

December 2nd, 2024

A meeting of County Commissioners of the County of Macon, Missouri was held in the County Commission office, in Macon, Missouri on December 2nd, 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 Mike Teter, Road & Bridge Supervisor, to discuss road condition and scheduled work. Rex Level came in to discuss Niswaa Pl. The project on Brimstone has been postponed until the County gets a Dig Rite number. Mike has an employee that he is working with on attitude and job duties. There are some road signs that need ordered.

9:40 a.m. The Commission received a letter from PCE about Macon Jail Final Payment. The architect informed PCE that the county has received the warranty letter and maintenance manual. PCE would like to know when they could receive payment for retainment. Commission discussed that the job ran over 13 months due to PCE. The County believes retainage should be kept due to the time for completion of the job. The County cost to house inmates in other facilities was well above the retainage. Steven Stepanovic, PCE

10:00 a.m. Commission received correspondence for a newly elected officials' class on Zoom put on by Ivan Schraeder. Dean forwarded on to the newly elected officials so they could sign up.

10:15 a.m. Commission received correspondence regarding the minimum wage increase of \$13.75 per hour January 1st, 2025, and raising to \$15.00 per hour January 1st, 2026.

10:40 a.m. Commission me with Kevin Shoemaker, County Sherriff, to discuss grants for next year through Mark Twain Council of Government. One is a Homeland Security Grant.

11:00 a.m. The Commission met with Mike Chambers and Sara Miller, Macon County Health Department. Mike Chambers is retiring at the end of the year and Sara Miller will take his place. Clarence made a motion to remove Mike Chambers as County Health Director and replace Sara Miller in the Director position, Kevin 2nd, motion passed 3-yes and 0-no. They also discussed the Health Dept. Memorandum of Agreement with Sara Miller as the Assistant Administrator Macon County Health Department.

11:30 a.m. The Commission met with Kevin Shoemaker, Macon County Sheriff to discuss grants for next year through Mark Twain Council of Government, one of which is a Homeland Security Grant.

12:30 p.m. Meeting adjourned

Submitted by:

Jammy Reekins

Dean Still

Dean Still, Presiding Commissioner

Kevin Souther, District 1 Commissioner

Clarence Walker, District 2 Commissioner

December 5th, 2024

A meeting of County Commissioners of the County of Macon, Missouri was held in the County Commission office, in Macon, Missouri on December 5th, 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 Judge Tucker to review his budget

9:10 a.m. The commission met Mike Teter, Road & Bridge Supervisor, to discuss road condition and scheduled work. There is discussion about extending Altas, north of Hwy VV 200' and who would fund it. Doug Cuppy discussed with Mike the need for fire extinguishers on rock trucks. Mike is checking on a scrape metal dumpster placed at the Atlanta location. He is also looking into options for recycling used tires. George is planning to work on the Atlanta school parking grading.

9:30 a.m. Commission reviewed and approved the Business Associated Agreement between DrexI, Inc. the pharmacy coverage of Macon County Health insurance. Kevin made a motion to have Dean sign the agreement, Clarence 2nd, the motion passed 3-yes and 0-no.

9:32 a.m. The Commission reviewed and approved the Joinder Agreement Exhibit C, an agreement with DrexI Inc. Clarence made a motion to have Dean sign the agreement, Kevin 2nd, motion passed 3-yes and 0-no.

10:00 a.m. Commission sent letter to the Missouri Department of Transportation RE: Progress Invoice No. 9, Project No: BRO-R061 (001). Dean signed the letter.

10:15 a.m. Commission received correspondence Viebrock Sales & Services LLS inquiring when the culverts bids will need to be submitted.

10:50 a.m. The Commission received correspondence from Missouri Dept. of Public Safety informing the County they need to conduct their annual inspections on the elevators.

11:00 a.m. Commission met with Rhonda Anno, County Collector, about some concerns she had.

11:30 a.m. Commission reviewed and approved Abatement of Taxes on Erroneous Assessment order submitted by Jon Kerns, County Assessor, Additions and Deletions for November 2024. Kevin made a motion to approve, Clarence 2nd, motion passed 3-yes and 0-no.

11:38 a.m. Commission discussed the Incomplete work on the Grandstands and the fee would be \$100 a day until completed. Clarence made a motion to approve Kevin 2nd, motion passed 3-yes and 0-no.

11:40 a.m. Commission opened bids on the Grandstands. Heartland Seating had the only bid submitted for \$48,968.00. The Commission will present it to the Park Board and then rule on it on Monday.

11:45 a.m. Commission opened bids for a mower for the park. Wyatt's submitted, Gravely Mowers ProTurn 160 \$9524.58, ProTurn 360 Kawasaki FX921V \$11,722.62, ProTurn 35 Kawasaki FX1000V \$14,022.84. S&M Partners submitted 2024 John Deere Z930M ZTrak \$12,200.00, 2024 John Deere Z950M ZTrak \$12,550.00, John Deere Z960M ZTrak \$13,300.00.

11:50 a.m. The Commission had a discussion on increasing the pay for the Road and Bridge Supervisor from Nov. 24th to present.

12:45 p.m. Meeting adjourned

Submitted by:

Jammy Perkins

Dean Still

Dean Still, Presiding Commissioner

Kevin Souther, District 1 Commissioner

Clarence Walker, District 2 Commissioner

December 9th, 2024

A meeting of County Commissioners of the County of Macon, Missouri was held in the County Commission office, in Macon, Missouri on December 9th, at 9:00 a.m.

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

Present: Dean Still, Kevin Souther, Clarence Walker Guest: Matt Shoemaker, Jeff McLin

9:00 a.m. The Commission met Mike Teter, Road & Bridge Supervisor, and Kevin Wright to discuss road conditions and scheduled work along with 2025 budget. The County received a message from Todd Lineberry that the roads in his area have never been in such good shape. Kristen Gall is inquiring when rock was placed or will be on Dolphine, Dove, Concord, and Danube. Clarence will be sending out a safety paper this week. Mike is working with an employee issue and will address it with him next week.

9:20 a.m. Commission met with Krista Bruno, County Treasurer, to discuss the 2025 budget process. Tammy Perkins, County Clerk, also sat in at the meeting. Krista went through each budget line, covering fund 11 and fund 18. Krista also reviewed wage worksheets and benefits.

11:20 a.m. Commission met with Rhonda Anno, County Collector, to discuss the Collector 2025 budget

11:30 a.m. Commission met with Arron Baker and Sharon Pendington to discuss the log cabin at the County Fairgrounds. The McDuffy cabin was built in 1842 and moved to the Fairgrounds in the 1980's. Arron drafted a (RFP) for relocation. They are interested in having the cabin repaired and removed from the Fairgrounds.

12:15 p.m. Lunch break

1:00 p.m. Sherry Muncy, Recorder met with the Commission about her 2025 budget.

2:00 p.m. Commission reviewed the Macon County Park Board minutes and approved purchasing a mower from Wyatt's for \$9524.58. They also approved Heartland Seating bid to repair the Grandstands for \$48,968.00. Clarence made a motion to approve Kevin 2nd, motion passed 3-yes and 0-no.

2:10 p.m. Commission met with Tammy Perkins, County Clerk, to discuss the Clerk's 2025 budget. Krista Bruno, County Treasurer, also explained to the Commissioners how the Clerk's budget works.

2:30 p.m. The Commission met with BK Concrete to discuss a job on the east side of the Courthouse. Also measured the parking lot and the west parking lot. It was determined they would need 5" 4000 lbs of concrete and Dean Still, Presiding Commissioner, will make out the spec sheets for bids.

4:00 p.m. Meeting adjourned

Submitted by:

Tammy Perkins

Dean Still

Dean Still, Presiding Commissioner

Kevin Souther, District 1 Commissioner

Clarence Walker, District 2 Commissioner

December 12th, 2024

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

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

Present: Dean Still, Kevin Souther, Clarence Walker

Guest: Matt Shoemaker, Jeff McLin

9:00 a.m. Commission met Jon Kerns, County Assessor, to discuss his budget. Jon discussed implementing some controls on security camera access. He also informed the Commission that he had an employee that had given their 2 weeks' notice. Occupancy laws were discussed, which Jon indicated could generate \$30,000.00 in collections. Utilizing that law, Jon would be able to assess a structure while being built, rather than wait for full completion. Jon is also requesting to purchase a pickup for the Assessor's Office.

9:45 a.m. Commission met with Mike Teter, Road & Bridge Supervisor, to discuss road conditions and scheduled work. Mike met with an employee to ensure he knew what was expected of him and the County policies. Viebrock measured the road off Iguana and Mink Rd for an aluminum structure. John Howe would like to do some work on Dairy St. and would like to have a culvert replaced. Cory suggests installing shot rock in and around the current culvert so that it would not need to be replaced. Met with Doug on tracking stuff, 1" surface \$10.52 instead of 1 ¼". Kevin asked if Mike could get a count on culverts so they could get a bid out. There was discussion about a 6' culvert on Vine St. that needs to be replaced. There was a discussion about hauling some rock fines in for old highway. Two trucks are down with Def issues.

10:25 a.m. Commission met with Zach McLeland, Hawkins Harrison Insurance, to discuss the renewal policy. Checking on Rescue vehicles costs to replace them, \$145,000.00 each truck. Zach also discussed adding services to offer for County Staff.

11:50 a.m. Commission reviewed and approved Accounts Payable. Clarence made a motion to approve Kevin 2nd, motion passed 3-yes and 0-no.

11:55 a.m. Commission reviewed and approved the Holiday Schedule for 2025. Clarence made a motion to approve Kevin 2nd, motion passed 3-yes and 0-no.

12:30 p.m. Meeting adjourned for lunch. Clarence could not return after lunch.

1:30 p.m. Commission met with Shari Millsap, County EMD, to discuss budget for this position for next year. Shari also informed the Commission that the Mark Twain Council had sent an email requesting to add an additional item to the Hazard Mitigation Plan for the County. Dean made a motion to approve the additions, Kevin 2nd, motioned passed 2-yes and 0-no.

2:15 p.m. Dean Still, Presiding Commissioner, signed Amendment No.1-2025, Macon County Government Employee Benefit Plan.

2:30 p.m. Commission met with Mrs. Moore and Niki Wilson, Macon County Extension Office, to discuss their budget. They informed the Commissioners that the 4-H Clubs in Macon County are going strong and that the County Fair has been a success. The Extension Office is requesting \$54,250.00, an increase of \$2750.00 from the 2024 budget.

3:00 p.m. The Commission met with Craig Fuller, County Public Administrator, to discuss his budget. Most is comparable to the 2024 budget but needs to add the bond this coming year.

3:30 p.m. Commission called Josh Dunn regarding solar energy.

3:45 p.m. Commission will be requesting bids for the Rescue Squad. They will be for skid, tank and pump for the two new units. Water suppressant system with foam.

4:00 p.m. Meeting adjourned

Submitted by:

Jammy Perkins



Dean Still, Presiding Commissioner

Kevin Souther, District 1 Commissioner

Clarence Walker, District 2 Commissioner

December 16th, 2024

A meeting of County Commissioners of the County of Macon, Missouri was held in the County Commission office, in Macon, Missouri on December 16th, at 9:00 a.m.

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

Present: Kevin Souther, Clarence Walker

Absent: Dean Still

9:00 a.m. Commission met with Mike Teter, Road & Bridge Supervisor, to discuss road conditions and scheduled work. Mike continues to work with employee on reporting to work on time and notifying supervisor when they take off.

9:30 a.m. Commission spoke with Norman Slaughter about gravel in the northwest part of the County. The County needs to meet with Railroad regarding building up the crossing on Estate Pl.

10:00 a.m. Commission met with Aaron McVicker, McClure Company, to discuss upcoming bridge projects. Aaron said the 75% cost would figure out to be 15% covered. The bridge on Old Hwy 36 would be estimated at \$965,000.00 but might be closer to 1.2 million. He suggested the County buy some soft match monies from other counties at 65 to 50 cents on the dollar.

12:30 p.m. Meeting adjourned

Submitted by:

Jammy Peckis

Dean Still

Dean Still, Presiding Commissioner

Kevin Souther, District 1 Commissioner

Clarence Walker, District 2 Commissioner

December 19th, 2024

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

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

Present: Dean Still, Kevin Souther, Clarence Walker

Guest: Matt Shoemaker, Jeff McLin

9:00 a.m. Commission met with Mike Teter, Road & Bridge Supervisor, to discuss road conditions and scheduled work. Mike talked with Railroad about the County building up the approach on Estate Pl. The Railroad indicated they had a budget of up to \$50,000.00 for the project. Two rock trucks are down and need repaired. Drivers are letting the mechanics know what repairs are needed, the mechanics need to work on fixing the small stuff and general maintenance. Kenny Smith would like some ditch work on Gentry. They had a complaint about Noble Rd needing graded and gravel. Plan for this work next week. Inca St. will have a culvert replaced by the power station.

10:00 a.m. Commission received correspondence from the Missouri Conservation Dept. about CWD and some ongoing projects.

10:15 a.m. Commission received correspondence from the Missouri Public Service Commission Ameren Transmission application for certificate under section 393.1701 RSMO order directing notice, setting intervention deadlines and setting time for responses.

10:20 a.m. The Commission met with Rhonda Anno, County Collector, to provide information on Senate Bill 190 for the Commissioners to review. She also provided information on Senate Bill 756.

10:30 a.m. Commission reviewed and approved the Commission meeting minutes for the month of November 2024. Kevin made a motion to approve, Clarence 2nd, motion passed 3-yes and 0-no.

10:35 a.m. Commission reviewed and approved the closed meeting session minutes for November 18th, 2024. Kevin made a motion to approve, Clarence 2nd, motion passed 3-yes and 0-no.

11:00 a.m. Commission met with Macon Soil & Water Board to discuss their budget. Cost share \$4750.00 for the County contribution. The program is going well, they have workshops, youth programs and rent equipment. Kevin Oliver, Sam Jones, 3 employees, Tommy Teter, Ronald McHenry. Clarence made a motion to approve the \$4750.00 support, Kevin 2nd, motion passed 3-yes and 0-no.

11:30 a.m. Commission opened bids. The only concrete bid submitted was by BK for \$63,140.00, north parking lot \$105,457.00. L.H. Welding submitted a handrail bid for \$13,600.00 for 188' installed. There was no generator bids submitted.

11:40 a.m. Commission met with Krista Bruno, County Treasurer, to discuss BRO bridges. She indicated the County could go out and buy \$125,000.00 of soft match monies to cover the railroad bridge on Old Hwy 36.

11:50 a.m. Commission discussed a Memorandum of Agreement with the Macon County Health Department and the County Sherriff's Office for \$17,000.00 a year, \$35.00 an hour.

12:15 p.m. Adjourned for lunch

1:00 p.m. Commission met with Jon Kerns, County Assessor, to update information regarding abating taxes for Con Agri. Jon went to the City Council meeting to inquire about the new line of equipment that they want taxes abated for 10 years. The agreement would be 70% of taxes abated, the County would collect 30% of the

taxes for 10 years. This expansion will maintain 360 jobs. The County Attorney approved the wording of the agreement. Dean Still, Presiding Commissioner, signed the agreement.

1:45 p.m. Commission met with Zach McLeland, Hawkins Insurance, to discuss the insurance renewal. There is a difference of \$64.00. Dean Still, Presiding Commissioner, signed the agreement accepting the new revisions.

2:15 p.m. Commission called Ivan Schreder, County Attorney, with questions regarding the document Dean signed with Con Agri.

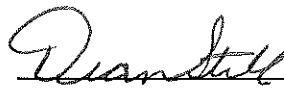
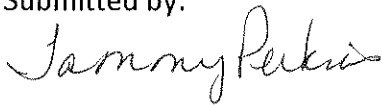
2:35 p.m. Commission continued their meeting with Krista Bruno, County Treasurer, discussing the ARPA money and what is left to disperse.

2:50 p.m. Commission awarded the bids for the east side walk and west parking lot of the Courthouse to BK Concrete for \$151,657.00 including the bid from L&H Welding for the railing. Clarence made a motion to approve Kevin 2nd, motion passed 3-yes and 0-no.

3:00 p.m. Krista Bruno, County Treasurer, gave the current and future Commissioners an overview of the Treasurer's job.

3:30 p.m. Meeting adjourned.

Submitted by:



Dean Still, Presiding Commissioner

Kevin Souther, District 1 Commissioner

Clarence Walker, District 2 Commissioner

December 23rd, 2024

A meeting of County Commissioners of the County of Macon, Missouri was held in the County Commission office, in Macon, Missouri on December 23rd, 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 Guest: Matt Shoemaker, Jeff McLin

9:00 a.m. Commission met with Mike Teter, Road & Bridge Supervisor, to discuss road conditions and scheduled work.

9:15 a.m. Commission received an employment application from Joel Bryce Smith.

10:00 a.m. Commission opened bids for the Macon County Expo Center. There was only one bid for \$323,317.00 with an additional \$4845.00 for bonding and \$30,248.00 for LED lighting.

10:30 a.m. Commission received a letter to retain Ivan Schraeder for legal services in County Government.

10:45 a.m. The Commission received a call from Rose Mary Britt on a property near Bevier that she would like to obtain.

11:30 a.m. The Commission signed a letter of proceedings stating they hereby direct Krista Bruno, County Treasurer, to transfer \$5000.00 from the Sheriff's revolving fund to the general revenue fund for the purpose of reimbursing the General Fund for the portion of the salary and benefits of the staff managing Conceal and Carry.

12:00 p.m. Meeting adjourned.

Submitted by:

Jammy Perkins



Dean Still, Presiding Commissioner

Kevin Souther, District 1 Commissioner

Clarence Walker, District 2 Commissioner

December 26th, 2024

A meeting of County Commissioners of the County of Macon, Missouri was held in the County Commission office, in Macon, Missouri on December 26th, 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 Mike Teter, Road & Bridge Supervisor, to discuss road conditions and scheduled work. Mike is directing employees to call him directly when requesting time off. The Commission received a couple applications for grader operators and there was a discussion about applicants. Culvert had been replaced on Fernwood. Getting ready for a replacement of a big culvert on Inca St. January 2nd will be the Christmas/New Years dinner at the Road & Bridge shop. John the brush cutter is off on medical leave. There have been several calls on yearly application. Some have been delivered and some missed. Truck drivers working on the north end of Noble Rd.

9:15 a.m. The Commission received correspondence from PCE that they would like to collect their retainage payment. The Commission does not agree that they are due the retainage payment. This is for the final jail payment, Steven Stepanovic, PCE.

9:50 a.m. Commission is discussing purchasing some soft match money from Audrain County, \$225,000.00 or \$250,000.00 for Railroad Bridge on Old Hwy 36 west of Bevier. They agreed to pay 50 cents on the dollar for soft match with Tracey, Audrain County. Commission contacted Aaron McVicker, McClure, to put together a letter outlining the purchase with Audrain County. The Commission plans to sign the letter on Monday.

10:55 a.m. Commission met with Krista Bruno, County Treasurer, and Tammy Perkins, County Clerk, to discuss a second budget submitted by the Sheriff's office. This budget has a change of approximately \$500,000.00 from the budget submitted in November. Asking an additional \$113,000.00 for 9 Deputies salaries.

12:10 p.m. Commission signed a document for the purchase of the soft match money from Audrain County.

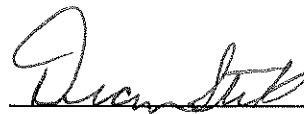
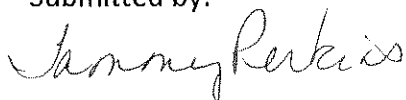
12:15 p.m. The Commission met with Joseph E Elliott to discuss the Emergency Management Position.

1:05 p.m. The Commission called BK to come in on Monday and sign contract for Courthouse concrete work.

2:10 p.m. Commission reviewed and approved the bid for Schwada Builders, Inc. and bond for \$328,162.00 with Schwada Builders to provide a complete cost. Dean made a motion to approve, Clarence 2nd, motion passed 3-yes and 2-no.

2:35 p.m. Meeting adjourned.

Submitted by:



Dean Still, Presiding Commissioner

Kevin Souther, District 1 Commissioner

Clarence Walker, District 2 Commissioner

December 27th, 2024

A meeting of County Commissioners of the County of Macon, Missouri was held in the County Commission office, in Macon, Missouri on December 27th, 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 Shoemaker, County Sheriff, to discuss the differences between the two budgets submitted and how to pay for the increase. On Thursday, December 26th, Denise Ziebarth with the 41st Judicial Court provided the Commission with a court order for the sheriff's budget. The sheriff had previously turned in a budget to the County Treasurer on November 23, 2024. The budget presented to the commission with a court order provided a significant increase in sheriff and deputy pay without any documentation or previous discussion that warrants or justifies the increase.

Commission met with Sheriff Kevin Shoemaker, County Treasurer Krista Bruno and County Clerk Tammy Perkins regarding an order from Judge Rick Tucker, Judge Kristen Burks and Judge Mike Greenwell to increase deputy and jailer pay ranging from \$4- \$7.50 per hour. No documentation or reasonings was presented with the order, nor was the financial status of the county taken into consideration or inquired about prior to making the order. It was asked of Sheriff Shoemaker where the funds are to come from to pay for such a drastic pay increase. His response was out of county board bills. However, he stated that there are no current contracts with other counties to guarantee such revenue and there is potential that contracts may not be signed by surrounding counties. In addition, nursing services are requested with no plan of tracking inmate care to allow for potential reimbursement from inmate or surrounding counties. Also discussed was the lack of the sheriff's office collecting local inmate board bills. Revenue year to date is just under \$1,000, per the County Treasurer. In previous years this revenue has been anywhere from \$40,000-\$80,000 per year when the Circuit Clerk was collecting the revenue. The sheriff has no clear method of tracking how much outstanding debt is on the books. Sheriff Shoemaker mentioned changes in probation and parole have affected the payment of board bills being paid by inmates. It was discussed that we could gradually increase the deputy pay but not to the level that is requested due to there is no guarantee of income to offset the cost. If contracts are made and there are substantial increases in board bill income, we could revisit mid-year to determine additional increases.

1:00 p.m. Meeting adjourned.

Submitted by:

Tammy Perkins



Dean Still, Presiding Commissioner

Kevin Souther, District 1 Commissioner

Clarence Walker, District 2 Commissioner

December 30th, 2024

A meeting of County Commissioners of the County of Macon, Missouri was held in the County Commission office, in Macon, Missouri on December 30th, 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 Mike Teter, Road & Bridge Supervisor, to discuss road conditions and scheduled work. Mike is talking with CAT dealer about a filter program. Borrowed culvert connector from MoDOT, need to order a replacement for County. They had a call requesting more rock on Big Horn. Received a call from Greg Witt requesting a culvert installation. A culvert is being installed on Inca St. Hauling gravel on Noble Rd.

9:15 a.m. Commission reviewed and approved a Disposition order from the County Clerk's Office for past 5 year retention for voter registration. 302- Deceased and 780 -Deleted voter registration cards will be shredded for 2019-2020 in compliance with the state retention manual.

9:20 a.m. Commission reviewed and approved a Hiring Agreement for Sandra White in the Sheriff's office for 171 hr./28-day employment. Clarence made a motion to approve Kevin 2nd, motion passed 3-yes and 0-no.

9:30 a.m. Commission reviewed and approved the Hiring Agreement for Jennifer Schmeltzer, County Assessor's Office, 1690-hour employee. Kevin made a motion to approve, Clarence 2nd, motion passed 3-yes and 0-no.

10:30 a.m. Commission reviewed and approved Accounts Payable for December. Clarence made a motion to pass, Kevin 2nd, motion passed 3-yes and 0-no.

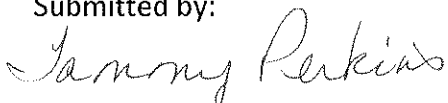
11:43 a.m. Commission met with Bruce, Schwada Builders, to discuss the new roof for the Expo Center. He proposed installing a floating roof that is held with clips instead of a screw down roof. There would need to be additional reinforcement to the purlins but would save \$35,035.00 overall by not tearing out ceiling over kitchen and bathrooms.

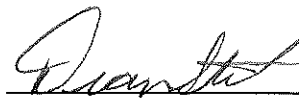
12:27 p.m. Commission received Park Board approval to accept Heartland Seating bid to upgrade seating in the Grandstands for \$48,968.00. Clarence made a motion to approve Kevin 2nd, motion passed 3-yes and 0-no.

2:15 p.m. The Commission met with BK Concrete to sign concrete agreement for parking lot and sidewalks at the Courthouse.

2:30 p.m. Meeting adjourned.

Submitted by:





Dean Still, Presiding Commissioner

Kevin Souther, District 1 Commissioner

Clarence Walker, District 2 Commissioner