

Nodaway County Commission

Amended February 1, 2022

10th Day

JANUARY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on February 1, 2022 at the Commissioner's Office. Attendance: Present: Bill Walker and Chris Burns. Also present, Lorraine O'Donnell, Deputy County Clerk. Not present: Scott Walk

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walker seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes.) Burns made a motion to approve prior commission minutes dated 1/27/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes.)

Approved: Invoices for SAM's surveying and mapping, Car Quest and Oden Enterprises for Road and Bridge, Accounts Payables, a quote from Carpet Plus Bargain Barn, and a quote from Perfection Painting.

Requisitions: Sheriff to Fastenal for supplies; Commission to MTE for supplies; to Carpet Plus Bargain Barn for maintenance.

Public Comment: None

Accounts Payable: Checks #79780-79876

Reviewed

The Commission reviewed the following information received by mail or email:

- Emergency Management – Storm Spotter Training
- Missouri Governor Michael Parson – Appointment of Corey Herron to Circuit Court Judge 4th Circuit

Road and Bridge

Brian Engle, Road and Bridge Supervisor, discussed current projects and prioritized bridge and tube projects for 2022.

Building Maintenance

Aaron Morris, IHP discussed the boiler system in the Courthouse. Suggestions were to insulate pipes in the basement, replace current thermostats with digital ones and install thermostatic vent radiators. The Commission requested an itemized quote with a breakdown of each.

Soft Match Bridge Projects

Andy Macias, Snyder & Associates discussed procedures for Soft Match bridge replacements. Bridge #0910002 in White Cloud Township, #0700001 in Jefferson Township, #0521004 in Green Township and #0261006 in Union Township. In one month, they should be ready to be put out for bid.

Lunch Break

Burns made a motion to adjourn for lunch. Walker seconded the motion. All in favor.

Press Release

Governor Michael Parson announced the Honorable Corey K Herron was appointed to 4th Judicial Circuit Judge.

Fax Machines

Pro-Serve has exhausted all possibilities with office fax machines in the Administration Building, which are only working at about 40% of the time. He believes something has changed within the phone system.

Quotes

Perfection Painting (awarded) and Pedersen and Claycamp submitted quotes for painting Judge Herron's office. Quotes were also received from Carpet Plus Bargain Barn (awarded) and Hinline for carpet. United Fiber presented a quote for conference phones. IHP sent quotes for repairs to the boiler.

City of Graham

Darrell Johnson, Mayor stopped in to say they appreciated the ARPA fund which helped upgrade their water system.

Inspection

Walker and Burns inspected the Courthouse boiler system and contacted Ron Wilson to look at the system and make suggestions.

4th Judicial Circuit Court

Judge Herron informed the Commission his home office will be in Rock Port and Maryville will be a satellite office. He requested office furniture. The budget will be reviewed before decisions are made.

Adjournment

Burns made a motion to commission adjourn until 2/3/2022. Walker seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes.)

Signature

Lorraine O'Donnell, Deputy County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

February 3, 2022

11th Day

JANUARY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on February 3, 2022 at the Commissioner's Office. Attendance: Present: Bill Walker and Chris Burns. Also present, Melinda Patton, County Clerk. Not present: Scott Walk

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walker seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes.) Burns made a motion to approve prior commission minutes dated 2/1/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes.) Minutes were later amended to add the awarded amounts for painting and carpet.

Approved: Clerk Fee Report (January 2022;) Recorder Fee Report (January 2022;) Circuit Clerk's Pitney Bowes contract (electronic signature.)

Requisitions: Road and Bridge to Northwest Equipment Rental for equipment maintenance.

Public Comment: None

Accounts Payable: Checks #79877-79919

Reviewed

The Commission reviewed the following information received by mail or email:

- Public Service Commission (Evergy Metro, Inc.)

Road and Bridge

Brian Engle, Road and Bridge Supervisor, discussed crew activity. Engle will touch base with Foley Equipment to get an invoice for the remainder of cost of the skid loader.

Circuit Clerk

Elaine Wilson, Circuit Clerk, called the Commission to let them know that she is opting to hold off on hiring an additional clerk for her office to handle the Municipal Court.

Property Assessed Clean Energy (P.A.C.E.)

Josh McKim, Nodaway County Economic Development Director and Greg McDanel, City of Maryville Manager, met with the Commission to further discuss the Property Assessed Clean Energy (P.A.C.E.) program for Nodaway County on the commercial side. P.A.C.E. is a financing tool for green energy savings. McKim shared a draft ordinance for the Commissioners to review. The draft ordinance was provided to the City of Maryville by Josh Campbell, with the Missouri Energy Initiative (MEI.) McKim and McDanel encouraged the Commission to contact Campbell to discuss the program. The Commission plans to review the ordinance with the Ivan Schraeder, county attorney and study the program more. Also in attendance: Marilyn Jenkins, Collector/Treasurer, Kay Wilson, Nodaway News Leader and Geoffrey Woehlk, Maryville Forum.

Building Maintenance

Andy Abbott, MTE, stopped in to discuss the fob system for the new office space for the Northwest Children's Advocacy Task Force program.

Polk Township

A resident of Polk Township stopped in to discuss a tube issue on 120th street. A call was put in to Dan Bozarth, City of Maryville to discuss who is responsible for the tube. No action was taken.

Inspections

The Commission, along with Engle, inspected Road #465 and a culvert on Road 245th Street both in Polk Township, Road #463, Road #457 and BRO-B074(62) both in Jackson Township.

Lunch Break

Burns made a motion to adjourn for lunch. Walker seconded the motion. All in favor.

Grant Township

A resident of Grant Township stopped in to discuss a road to the house he is building on Road #951. The Commission discussed options the resident would have for the road. The resident was referred to the township officials.

Property Assessed Clean Energy (P.A.C.E.)

A call was put in to Josh Campbell, with the Missouri Energy Initiative (MEI) to discuss the Property Assessed Clean Energy (P.A.C.E.) program. The Commissioners discussed a county wide ordinance for commercial property only. There was discussion with Campbell regarding incorporated towns vs. unincorporated towns utilizing the program. A county wide ordinance may not be necessary due to incorporated towns needing to apply for themselves. There would not be any business within the county that are not located outside of incorporated towns. The Commission asked for by-laws to be shared for review. Campbell will send these via email. Campbell stated that the Show Me P.A.C.E. program utilizes a third party to collect the money and does not run through the county. The Commission plans to review some questions with Schrader before making any decisions. Also present: Jenkins, Collector/Treasurer.

American Rescue Plan Act (ARPA)

Jenkins presented a revised application for the Commission to review. The Commission suggested a few minor changes. Jenkins will make these and the application will be available on the county’s website. The deadline for the application is February 21, 2022.

Nodaway County Extension

Randa Doty, County Engagement Specialist in Agriculture and Environment, presented the Nodaway County Extension 2021 Annual Report to the Commission.

Building Maintenance

A call was put in to Andy Abbott, MTE to discuss options for a speaker for the phone.

Adjournment

Burns made a motion to commission adjourn until 2/8/2022. Walker seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

February 8, 2022

12th Day

JANUARY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on February 8, 2022 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 2/3/2022. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Approved: Invoice to Surveying and Mapping, LLC (SAM, LLC) for GIS Mapping Services, Invoice to Snyder & Assicates.

Requisitions: County Commission to CAT Financial for equipment.

Public Comment: None

Reviewed

The Commission reviewed the following information received by mail or email:

- Continental Fire Sprinkler – Annual Renewal
- Email from Greg McDanel, City Manager, re: Northwest Regional Communications Center

Road and Bridge

Brian Engle, Road and Bridge Supervisor, discussed crew activity at a bridge located at Roads #950-951.

Building Maintenance

The Commission met reviewed quotes from MTE on phone conferencing equipment with no decision made. A quote from Bill Driskell & Sons Construction, LLC on replacing a door at the Courthouse was reviewed. Driskell was given the go ahead to proceed. The Commission discussed the painting of the judge's chambers. Walker informed the Commission that measurements were taken for carpet for the new office space being remodeled in the basement area and quotes will be secured.

American Recovery Plan Act (ARPA)

Marilyn Jenkins, Collector/Treasurer, called in to the Commission to give updates on the progress for the American Recovery Plan Act (ARPA) funds. Jenkins is working with several small businesses on promoting a spring sales event. The updated application for small business grants has been posted to the county website with the application period closing February 21, 2022.

Property Assessed Clean Energy (P.A.C.E.)

The Commission reviewed a sample commercial ordinance for the Show Me PACE program and the Clean Energy District Board (CEDB) by-laws sent by Josh Campbell, with the Missouri Energy Initiative (MEI.) Jenkins reported to the Commission that she had conversed with county attorney, Ivan Schraeder, who stated that the PACE program would only benefit businesses of a specific size within the county that would not be in incorporated cities. A message was left to Josh McKim, Nodaway County Economic Development (NCED) and a call was put in Greg McDanel, City of Manager, City of Maryville to update them of this information. While in session, Kay Wilson, Nodaway News Leader called in to ask more questions on the program.

Missouri Department of Transportation (MoDOT)

The Commission reviewed a notice sent by Jose A. Rodriguez, Civil Engineer of Snyder & Associates, regarding a softmatch credit for matching federal funds totaling \$105,496.14 for Bridge #1034003. The Floodplain applications and the applications for the U.S. Army Corps of Engineers (USACE) were filled out and returned to Rodriguez for Bridges #0261006, #0521004, #0700001 and #0910002.

Adjournment

Burns made a motion to commission adjourn until 2/15/2022. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); and Walk (Yes.) The Commission will not be in session on February 10, 2022 as they will be at the County Commission Association of Missouri (CCAM) meeting in Columbia, Missouri.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

February 10, 2022

13th Day

JANUARY TERM

Presiding Commissioner Bill Walker, North District Commissioner Chris Burns and South District Commissioner traveled to Columbia, Missouri to attend the annual County Commissioners Association Meeting.

Reconvene

The Commission will be back in session on 2/15/2022.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

AMENDED February 15, 2022

14th Day

JANUARY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on February 15, 2022 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 2/8/2022. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Approved: Invoice to Smith Contracting Company for work completed in the basement remodel; Order form from Missouri Vocational Enterprises for flags; invoices for City of Ravenwood through ARPA.

Requisitions: Collector/Treasurer to North Star Advocacy Center for yearly fees; Sheriff to Stonehenge Properties, LTD for annual renewal; to Margaritaville Lake Resort for training; to Security Transport Services, Inc. for inmate transport; Road and Bridge to Gray Oil for fuel; to The Railroad Yard for a tank car.

Public Comment: None

Accounts Payable: Checks #79956-79981

Reviewed

The Commission reviewed the following information received by mail or email:

- Jefferson Township – 2021 Financial Report
- Letter from Secretary of State re: Increase in motor vehicles valuations
- Email from concerned citizen re: prohibiting smoking in all public venues
- Email from Greg McDanel on the status of South Main Corridor
- Sheriff Inmate Report (January 2022)
- Extension Council Expense Report (January 2022)

Northwest Commissioners Meeting

An email was sent to Caldwell County Clerk to RSVP for the regional Commission meeting held on March 10, 2022 in Hamilton, MO.

Closed Session

At 8:15, Walk made a motion to go into Closed Session pursuant to Sunshine Law 610.021 (3) for personnel. Burns seconded, all were in favor. The Commission, along with Brian Engle, Road and Bridge Supervisor and Tammy Carter, H.R. Director, conducted an interview of Charles "Chuck" Swinford for an open Road and Bridge III position. An offer for employment was extended and accepted. A tentative start date of March 1 has been set. Burns made a motion to go out of closed session at 8:42 a.m.. Walk seconded, all were in favor.

Household Hazardous Waste (HHW) Program

Jerri Dearthmont and Robin Davidson, Northwest Regional Council of Governments, met with the Commission to review the Household Hazardous Waste (HHW) Program from July 2016 to date.

Property Assessed Clean Energy (P.A.C.E.)

Josh McKim, Nodaway County Economic Development (NCED) stopped in to confirm with the Commission that they are not going to put an ordinance in place with the Property Assessed Clean Energy (PACE) program.

American Recovery Plan Act (ARPA)

Marilyn Jenkins, Collector/Treasurer, met with the Commission to review some items for the American Recovery Plan Act (ARPA) program. For the small business grant portion, twelve (12) applications have been received. Jenkins will review the applications to ensure all documents have been received in the applications and have those received so far ready for the Commission to review on Thursday, February 17, 2022. Jenkins reviewed the information she has received to date from the City of Parnell. The Commission is looking to meet with Parnell officials to gain further knowledge or their situation. North Star Advocacy Center has presented a request for funds to review and Jenkins reviewed some of the other organizations and taxing entities. The Commission approved two invoices for the City of Ravenwood through ARPA funds.

Tenaska Wind Project Donation

The presentation of the donation check from Tenaska Wind Project will take place on Tuesday, February 22, 2022 at 9:00 a.m. in the office of the County Commission. At that time the Commission will also present donation checks.

Lunch Break

Walk made a motion to adjourn for lunch. Burns seconded the motion. All in favor.

Proclamation – Thank a Farmer Week

Bob Stiens, President of the Nodaway County Farm Bureau presented B. Walker with a Proclamation for Thank a Farmer Week for signature and shared a news release. These items were forwarded on to local media.

Building Maintenance

Walker called Gary Coenen, Coenen Electric to ask him to look at the alarm in the Administration Building. Walker updated the Commissioners on the status of the paint and carpet in the offices of the 4th Circuit Presiding Judge and assistant’s area in the Courthouse.

Direct Care Worker Appreciation Week

Amy Gessert, Greater Maryville Chamber of Commerce Director, met with the Commission to review a proclamation for Direct Care Worker Appreciation Week. The proclamation will be read and signed on Monday, February 28, 2022 at 10:00 by the City of Maryville Mayor, Ben Lipiec and the Nodaway County Commissioners declaring February 28 through March 6th as Direct Care Worker Appreciation Week.. Weather permitting, this will be held on the Courthouse steps.

BRO-B074(62) Bridge

A form for Liberty Mutual Insurance Company was filled out and sent back in regarding BRO-B074(62) Bridge construction progress.

Prosecuting Attorney

Caleb Phillips, Prosecuting Attorney called to let the Commissioners know that he is not planning to seek another term of office.

Adjournment

Burns made a motion to commission adjourn until 2/17/2022. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); and Walk (Yes.) The motion passed by vote: Walker (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

February 17, 2022

15th Day

JANUARY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on February 17, 2022 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 2/15/2022. Walk seconded the motion with an addition to the reviewed line. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve Closed Session commission minutes dated 2/15/2022 with an addition of including the second to going out of closed session. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Approved: n/a

Requisitions: None submitted

Public Comment: None

Accounts Payable: Checks #79982-80018

Reviewed

The Commission reviewed the following information received by mail or email:

- Thank you from Leadership Maryville
- Appreciation letter to Robert Dunn for a Nodaway County blanket donation

Building Maintenance

Walker left a message for Geist Heating and Cooling to discuss issues at the Administration Building and Courthouse. Patton discussed getting chairs moved out of the way and tables moved into the basement storage room for the DocuLock, LLC employee that will be working in that room. Also discussed securing several of the shelving that files are on.

Household Hazardous Waste (HHW) Program

The Commission discussed the next dates for the site to be open (April 2 and May 14 both from 8-12) and made a call to Laura Street Baptist Church who is looking to coordinate a clean-up date.

American Recovery Plan Act (ARPA)

A message was left for Allen Andrews, First District State Representative regarding resources for matching grant funds.

County Expo/Event Center

Nodaway County residents Tom Shelton, Holly Cronk, Josh McKim and John Laffey met with the Commission to discuss the feasibility of a Nodaway County Expo Center. McKim began by giving a background of the group and what research they had done. Originally, the group of residents was looking at the possibility of a county fairground facility. However, after visiting 10-12 other facilities in Missouri, Iowa and Nebraska, the group moved to looking at something a little bigger such as an Expo or Event Center that would bring more attention to the agricultural community. McKim stated they would be looking at a regional (quad-state area) draw versus a national draw. The next step is a Feasibility Study to see what would/would not work and get cost estimates. This study must also be in place in order to qualify for grants. They have had Kim Mildward, Northwest Regional Council of Governments look into the cost of the study. Mildward came back with an estimated \$50,000. The group has asked the Commission to consider setting aside up to \$50,000 through the American Recovery Plan Act (ARPA) program to pay for the study. The Commission stated they would take the information provided under advisement, discuss further and let the group know a decision. Also present: Marilyn Jenkins, Collector/Treasurer, Kay Wilson, Nodaway News Leader and Skye Pournazari, Maryville Forum.

Jefferson Township

A resident stopped in to discuss an issue regarding speed limits on country roads. The Commission recommended he meet with Sheriff Randy Strong regarding this issue.

Pipe Bid Opening

One bid was received from Metal Culverts, Inc. on the Pipe Bid. Brian Testerman, representative of Metal Culverts, Inc. was present for the opening and discussed that barring any issues, the pricing is good for the year. Testerman said the pricing is running approximately 10% lower than last quarter of last year. Burns made a motion to accept the Metal Culverts, Inc. bid as presented. Walk seconded, all were in favor.

Independence Township

A resident of Independence Township stopped in to discuss Road #244 and brush issues. A call was put in to Philip Auffert, Independence Township Trustee regarding the brush.

Lunch Break

Walk made a motion to adjourn for lunch. Burns seconded the motion. All in favor.

Community Development Block Grant (CDBG)

The Federal Expenditure Report for the Community Development Block Grant (CDBG) was reviewed and signed and returned to Michelle Landers, Financial Monitoring Specialist with the CDBG program through Missouri Department of Economic Development.

American Recovery Plan Act (ARPA)

The Commissioners, along with Jenkins and Patton, reviewed the small business applications received to date. Time has been set aside for Tuesday to continue the review process.

Adjournment

Burns made a motion to commission adjourn until 2/22/2022. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); and Walk (Yes.) The motion passed by vote: Walker (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

February 22, 2022

16th Day

JANUARY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on February 22, 2022 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 2/17/2022. Walk seconded the motion with an addition to the reviewed line. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Approved: Invoice to Perfection Painting, LLC

Requisitions: Circuit Clerk to Missouri Professional Association of Court Clerks (MOPACC) and for Chateau on the Lake Resort and Spa for training; Commission for Feasibility Study (Expo/Event Study) through ARPA funds.

Public Comment: None

Accounts Payable: Checks #80019-80031

Reviewed

The Commission reviewed the following information received by mail or email:

- Eggleston Report newsletter
- Monroe Township Financial Report (2021)
- Email on upcoming training for Missouri State Emergency Management Agency

County Expo/Event Center

The Commission discussed the request for funds to assist in paying for the feasibility study for a county Expo/Event Center. Burns made a motion to set aside (earmark) \$50,000 through the American Rescue Plan Act (ARPA) funds. Walk seconded the motion. All were in favor. Also present: Skye Pournazari, Maryville Forum.

Tenaska Wind Farm project

The donation from the Tenaska Wind Farm project was received and redistributed to the Northwest Foundation Agriculture Center (\$12,500) and the Nodaway County Historical Society (\$2,500.) Receiving the donation for the Northwest Foundation was Rod Barr and for the Historical Society were Billie Mackey and Dr. Elyssa Ford. Also present: Pournazari, Maryville Forum, Kay Wilson, Nodaway News Leader and Marilyn Jenkins, Collector/Treasurer.

American Recovery Plan Act (ARPA)

The Commissioners, along with Jenkins and Patton, reviewed the small business applications received to date. After running through all application received, the Commission agreed more information was needed from those that applied.

Lunch Break

Walk made a motion to adjourn for lunch. Burns seconded the motion. All in favor.

American Recovery Plan Act (ARPA)

Continued to review the small business applications received to date. The Commission discussed gross and net of 2019 vs 2021 from a profit and loss, hours of operation 2019 vs 2021, operating expense breakdowns, etc. An email will be sent to those that provided an email and calls will be made to others making the request.

Building Maintenance

The Commission went by the Circuit Judge's chambers to view progress on upgrades.

Adjournment

Walk made a motion to commission adjourn until 2/24/2022. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); and Walk (Yes.) The motion passed by vote: Walker (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

February 24, 2022

17th Day

JANUARY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on February 24, 2022 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 2/22/2022. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Requisitions: No requisitions submitted.

Public Comment: None

Approved: 911 Telephone Tax Receipt payment (December 2021)

4th District Circuit Presiding Judge

Judge Corey Herron called in to discuss office furniture and computers with the Commission.

American Recovery Plan Act (ARPA)

Jennifer Gillespie, owner of La Chic, came in to discuss the concern she has for the request of Profit and Loss Statements the Commission made to all small business owners that applied for the small business grant. Also present, Marilyn Jenkins, Collector/Treasurer.

Brock Pfof and Norman Wilson representing Public Water Supply District #1, met with the Commission regarding plans for a redundancy water line in the southeast region of the county. Pfof gave some history of the project to date, discussed the increases they are seeing in the cost of materials and asked the Commission to consider using ARPA funds to help cover the higher costs. The Commission asked for time to discuss and will get back to Pfof/Wilson. Also present: Ryan Heiland, Assistant City Manager, City of Maryville, Jenkins, Collector/Treasurer, Geoffrey Woehlk, Maryville Forum.

Polk Township

A call was taken from a resident asking if the county would take over maintenance of a road. A referral was made to the Polk Township Board.

Audit Bid

The Commissioners, reviewed the advertisement and information for the 2021 OMB Circular single audit. Sealed audit bids are due to the county by 8:30 a.m. on March 15, 2022 at which time they will be opened and reviewed in the office of the County Commission.

Inspections

The Commission, along with Brian Engle, Road & Bridge Supervisor, inspected Road #628 and #629 in Polk Township; Road #411 and BRO-B074(62) in Jackson Township and Roads #417, #420 and #244 in Independence Township.

Lunch Break

Walk made a motion to adjourn for lunch. Burns seconded the motion. All in favor.

American Recovery Plan Act (ARPA)

Heather Burns, Clerk, Greg Welch, Mayor and Jeremy Burns, Alderman, all representatives of the City of Parnell stopped in to update the Commission on their needs for the Water System Improvement project with the City of Parnell. H. Burns reviewed a final construction budget they have put together and are asking the Commission to earmark ARPA funds to assist with any shortfall.

Re-construction and CART Rock

The Commission made calls to several townships to confirm 2021 reconstruction roads were completed.

Cybersecurity Risk Assessment

An email was received from Laci Stump of Stronghold Data regarding a risk assessment for the county. Patton responded to set up a conference call.

Adjournment

Walk made a motion to commission adjourn until 3/1/2022. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); and Walk (Yes.) The motion passed by vote: Walker (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner