proceeding 7th of March 2025

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner
Hon Kyle Legan, Northern Associate Commissioner
Hon Bob Moreland, Southern Associate Commissioner

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

A 12-month Auctioneers License was issued to Wes Leiber on Wednesday, March 5, 2025.

The January 2025 Public Administrator Fee Report was received from Public Administrator Scott Pursselley.

The February 2025 Public Administrator Fee Report was received from Public Administrator Scott Pursselley.

Public Works Supervisor Dallas Stockdale assisted the Commission in working on MODOT maps.

Sheriff Danny Morrison visited with the Commission – general discussion.

Tommy Marsh, Halfway, visited with the Commission - general discussion.

Commissioner Moreland made a motion to enter in to closed session per Chapter 610.021.1 of the Sunshine Law.
Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Moreland-yes.

Commissioner Legan made a motion to enter back to regular session. Commissioner Moreland seconded the motion.
Call of the vote: Hancock-yes, Legan-yes, Moreland-yes.

Wire Transfer in the amount of \$228,457.19 was received for the Law Enforcement Sales Tax/Marijuana Fund.

Wire transfer in the amount of \$218,037.02 was received for the Capital Improvement Sales Tax Fund.

Order of the Commission to adjourn until 9:00 a.m., Monday, March 10, 2025.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Rachel Lightfoot, County Clerk

Record of the 25th Day of the January Term of the Polk County Commissioners Day's Proceeding 10th of March 2025

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner

Hon Kyle Legan, Northern Associate Commissioner

Hon Bob Moreland, Southern Associate Commissioner

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

MODOT representative, Bud Sherman and OWN representative, Patrick Whitaker met with the Commission to discuss a future Highway 32 improvement project.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, March 11, 2025.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Rachel Lightfoot, County Clerk

Record of the 26th Day of the January Term of the Polk County Commissioners Day's Proceeding 11th of March 2025

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner

Hon Kyle Legan, Northern Associate Commissioner

Hon Bob Moreland, Southern Associate Commissioner

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

Public Works Supervisor Dallas Stockdale, Commissioner Hancock and Commissioner Legan viewed E 329, E 380, S 120, E 420 and S 103 roads.

Order of the Commission to adjourn until 9:00 a.m., Friday, March 14, 2025.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Rachel Lightfoot, County Clerk

Record of the 26th Day of the January Term of the Polk County Commissioners Day's Proceeding 11th of March 2025

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner

Hon Kyle Legan, Northern Associate Commissioner
Hon Bob Moreland, Southern Associate Commissioner

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

Public Works Supervisor Dallas Stockdale, Commissioner Hancock and Commissioner Legan viewed E 329, E 380, S 120, E 420 and S 103 roads.

Order of the Commission to adjourn until 9:00 a.m., Friday, March 14, 2025.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Rachel Lightfoot, County Clerk

Record of the 27th Day of the January Term of the Polk County Commissioners Day's Proceeding 14th of March 2025

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner
Hon Kyle Legan, Northern Associate Commissioner

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

An appointment for Michael Smith as Deputy Sheriff was received from Sheriff Danny Morrison and approved by 30th Circuit Court Judge David C Replogle on Wednesday, March 12, 2025.

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, Moreland-absent

Emergency Management Director Rick Davis met with the commission regarding the dry condition in Polk County. Commissioner Legan made a motion to adopt Burn Ban Resolution # 2025-001. Commissioner Hancock seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Moreland-absent.

RESOLUTION #2025-001
COUNTY COMMISSION RESOLUTION
REGARDING
A COUNTYWIDE BURN BAN

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. 569.055 RSMo and Sec. 569.065 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

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 13th day of March, 2025 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	<u>X</u>	_____
_____ Associate Commissioner	_____	_____
<u>Kyle Legan</u> Associate Commissioner	<u>X</u>	_____

ATTEST:

Rachel Lightfoot
County Clerk

Maintenance Supervisor James Hamby updated the Commission on county building improvement projects.

Sheriff Danny Morrison visited with the Commission – general discussion.

Public Works Supervisor Dallas Stockdale and Commissioner Legan viewed E 435 road.

Public Works Supervisor Dallas Stockdale assisted the Commission in working on MODOT maps.

Order of the Commission to adjourn until 9:00 a.m., Monday, March 17, 2025.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Rachel Lightfoot, County Clerk

Record of the 28th Day of the January Term of the Polk County Commissioners Day's Proceeding 17th of March 2025

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner
Hon Kyle Legan, Northern Associate Commissioner
Hon Bob Moreland, Southern Associate Commissioner

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

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

Deryll Jenkins, Bolivar, visited with the Commission - general discussion.

A permanent easement was presented from the Conservation Commission of the State of Missouri. Commissioner Moreland made a motion to accept and sign the easement. Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Moreland-yes

An order to enact a temporary moratorium for submission of petitions regarding new county roads into the county road system was presented for approval. Commissioner Legan motioned to approve and adopt the order. Commissioner Moreland seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Moreland-yes

IN THE COUNTY COMMISSION OF POLK COUNTY, MISSOURI

AN ORDER OF THE COUNTY COMMISSION OF POLK COUNTY, MISSOURI TO ENACT A TEMPORARY MORATORIUM ON SUBMISSION OF PETITIONS REGARDING NEW COUNTY ROADS INTO THE COUNTY ROAD SYSTEM TO ALLOW FOR AMENDMENTS TO THE CURRENT SPECIFICATIONS OR STANDARDS FOR COUNTY ROADS

WHEREAS, § 228.020, RSMo, provides that the County Commission is authorized and empowered to establish public roads in Polk County, Missouri upon petition of at least twelve registered voters in the municipal township or townships through which the proposed road runs; and

WHEREAS, § 229.040, RSMo, provides that the County Commission may approve plans and specifications for any county roads prior to commencement of construction; and

WHEREAS, the County Commission of Polk County has adopted certain county road standards, dated [date]; and

WHEREAS, the County Commission has power and authority to amend the specifications for county roads; and

WHEREAS, the County Commission believes it to be in the best interest of Polk County, Missouri, and its residents to take steps necessary to amend the current specifications for county roads; and

WHEREAS, a moratorium on petitions for new county roads pursuant to the provisions of Chapter 228 will allow for amendment of the specification for county roads; and

WHEREAS, the Polk County Commission hereby finds, determines and declares that adoption of a moratorium on all petitions for new county roads pursuant to the provisions of Chapter 228 is necessary and in the best interests of the health, safety, and general welfare of Polk County and its inhabitants.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COMMISSION OF POLK COUNTY, MISSOURI, AS FOLLOWS:

1. Adoption and Enactment. The County Commission of Polk County, Missouri hereby enacts and adopts this Order pursuant to Section § 49.650, RSMo.

2. Temporary Moratorium on Petitions for New County Roads To Allow For Amendments To The Current Specification or Standards For County Roads.

A. Polk County, Missouri hereby imposes a temporary moratorium on submission of petitions to the County Commission for the consideration of approval of any new county roads. During the moratorium period the County Commission will not accept, consider, or act upon any petitions for new county roads.

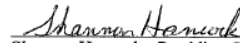
B. The moratorium hereby imposed shall continue and remain in effect for a period of up to three (3) months from the date of adoption of this Ordinance in order to allow for additional time to amend the current specifications or standards for County Roads. The moratorium established by this Ordinance shall automatically terminate three (3) months after the date of adoption of this Ordinance unless the County Commission terminates this moratorium in a shorter period of time.


C. It is hereby declared to be the intention of the County Commission that each and every part, section, and subsection of this Ordinance shall be separate and severable from each and every other part, section, and subsection hereof and that the County Commission intends to adopt each said part, section, and subsection separately and independently of any other part, section, and subsection. In the event that any part of this Ordinance shall be determined to be or to have been unlawful or unconstitutional, the remaining parts, sections and subsections shall be and remain in full force and effect.

3. Effective Date. This Order shall be in full force and effect from and after its passage.

4. Order of Printing and Publication. Upon adoption of this Order, the County Commission declares and orders that this Order and Ordinance be printed and made available for distribution to the public in the Office of the County Clerk and orders a copy of this Order to be published in a newspaper in the county for three successive weeks, not later than thirty (30) days after the entry of this Order.

ADOPTED THIS 17TH DAY OF MARCH, 2025.


Shannon Hancock - Presiding Commissioner


Bob Moreland - South District Commissioner


Kyle Legan - North District Commissioner

ATTEST:


Rachel Lightfoot - County Clerk

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Public Works Supervisor Dallas Stockdale updated the Commission on county roads and bridges and assisted the Commission in working on MODOT maps.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, March 18, 2025.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Rachel Lightfoot, County Clerk

Record of the 29th Day of the January Term of the Polk County Commissioners Day's Proceeding 18th of March 2025

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner
Hon Kyle Legan, Northern Associate Commissioner
Hon Bob Moreland, Southern 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 county roads and bridges.

Emergency Management Director Rick Davis updated the Commission on the burn ban.

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

Joe Long, Aldrich, visited with the Commission about culverts and road conditions on S 11th Rd.

William Formy-Duval, Urbana, visited with the Commission – general discussion.

Order of the Commission to adjourn until 9:00 a.m., Friday, March 21, 2025.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Rachel Lightfoot, County Clerk

Record of the 30th Day of the January Term of the Polk County Commissioners Day's Proceeding 21st of March 2025

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner

Hon Bob Moreland, Southern Associate Commissioner

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

Elected Officials met with the Commission to discuss Use Tax and Senior Tax Credit Program. Those in attendance were Surveyor Kevin Nelson, Assessor Rita Lemmon, Public Administrator Scott Purselley, Circuit Clerk Tiffany Phillips, Treasurer Shirley Allison, Collector Rachel Boyce and County Clerk Rachel Lightfoot.

Emergency Management Director Rick Davis presented a MOU to the Commission from the City of Bolivar to donate a trailer to Emergency Management. Commissioner Moreland made a motion to accept the MOU. Commissioner Hancock seconded the motion. Call of the voter: Hancock-yes, Legan-absent, Moreland-yes

Order of the Commission to adjourn until 9:00 a.m., Monday, March 24, 2025.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Rachel Lightfoot, County Clerk

Record of the 31st Day of the January Term of the Polk County Commissioners Day's Proceeding 24th of March 2025

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner

Hon Bob Moreland, Southern Associate Commissioner

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

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

Payroll for Tuesday, March 25, 2025 was presented for approval and payment. Commissioner Moreland made a motion to approve and submit for direct deposit. Commissioner Hancock seconded the motion. Call of the vote: Hancock-yes, Legan-absent, Moreland-yes.

Commissioner Hancock, Commissioner Moreland and Public Works Supervisor Dallas Stockdale view S 30, E 475, S 103 and S 11 roads.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, March 25, 2025.

Approved: Shannon Hancock, Presiding Commissioner
Attested: Rachel Lightfoot, County Clerk

Record of the 32nd Day of the January Term of the Polk County Commissioners Day's Proceeding 25th of March 2025

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Bob Moreland, Southern Associate Commissioner

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

Barry Calkin, Flemington, Darwina Stewart, Flemington and their legal representative Kenny Ashlock presented an application for vacation of part of the plat of Kuper's Acres, platbook 1, page 54 to the Commission.

Order of the Commission to adjourn until 9:00 a.m., Friday, March 28, 2025.
Approved: Shannon Hancock, Presiding Commissioner
Attested: Rachel Lightfoot, County Clerk

Record of the 33rd Day of the January Term of the Polk County Commissioners Day's Proceeding 28th of March 2025

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner
Hon Bob Moreland, Southern Associate Commissioner

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

County Clerk Rachel Lightfoot presented the 2024/2025 Collector's Annual Settlement to the Commission.

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

Assessor Rita Lemmon visited with the Commission – general discussion.

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

Blevins Asphalt, Mt. Vernon, MO	3/8" Oil Mat w/EA-300 @ 5%-\$92.00
	3/8" Oil Mat w/EA-300 @ 5.5% -\$ 96.00
	1/2" Oil Mat w/EA-300 @ 5% - \$92.00
	1/2" Oil Mat w/EA-300 @ 5.5% - \$96.00
Willard Asphalt Paving, Lebanon, MO.	1/2" MC-800 equivalent-\$78.00

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

Bids for Road Oil were received as follows:

APAC-Central Inc, Springfield, MO	MC-3000-\$2.39
	MC-800-\$2.48
	MC-30-\$2.73
	Demurrage Chg-\$135.00
	Pump Chg-\$75.00
	Del to Polk - \$0.08

Coastal Energy Corp, Willow Spgs, MO	MC-30-\$2.98
	MC-800-\$2.69
	MC-3000-\$2.64
	CRS2-\$2.01
	CRS2P-\$2.39
	CQS-1F-\$2.20
	Pump-\$125.00
	Demurrage-\$100.00
	Short Frt-\$640.00

Commissioner Moreland made a motion to accept the APAC bid. Commissioner Hancock seconded the motion. Call of the vote: Hancock-yes, Legan-absent, Moreland-yes.

Bids for 2018 or newer truck were received as follows:

Nelson's Auto Sales, LLC, Fair Play, MO	2019 Ford F 550 Super Duty XL, 6.7 V8 diesel motor, 6 speed automatic transmission, odometer 150,413 \$28,500.00
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Commissioner Moreland made a motion to accept the Nelson bid. Commissioner Hancock seconded the motion. Call of the vote: Hancock-yes, Legan-absent, Moreland-yes.

Dennis and Judy Kirklin visited with the Commission regarding E 340th Road.

Order of the Commission to adjourn until 9:00 a.m., Monday, March 31, 2025.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Rachel Lightfoot, County Clerk

Record of the 34th Day of the January Term of the Polk County Commissioners Day's Proceeding 31st of March 2025

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner
Hon Kyle Legan, Northern Associate Commissioner
Hon Bob Moreland, Southern Associate Commissioner

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

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

Paul Long with Ollis, Akers and Arney visited with the Commission – general discussion.

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

Sheriff Danny Morrison visited with the Commission – general discussion.

Road Commissioner for the Southwest Special Road District Ben Buckner met with the Commission to go over MODOT maps regarding roads covered by Southwest Special Road District.

The March 2025 Circuit Court Disbursement Listing Detail Report was received from Circuit Clerk Tiffany Phillips.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, April 1, 2025.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Rachel Lightfoot, County Clerk