

August 1<sup>st</sup>, 2024

A meeting of County Commissioners of the County of Macon, Missouri was held in the County Commission office, in Macon, Missouri on August 1<sup>st</sup>, at 9:00 a.m.

The County Commissioners were present or absent at said meeting as follows:

Present: Dean Still, Kevin Souther, Clarence Walker

9:00 a.m. Commission met with Mark Switzer, MO Conservation Dept, to discuss Herrin St. They would like to see the road raised to help with flooding. There is a good hill of clay that could be used. The Conservation would require the topsoil removed and replaced when finished and put back to grade. Commission will work up a budget to see if possible for next year.

9:38 a.m. Commission met with Kevin Wright, Road & Bridge Supervisor, to discuss road condition and scheduled work. Kevin requested the purchase of two pallets of oil, as it is on sale. The cost would be \$5000.00. Clarence made a motion to approve, Kevin 2<sup>nd</sup>, motion passed 3-yes and 0-no. Kevin would like the County to purchase a hydraulic hammer to drive piling. A new one is \$90,000.00. Kevin is talking with Schuyler County about one they might have for sale.

10:00 a.m. Commission reviewed and Dean Still, Presiding Commissioner, signed letter to MoDOT Progress Invoice No 7 Bridge 621007, Old Hwy 36 Project BRO-R061 (001) in the amount \$1476.35.

10:15 a.m. Commission met with Ronny Harvey to discuss having culverts re-installed on Orbit St and graveled. Commission will have rock trucks deliver rock.

10:30 a.m. Commission received correspondence from Mark Twain Council of Government requesting a public meeting for August 26<sup>th</sup>, 11:00 a.m., in the Commissioner's Office to discuss the Atlanta school demolition project. Kevin made a motion to approve, Clarence 2<sup>nd</sup>, motion passed 3-yes and 0-no.

11:00 a.m. Commission met with PCE and Shive Hattery to conduct a walk- thru. Kevin Shoemaker, County Sheriff, also attended and listed some items that still needed finished. When complete, Shive Hattery will certify that job is complete. They will provide the certification as a lean release and affidavit that prevailing wages have been paid.

11:50 a.m. Commission reviewed and approved Picnic License to the Macon County Rotary Club to sell retail liquor.

11:51 a.m. Commission met with Kevin Shoemaker, County Sherriff, and Tammy Perkins, County Clerk, to discuss hiring and shadowing procedures. Employees need to complete all paperwork prior to starting work. She listed the items that they needed to bring with them when filling out employment papers. Will need a waiver for shadow workers prior to starting. We are holding an employees' payroll check until County keys are turned in. There was also a discussion about the roofers finishing the skylights.

12:00 p.m. Commission received a letter from Hannah Humphrey, Deputy Director MO Dept of Conservation, regarding the Bloomington site clean-up. Site appears to be good and Department has no specific comments to offer at this time.

1:00 p.m. Meeting adjourned

Submitted by:

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Dean Still, Presiding Commissioner

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Kevin Souther, District 1 Commissioner

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Clarence Walker, District 2 Commissioner

August 5<sup>th</sup>, 2024

A meeting of County Commissioners of the County of Macon, Missouri was held in the County Commission office, in Macon, Missouri on August 5<sup>th</sup>, at 9:00 a.m.

The County Commissioners were present or absent at said meeting as follows:

Present: Dean Still, Kevin Souther, Clarence Walker

9:00 a.m. Commission met with Cindy Holtz, Mark Twain Council of Government, to discuss the Callao Fire Dept Grant. Holman Construction started dirt work and ran into bad dirt. Need to remove the bad and haul in clay. Holman Construction is requesting a \$94,000.00 change order. If the County cannot help they will approach the IDA. If the IDA cannot help it will go back to CBDG Grant to try and get more money. This will be the 3<sup>rd</sup> request to the CBDG for changes.

9:00 a.m. Commission met with Kevin Wright, Road & Bridge Supervisor, to discuss road condition and scheduled work. The Contractor at the Atlanta school was notified the County would be installing new culverts and working on East Aaron St. towards the end of the week. Working on Kale St. Shane, County grader operator, was stopped by an Amish gentleman that was disgruntled.

10:00 a.m. Commission reviewed and approved Picnic License to the Macon Elks Lodge for state Retail Liquor License for Wrestling event at the Youth Building. Clarence made a motion to approve, Kevin 2<sup>nd</sup>, motion passed 3-yes and 0-no.

10:05 a.m. Commission met with Rhonda Anno setting August 26<sup>th</sup>, 2025, at 10:00 a.m., in the large court room, for tax sale. Unfortunately, that is Juvenile Day.

10:30 a.m. Commission reviewed and approved Jon Kerns, County Assessor, Additions and Deletion for July 2024. Kevin made a motion to approve, Clarence 2<sup>nd</sup>, motion passed 3-yes and 0-no.

11:45 a.m. Commission reviewed bid to remove trees on east side of courthouse from Silver Fox for \$4000.00. Dean made a motion to approve bid, Clarence 2<sup>nd</sup>, motion passed 3-yes and 0-no.

11:50 a.m. Commission received a call from Theresa Ulrich inquiring about burying someone on personal property. Dean advised her to contact an Attorney.

12:30 p.m. Meeting adjourned

Submitted by:

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Dean Still, Presiding Commissioner

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Kevin Souther, District 1 Commissioner

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Clarence Walker, District 2 Commissioner

August 8<sup>th</sup>, 2024

A meeting of County Commissioners of the County of Macon, Missouri was held in the County Commission office, in Macon, Missouri on August 8<sup>th</sup>, at 9:00 a.m.

The County Commissioners were present or absent at said meeting as follows:

Present: Dean Still, Clarence Walker                      Absent: Kevin Souther

9:00 a.m. Commission met with Tammy Perkins, County Clerk. She informed them she would be sending out request for qualification of Property and Casualty Insurance.

9:10 a.m. Commission met with Kevin Wright, Road & Bridge Supervisor, to discuss road condition and scheduled work. Kevin updated them on status of the County brush machine.

9:30 a.m. Commission received a pay application from Professional Contractors and Engineers, Inc.

12:00 p.m. Commission received a call from Steve Lindley about the need for the brush cutter on Lewis St.

12:30 p.m. Meeting adjourned

Submitted by:

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Dean Still, Presiding Commissioner

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Kevin Souther, District 1 Commissioner

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Clarence Walker, District 2 Commissioner

August 12<sup>th</sup>, 2024

A meeting of County Commissioners of the County of Macon, Missouri was held in the County Commission office, in Macon, Missouri on August 12<sup>th</sup>, at 9:00 a.m.

The County Commissioners were present or absent at said meeting as follows:

Present: Dean Still, Kevin Souther, Clarence Walker

9:00 a.m. Commission met with Kevin Wright, Road & Bridge Supervisor, to discuss road condition and scheduled work. Mechanics working on an issue with the tractor on the brush cutter. The reclaimer is down for repairs. The new shop truck has been received and in process of putting box on.

9:20 a.m. A Deputy served Dean Still, Presiding Commissioner, with papers to appear in court for the County, Case # 24MA-CC00059, regarding Timothy Fitzsimmons and real estate actions. Commission will forward papers to Ivan Shrader, County Attorney.

9:45 a.m. Commission was approached about involvement with safe streets. Mark Twain Council of Governments would be involved in the Grant process. There will be several meetings held in the County to determine the need.

10:30 a.m. Commission met with Devan, Mark Twain Council of Governments, and Emily Edgar, MoDOT, to discuss the County's transportation needs. Clarence left for a personal appointment.

11:30 a.m. Commission met with Shari Millsap, County EMD. Shari submitted her letter of resignation, effective December 31<sup>st</sup>, 2024. The Commission accepted her resignation.

11:45 a.m. Commission reviewed and approved Accounts Payable. Kevin made a motion to approve, Dean 2<sup>nd</sup>, motion passed 2-yes and 0-no.

11:50 a.m. Commission met with Krista Bruno, County Treasurer, to discuss CBDG Grant money coming in for Callao & Bevier Water Tower Project. Two checks have been received, one from Phoenix Fabricators & Erectors, LLC, and one from Four Points Land Surveying & Engineering.

12:30 p.m. Meeting adjourned

Submitted by:

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Dean Still, Presiding Commissioner

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Kevin Souther, District 1 Commissioner

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Clarence Walker, District 2 Commissioner

August 15<sup>th</sup>, 2024

A meeting of County Commissioners of the County of Macon, Missouri was held in the County Commission office, in Macon, Missouri on August 15<sup>th</sup>, at 9:00 a.m.

The County Commissioners were present or absent at said meeting as follows:

Present: Dean Still, Clarence Walker          Absent: Kevin Souther

9:00 a.m. Commission reviewed and approved Progress Invoice No. 11 Bridge # 38500061 BRO-R061 (33) for \$15,784.90.

10:00 a.m. Commission met with Jessica Cross and Becky Barren regarding a fence.

10:45 a.m. Commission met with Joseph Haggard, MoDOT, regarding County bridge inspections

1:05 p.m. Clarence made a motion to go into closed session 610.021. Both Commissioners voted yes.

1:15 p.m. Back in Open Session

1:20 p.m. Meeting adjourned

Submitted by:

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Dean Still, Presiding Commissioner

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Kevin Souther, District 1 Commissioner

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Clarence Walker, District 2 Commissioner

August 19<sup>th</sup>, 2024

A meeting of County Commissioners of the County of Macon, Missouri was held in the County Commission office, in Macon, Missouri on August 19<sup>th</sup>, at 9:00 a.m.

The County Commissioners were present or absent at said meeting as follows:

Present: Dean Still, Kevin Souther, Clarence Walker

9:00 a.m. Commission met with Derek Smiley, Gallaher and Galen, GBS Insurance. Also in attendance is Krista Bruno, County Treasurer, and Tammy Perkins, County Clerk to discuss an employee with a pharmacy bill of \$1,000.48. CVS Pharmacy is the preferred provider for the insurance. The companies have a Smart Edit program, but it did not catch this issue. This issue was found manually and determined insurance will try Magellan or Drexel next year. The customer will not see any changes.

10:30 a.m. Commission met with Zach McLeland, Hawkins & Harrison Ins, and Tammy Perkins, County Clerk. Tammy had contacted Insurance regarding coverage for lawsuits. The County does have some coverage and they could submit a claim. Clarence made a motion to submit claim, Kevin 2<sup>nd</sup>, motion passed 3-yes and -no.

11:15 a.m. Commission met with Ben Williams regarding the Concord Bridge project. Ben had some concerns and wanted to be assured the issues would be cleared up when finished.

11:45 a.m. Commission met with Shari Millsap, County EMD, regarding the EMD position. Shari provided them with job qualifications they could use and discussed the pay for the position.

12:35 p.m. Meeting adjourned

Submitted by:

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Dean Still, Presiding Commissioner

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Kevin Souther, District 1 Commissioner

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Clarence Walker, District 2 Commissioner

August 22<sup>nd</sup>, 2024

A meeting of County Commissioners of the County of Macon, Missouri was held in the County Commission office, in Macon, Missouri on August 22<sup>nd</sup>, at 9:00 a.m.

The County Commissioners were present or absent at said meeting as follows:

Present: Dean Still, Kevin Souther, Clarence Walker

9:00 a.m. Commission met with Kevin Wright, Road & Bridge Supervisor, to discuss road condition and scheduled work. Joseph Troyer called about recent culverts installed on Beaver St. Commission received a letter from Theola Cook asking for someone to check washout on Granite Rd. Received call from Brent Mayhew regarding length of culverts and right of way on Kale Rd. Jerry Hughes called in asking for brush cutter on Greyhound. Paula Fry called in to discuss her driveway again. Received a call from Maria regarding a speed limit on Old Hwy 36 east of Bevier. Received call from Richard Harden regarding the need for grading and a tube on Locust Rd. Bridge crew started on Hemlock St. Project by Jim Willis. The road going to Mark Willis needs rock. Dean discussed rock trucks running separately verses all four running together.

10:00 a.m. Commission moved to review and approve Federal Excise Tax Ultimate Purchase Certificate for Macon County for Dewler Jireh, Inc.

10:02 a.m. Commission voted to adopt the Macon County Multi-Jurisdiction Plan, put together by Mark Twain Council of Governments. Kevin made motion to approve resolution 08222024, Clarence 2<sup>nd</sup>, motion passed 3-yes and 0-no.

10:05 a.m. Tammy Perkins, County Clerk, held a public hearing in the Commissioner Office for sales tax. There were no participating taxpayers in attendance. Dean Still, Presiding Commissioner, signed paperwork for property tax rates.

10:10 a.m. Tammy Perkins, County Clerk, and Kevin Southern signed paperwork for CBCD Grant for Bevier & Callao water tower project.

10:15 a.m. Tammy present 3 new hires for Sheriff's Department. Commission signed the hiring agreements for Mike McGuire, Abbi Nokes, and Abigail Pierce.

10:42 a.m. Commission met with Sherry Muncy, County Recorder. Sherry had a Bastion Service License Agreement ver. 1.9 total quarterly charges \$1750.00. There was also a breakdown of GB usage vs dollars. First year \$2000.00 plus \$3000.00. Commission asked Sherry to get quotes so that it can go in her budget for next year.

12:05 p.m. Commission called Paula Fry regarding her driveway issue. The issue doesn't happen on normal rainfall, but the recent 5" rain is excessive and exceeds normal drainage. The current culverts are sufficient for normal rainfall so there is nothing more the Commission can do for her.

1:00 p.m. Meeting adjourned

Submitted by:

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Dean Still, Presiding Commissioner

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Kevin Souther, District 1 Commissioner

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Clarence Walker, District 2 Commissioner

August 26<sup>th</sup>, 2024

A meeting of County Commissioners of the County of Macon, Missouri was held in the County Commission office, in Macon, Missouri on August 26<sup>th</sup>, at 9:00 a.m.

The County Commissioners were present or absent at said meeting as follows:

Present: Dean Still, Kevin Souther, Clarence Walker

9:00 a.m. Commission opened RFQ for Insurance Company. They went through RFQ Impact Statement and Document Insurance show over insured and under insured coverage. Also, a booklet of pictures identifying property owned by County. In attendance is: Ollis/Akers/Arney, Paul Long, Bill-Cameron Black.

9:50 a.m. Commission met with Kevin Wright, Road & Bridge Supervisor, to discuss road condition and scheduled work. There was a discussion on Haven Dr. as to whether it is a county road or not. The County shows Foothill is but Haven is not.

9:55 a.m. Commission reviewed and approved Scotty Kuntz contract for Tax Sale

10:00 a.m. Commission attended Tax Sale. Sale over 10:37 a.m.

10:40 a.m. Commission back in session

10:51 a.m. Commission met with Tyler Hall to discuss Callao Fire Department building project. Tyler asked about moving heavy equipment across blacktop in park. Commission thought they would need at least 6 inches of clay and install crane mats. Dean offered a contact for him.

11:15 a.m. Commission met with Cindy Holtz, Mark Twain Regional Council of Governments, for public hearing on the Atlanta school project. Seven people attended the meeting along with Stacy McVay, Atlanta School Superintendent. Cindy gave an overview of the project and Community Needs Assessment. There were no questions and meeting closed at 11:25 a.m. Dean Still, Presiding Commissioner, signed paperwork for project.

Clarence made a motion to enter in Grant Agreement between County of Macon and Atlanta C-3 School District, Dean 2<sup>nd</sup>, motion passed 3-yes and 0-no.

Kevin made a motion to enter into Intergovernmental Agreement between the City of Atlanta and Macon County, Clarence 2<sup>nd</sup>, motion passed 3-yes and 0-no.

11:30 a.m. Commission made a resolution stating intent to seek funding through the CDBG Program. Clarence made a motion to authorize Dean Still to pursue activities in an attempt to secure funding, Kevin 2<sup>nd</sup>, motion passed 3-yes and 0-no.

11:35 a.m. Commission reviewed and approve August payroll. Clarence made a motion to approve, Kevin 2<sup>nd</sup>, motion passed 3-yes and 0-no.

11:40 a.m. Commission met with Jack Reagent & Howard Haven that live on Haven Dr. Howards Haven has 15 lots. They are inquiring about raising the road due to the road washing away over time.

12:30 p.m. Commission reviewed and approved CDBG documents to submit grant. The documents must be signed and grievance procedures approved by the Commission, section 504. Dean Still signed the documents.

12:40 p.m. Commission approved Dean Still, Presiding Commissioner, as the point person for Fitzsimmons lawsuit, # GL202003623. Kevin made a motion to approve Dean, Clarence 2<sup>nd</sup>, motion passed 3-yes and 0-no.

1:00 p.m. Meeting adjourned

Submitted by:

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Dean Still, Presiding Commissioner

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Kevin Souther, District 1 Commissioner

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Clarence Walker, District 2 Commissioner

August 29<sup>th</sup>, 2024

A meeting of County Commissioners of the County of Macon, Missouri was held in the County Commission office, in Macon, Missouri on August 29<sup>th</sup>, at 9:00 a.m.

The County Commissioners were present or absent at said meeting as follows:

Present: Dean Still, Kevin Souther, Clarence Walker

9:00 a.m. Commission met with Kevin Wright, Road & Bridge Supervisor, to discuss road condition and scheduled work. Crews installing culverts on Foothill Pl. Kevin spoke with LaPlata Township regarding culvert on Locus St that Richard Harding had called in about. Kevin asked Commission to put out a bid to replace Cory's truck.

10:00 a.m. Commission had bid opening on metal culverts. In attendance is Randy Dillion with Viebrock. Bids: Viebrock \$64,133.78 - \$69,611.40, Jewell Ave \$53,00.00, Garden Rd \$45,700.00. Kevin made a motion to approve the bid from Viebrock, Clarence 2<sup>nd</sup>, motion passed 3-yes and 0-no.

10:30 a.m. Commission reviewed and approved Accounts Payable for August. Kevin made a motion to approve, Clarence 2<sup>nd</sup>, motion passed 3-yes and 0-no.

11:00 a.m. Commission received an inquiry from Scott Tuttle regarding information for bridge on Concord St.

11:50 a.m. Commission met with Krista Bruno, County Treasurer, to inform them she wrote a check for CBDG grant for Callao-Bevier Water Project in the amount of \$218,570.43 to RFF #123 pay app #5 to contractor.

1:00 p.m. Meeting adjourned

Submitted by:

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Dean Still, Presiding Commissioner

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Kevin Souther, District 1 Commissioner

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Clarence Walker, District 2 Commissioner