

\*\*\*\*\*

Record of the 25<sup>th</sup> Day of the July Term of the Polk County Commissioners Day’s Proceeding 2<sup>nd</sup> day of September 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.

The Commission visited with Loyal Neil, Humansville regarding employment opportunities.

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

The August 2025 Assessor Fee Report was received on Thursday May 1, 2025, from Assessor Rita Lemmon.

The August 2025 Collector’s Monthly Statement Report was received from Collector Rachel Boyce.

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

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

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

The August 2025 Treasurer’s Monthly Report was received from Treasurer Shirley Allison.

POLK COUNTY MISSOURI MONTHLY TREASURER'S REPORT AUGUST 31, 2025				
FUND	BEGINNING CASH BALANCE	M-T-D REVENUES	M-T-D EXPENSES	CASH BASIS BALANCE
GENERAL REVENUE	3,341,344.35	58,699.38	159,484.75	3,240,558.98
ROAD & BRIDGE	152,405.60	150,984.35	285,124.72	18,265.23
LAW ENFORCEMENT	63,419.15	236,429.39	247,026.37	52,822.17
ASSESSMENT OPERATIONS	684,101.51	2,390.01	38,959.92	647,531.60
LAW ENFORCEMENT TRAINING	2,122.70	184.54	414.35	1,892.89
PROS. ATTY TRAINING	14,908.64	222.18	2,450.00	12,680.82
REGIONAL CHILD SUPP OFFIC	43,898.78	14,329.52	13,769.69	44,458.61
GENERAL REVENUE SAVINGS	1,313,263.13	2,783.57	0.00	1,316,046.70
C.E.R.F.	5.12	18,933.71	18,938.50	0.33
RD & BR CAPITAL IMP	3,240,341.84	216,577.68	24,637.64	3,432,281.88
CRIMINAL COST	0.00	7,572.58	7,572.58	0.00
ESCHEAT	145,961.54	309.38	0.00	146,270.92
FEES DUE OTHERS	1,213.46	0.00	0.00	1,213.46
FINANCIAL INSTITUTE TAX	0.00	0.00	0.00	0.00
FLOOD CONTROL	0.00	0.00	0.00	0.00
LIBRARY	0.00	4,605.73	4,605.73	0.00
MOORE CEMETARY TRUST	9,572.04	20.29	0.00	9,592.33
PA ADMIN HANDLING COST	2,189.64	4.64	0.00	2,194.28
PROS. ATTY DELINQUENT TAX	0.00	0.00	0.00	0.00
RECORDERS	126,346.50	2,546.16	0.00	128,892.66
SHERIFF SPECIAL OPERATION	0.00	0.00	0.00	0.00
SPECIAL TRUST	8,772.50	444.00	0.00	9,216.50
MO OFF PROSECUTION SERV	5.00	0.00	5.00	0.00
VETERANS MEMORIAL FUND	3,793.95	8.04	0.00	3,801.99
SHERIFF CIVIL FEES	40,377.33	897.25	6,850.67	34,423.91
SHERIFFS REVOLVING FUND	60,862.71	1,812.54	78.00	62,597.25
FAMILY JUSTICE FUND	38,479.57	1,493.47	0.00	39,973.04
REVOLVING SCHOOL FUND	229.90	0.49	0.00	230.39
BOLIVAR R-1	0.00	39,618.58	39,618.58	0.00
FAIR PLAY R-2	0.00	15,371.76	15,371.76	0.00
HALFWAY R-3	0.00	7,030.67	7,030.67	0.00
HUMANSVILLE R-4	0.00	4,731.46	4,731.46	0.00
MARION C. EARLY R-5	0.00	7,293.63	7,293.63	0.00
PLEASANT HOPE R-6	0.00	8,422.88	8,422.88	0.00
FAIR GROVE R-10	0.00	4.13	4.13	0.00
DALLAS CO. R-1	0.00	0.00	0.00	0.00
WALNUT GROVE R-5	0.00	11.11	11.11	0.00
HICKORY CO R-1	0.00	195.99	195.99	0.00
DADE CO R-2	0.00	0.00	0.00	0.00
SCHOOL CONTROL-INTEREST	193,934.71	10,359.60	0.00	204,294.31
BLUE MOUND SPEC	6,739.71	1,433.74	0.00	8,173.45
BOLIVAR SPEC	858,139.21	4,145.22	0.00	862,284.43
FLEMINGTON SPEC	68,025.06	2,914.64	30,000.00	40,939.70
HUMANSVILLE SPEC	226,822.80	8,302.61	0.00	235,125.41
SOUTHWEST SPEC	80,815.99	2,934.36	0.00	83,750.35
BLUE MOUND CAP IMP	7,339.77	2,173.06	0.00	9,512.83
BOLIVAR CAP IMP	12,789.98	2,105.69	0.00	14,895.67
FLEMINGTON CAP IMP	147,758.13	4,597.07	30,000.00	122,355.20
HUMANSVILLE CAP IMP	135,059.85	12,073.62	0.00	147,133.47
SOUTHWEST CAP IMP	110,304.14	4,548.81	0.00	114,852.95
INMATE SECURITY FUND	72,285.30	1,141.73	0.00	73,427.03
DEPUTY SHERIFF SALARY	6,193.54	700.00	8,173.52	(1,279.98)
ELECTION SERVICE FUND	62,865.33	7,246.60	995.00	69,116.93
AMERICAN RESCUE PLAN FUND	1,509,228.26	3,198.28	3,205.00	1,509,221.54
SR CITIZENS SERVICES	146,682.59	1,443.66	9,910.81	138,215.44
COLLECTORS TAX MTNCE FUND	109,087.36	2,572.27	718.57	110,941.06
LAW ENF RESTITUTION FUND	42,093.21	1,030.71	0.00	43,123.92
LEPC	24,162.34	51.22	0.00	24,213.56
DRUG COURT FUND	9,194.81	19.49	0.00	9,214.30
GRAND TOTAL	13,123,137.05	876,921.49	975,601.03	13,024,457.51

The Commission visited with Joe Long regarding the approach at Highway 215 and S 11<sup>th</sup> Rd.

The Commission visited with Juvenile Office Brad Turner – general discussion.

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

Retail Liquor by Drink Caterer liquor license was issued to Charles Campbell dba Pappys Place SGF LL, Bolivar, MO.

Order of the Commission to adjourn until 9:00 a.m., Friday, September 5, 2025.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Rachel Lightfoot, County Clerk

\*\*\*\*\*

Record of the 26<sup>th</sup> Day of the July Term of the Polk County Commissioners Day's Proceeding 5<sup>th</sup> day of September 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.

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

Bids for a Tax-Exempt Lease Purchase Agreement for an excavator were received as follows: (per unit)

US Bank, Bolivar, MO	5 yr adv amt 4.21%
	5 yr arr amt 4.29%
	7 yr adv amt 4.38%
	7 yr arr amt 4.47%
Commerce Bank, Bolivar, MO	5 yr adv amt 4.01%
	5 yr arr amt 4.08%
	7 yr adv amt 4.16%
	7yr arr amt 4.20%

Commissioner Moreland made a motion to accept the Commerce Bank 7yr adv amt 4.16% option. Commissioner Legan seconded the motion. Call of the vote: H-yes, Legan-yes, Moreland-yes

Commissioner Legan made a motion to appoint the following individual to the Senior Tax Service Board for a 4-year term: Gene Rice. Commissioner Moreland seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Moreland-yes.

Commissioner Moreland made a motion to appoint the following individual to the Senior Tax Service Board for a 4-year term: Janecia Hancock. Commissioner Legan seconded the motion. Call of the vote: Hancock-abstain, Legan-yes, Moreland-yes.



POLK COUNTY COMMISSION

SHANNON HANCOCK  
Presiding Commissioner

KYLE LEGAN  
North Associate Commissioner

BOB MORELAND  
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.gov • Website: www.polkcountymo.gov

September 5, 2025

RE: Appointment of Polk County Senior Citizen's Services Fund Board

Order of the Polk County Commission: The Polk County Senior Citizen's Services Fund Board member appointed by the Commission of Polk County, stands approved as submitted this 5<sup>th</sup> day of September, 2025.

Janecia Hancock - a four - year term ending 2029  
Gene Rice - a four - year term ending 2029

Term effective upon taking oath of office.

Shannon Hancock  
Presiding Commissioner

Bob Moreland  
South Associate Commissioner

Kyle Legan  
North Associate Commissioner

Attest:  
  
Rachel Lightfoot, Polk County Clerk

Diesel bids were received from the following vendors:

- Rex Smith Oil - 2.8132
- Offen Oil Co - 3.04

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

Commissioner Hancock, Commissioner Legan and Commissioner Moreland view S 222 Rd and met with Dean Voris.

Wire Transfer in the amount of \$230,103.57 was received for the Law Enforcement Sales Tax/Marijuana Fund.

Wire transfer in the amount of \$219,250.58 was received for the Capital Improvement Sales Tax Fund.

Order of the Commission to adjourn until 9:00 a.m., Monday, September 8, 2025.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Rachel Lightfoot, County Clerk

\*\*\*\*\*

Record of the 27<sup>th</sup> Day of the July Term of the Polk County Commissioners Day's Proceeding 8<sup>th</sup> day of September 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.

Commission met with Treasurer, Shirley Allison; Coroner, Zane Gore; Public Administrator, Scott Purselley; Circuit Clerk, Tiffany Phillips; Collector, Rachel Boyce; Recorder, Carol Poindexter; County Clerk, Rachel Lightfoot and Prosecuting Attorney, Keaton Ashlock regarding 2026 budget and current financials.

Missouri Beef Days representative Matt Henenberg met with the Commission - general discussion.

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

Approved: Shannon Hancock, Presiding Commissioner

Attested: Rachel Lightfoot, County Clerk

\*\*\*\*\*

Record of the 28<sup>th</sup> Day of the July Term of the Polk County Commissioners Day’s Proceeding 9<sup>th</sup> day of September 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.

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

BRO 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

The August 2025 Collector’s Monthly Turnover was received from Collector Rachel Boyce.

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

Order of the Commission to adjourn until 9:00 a.m., Friday, September 12, 2025.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Rachel Lightfoot, County Clerk

\*\*\*\*\*

Record of the 29<sup>th</sup> Day of the July Term of the Polk County Commissioners Day’s Proceeding 12<sup>th</sup> day of September 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

Bids were received for propane as follows:

Doke Propane, Bolivar \$1.38/gallon

Commission Legan made a motion to accept Doke Propane’s bid. Commissioner Moreland seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Moreland -yes

Great River Engineering representatives Jason Sivils and Claire Lakin updated the Commission on current bridge projects.

Public Works Supervisor Bryan Griffin updated the Commission on the condition of county roads and bridges.

The Commission view E 328, S 167, E 320, E 325 and S 145 roads with Public Works Supervisor Bryan Griffin, Great River Engineering representatives Jason Sivils and Claire Lakin.

Order of the Commission to adjourn until 9:00 a.m., Monday, September 15, 2025.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Rachel Lightfoot, County Clerk

\*\*\*\*\*

Record of the 30<sup>th</sup> Day of the July Term of the Polk County Commissioners Day’s Proceeding 15<sup>th</sup> day of September 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 training certificate was received from Assessor Rita Lemmon for completing 32 hours of training as required per 53.255 RSMO.

A training certificate was received from Sheriff Danny Morrison for completing 21 hours of Annual Certification Training.

A training certificate was received from Sheriff Danny Morrison for completing 18 hours of Continuing Law Enforcement Education.

Commissioner Hancock, Commissioner Legan and Commissioner Moreland viewed E 470 and S 156 roads.

Commissioner Legan viewed E 318, S 124, Ross Drive, E 380, E 410 and S 122 roads.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, September 16, 2025.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Rachel Lightfoot, County Clerk

\*\*\*\*\*

Record of the 31<sup>st</sup> day of the July Term of the Polk County Commissioners Day’s Proceeding 16<sup>th</sup> day of September 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.

The bid opening for the S 122<sup>nd</sup> road guardrail extension was received as follows:

Collins & Herman, Kansas City, MO	\$ 33,720.00
Highway Safety Solutions, Springfield, MO	\$ 21,956.00
Advanced Highway Sign & Supply, Halltown, MO	\$ 36,170.00
Mar Jim Contracting, Grandview, MO	\$ 24,960.00

Those present for the bid opening were: Great River Engineering representative Lee Schofield, Advanced Highway representative Sam Cook and Highway Safety Solutions representative Steve Easton. Commissioner Legan made a motion to accept the Highway Safety Solutions bid upon review for compliance of bid specifications. Commissioner Moreland seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Moreland-yes.

Commissioner Hancock and Great River Engineering representative Lee Schofield viewed S 122<sup>nd</sup> road regarding the S 122<sup>nd</sup> guardrail bid.

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

Brian Peterson visited with Commissioner Legan – general discussion.

The Commission promoted Road and Bridge employee David Crews to Assistant Supervisor effective Monday, September 8, 2025.

Commissioner Moreland viewed E 500<sup>th</sup> Rd regarding dozing.

Gary Cushmand, Bolivar visited with the Commission regarding E 380<sup>th</sup> road.

Buildings & Grounds Supervisor James Hamby updated the Commission on projects.

Order of the Commission to adjourn until 9:00 a.m., Friday, September 19, 2025.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Rachel Lightfoot, County Clerk

\*\*\*\*\*

Record of the 32<sup>nd</sup> day of the July Term of the Polk County Commissioners Day’s Proceeding 19<sup>th</sup> day of September 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.

Public Works Supervisor Bryan Griffin updated the Commission on the condition of county roads and bridges.

Emergency Management Director Rick Davis updated the Commission on the emergency management department.

Sheriff Danny Morrison presented the Commission with an amendment to the August 1, 2024 MOU with Citizens Memorial Hospital.

Order of the Commission to adjourn until 9:00 a.m., Monday, September 22, 2025.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Rachel Lightfoot, County Clerk

\*\*\*\*\*

Record of the 33<sup>rd</sup> day of the July Term of the Polk County Commissioners Day's Proceeding 22<sup>nd</sup> day of September 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.

A resolution regarding tax exempt lease purchase agreement between the county and Clayton Holdings, LLC was presented for approval. Commissioner Legan made a motion to adopt the resolution. Commissioner Hancock seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Moreland-absent.

RESOLUTION NUMBER 2025-002  
COUNTY COMMISSION RESOLUTION  
REGARDING  
TAX EXEMPT LEASE PURCHASE AGREEMENT  
FOR POLK COUNTY

WHEREAS, after a competitive public bid process, Clayton Holdings LLC (Commerce Bank) was awarded the contract to provide tax-exempt lease purchase financing for Polk County. Clayton Holdings, LLC will provide financing for the purchase of an excavator for the Road & Bridge Department.

NOW THEREFORE BE IT RESOLVED

County staff and others shall proactively inform and involve Clayton Holdings LLC in coordinating the purchase of such equipment.

Adopted this 22<sup>nd</sup> day of September 2025 by the County Commission of Polk County, Missouri, meeting in public session, a quorum being present, as follows:

	AYE	NAY	ABSTAIN
<u>Shannon Hancock</u> Presiding Commissioner	X	—	—
<u>Kyle Legan</u> Northern Associate Commissioner	X	—	—
_____ Southern Associate Commissioner	—	—	—

ATTEST:  
Rachel Lightfoot  
County Clerk

Public Works Supervisor Bryan Griffin updated the Commission on the condition of county roads and bridges.

Buildings & Grounds Supervisor James Hamby updated the Commission on projects.

A training certificate was received from County Clerk Rachel Lightfoot on completing 20 hours of training as required by SB 601.

Commissioner Hancock, Commissioner Legan and Public Works Supervisor Bryan Griffin viewed S 115 road.

Commissioner Hancock, Commissioner Legan, Public Works Supervisor Bryan Griffin and Road and Bridge employee Charles Brown viewed E 368, S 248, E 364 and S 200 roads.

County Clerk Rachel Lightfoot administered the oath of office to Gene Rice and Janecia Hancock, Senior Tax Service board.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, September 23, 2025.  
Approved: Shannon Hancock, Presiding Commissioner  
Attested: Rachel Lightfoot, County Clerk

\*\*\*\*\*

Record of the 34<sup>th</sup> day of the July Term of the Polk County Commissioners Day’s Proceeding 23<sup>rd</sup> day of September 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.

Sheriff Danny Morrison visited with the Commission – general discussion.

Great River Engineering representative Claire Lakin visited with the Commission regarding a potential BRO bridge project on S 240, reviewed a FLAP application for a project on Adonis Lake road, presented a contract for BRO bridge project on E 390 road, discussed a potential BEAP application for a project on S 156 road and updated the Commission on current bridge projects.

Court Order 2025-3 was issued to Daniel, Chad and Kimberly Leith for adjustment of assessed valuation 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, Moreland-absent.

Order of the Commission to adjourn until 9:00 a.m., Friday, September 26, 2025.  
Approved: Shannon Hancock, Presiding Commissioner  
Attested: Rachel Lightfoot, County Clerk

\*\*\*\*\*

Record of the 34<sup>th</sup> day of the July Term of the Polk County Commissioners Day’s Proceeding 23<sup>rd</sup> day of September 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.

Sheriff Danny Morrison visited with the Commission – general discussion.

Great River Engineering representative Claire Lakin visited with the Commission regarding a potential BRO bridge project on S 240, reviewed a FLAP application for a project on Adonis Lake road, presented a contract for BRO bridge project on E 390 road, discussed a potential BEAP application for a project on S 156 road and updated the Commission on current bridge projects.

Court Order 2025-3 was issued to Daniel, Chad and Kimberly Leith for adjustment of assessed valuation 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, Moreland-absent.

STATE OF MISSOURI

js

No 2025-03

County of Polk

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

BE IT REMEMBERED, That on the 23<sup>rd</sup> day of September, 2025, it being the 34<sup>th</sup> day of the July Term, 2025, of the County Court of Polk County, Missouri, the following, among other proceedings, were had:

Now, on this day, comes Assessor Rita Lemon and makes proper showing to the Court, under oath, that the assessment of \$470.00, on the following described property, Parcel # 89-13-0.6-23-000-000-005.007, Walnut Grove, 577 Highway 215 Walnut Grove, MO is erroneous and prays that the same be corrected for the year 2025.

The Court, after hearing the evidence, finds that said assessment is erroneous for the reason that land was to be split in the 25 year. It is, therefore, Ordered and Adjudged that said erroneous assessment be corrected to \$280.00.

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

Dated this 23<sup>rd</sup> day of September 2025.

  
County Clerk, Polk County

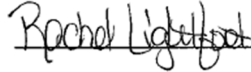
  
Presiding Commissioner, Polk County

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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Court. Done at office in Bolivar, MO this 23<sup>rd</sup> day of September, 2025.

 County Clerk

Order of the Commission to adjourn until 9:00 a.m., Friday, September 26, 2025.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Rachel Lightfoot, County Clerk

\*\*\*\*\*

Record of the 35<sup>th</sup> day of the July Term of the Polk County Commissioners Day's Proceeding 26<sup>th</sup> day of September 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 Retail Liquor by Drink and 22% Manufacturer Solicitor liquor license was issued to Movino Winery, Bolivar on Wednesday, September 24, 2025.

Public Works Supervisor Bryan Griffin updated the Commission on county road and bridge projects and Southwest Special Road District paving project.

MAGIC representatives Frank Aquino and Quinn Gallagher visited with the Commission regarding employee benefit programs.

Clayton Holdings, LLC representatives Sherry Lynch and Mindy Yocom presented the Commission with the Tax-Exempt Lease Purchase Agreement for purchase of an excavator.

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

Order of the Commission to adjourn until 9:00 a.m., Monday, September 29, 2025.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Rachel Lightfoot, County Clerk

\*\*\*\*\*

Record of the 37<sup>th</sup> day of the July Term of the Polk County Commissioners Day's Proceeding 30<sup>th</sup> day of September 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 Bryan Griffin updated the Commission on the condition of county roads and bridges.

Order of the Commission to adjourn until 9:00 a.m., Friday, October 3, 2025.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Rachel Lightfoot, County Clerk