

HICKORY COUNTY COMMISSION
MEETING OF FEBRUARY 3, 2022
MINUTES

1. The meeting of February 03, 2022 was called to order at 10:00 a.m. by Presiding Commissioner Mertz. Present were Commissioner Pearson, Commissioner Breshears, and Deputy County Clerk Tommy Holt. Upon a motion made by Commissioner Breshears and a second by Commissioner Pearson the minutes of the Meeting of January 27, 2022 were approved as presented. 2-0 vote
2. The Commission reviewed and forwarded for file County Clerk Tamara Weidman's report of monthly fees collected for January 2022 in the amount of \$902.30.
3. The Commission reviewed and forwarded for file Assessor Clint Baker's report of monthly fees collected for January 2022 in the amount of \$162.50.
4. The Commission reviewed and forwarded for file employee leave summary report for January 2022.
5. Public Comments:
 - Presiding Commissioner Mertz stated we had a 2.8% unemployment rate for the month of January 2022.
6. Matters for discussion and/or consideration of the Commission:
 - The Commission discussed culvert replacement.
 - Commissioner Breshears discussed plan with Road and Bridge for snow removal on our County Roads after yesterday's snow storm. All going as planned.
 - With no other matters before the Commission, Commissioner Pearson made the motion to adjourn the meeting at 10:17 a.m. and Commissioner Breshears seconded the motion. 2-0 vote



Tamara Weidman

HICKORY COUNTY COMMISSION
MEETING OF FEBRUARY 7, 2022
MINUTES

1. The meeting of February 7, 2022 was called to order at 10:00 a.m. by Presiding Commissioner Mertz. Present were Commissioner Pearson, Commissioner Breshears, Marc & Karla Dye, Brian Bennett and County Clerk Tamara Weidman. Upon a motion made by Commissioner Breshears and a second by Commissioner Pearson the minutes of the Meeting of February 3, 2022 were approved as presented. 2-0 vote


2. Public Comments:
 - There is a workforce development meeting on February 22nd at 10:30 a.m. in Sedalia.
 - LEPC meeting on Wednesday, February 9th at 6:00 p.m. at the Blackwell House.
3. Matters for discussion and/or consideration of the Commission:
 - The publication for road and bridge bids went to the newspaper. It will run 3 weeks, with bid opening on February 28th and bid award on March 3rd.
 - Commissioner Pearson has a University Extension meeting at 6:00 p.m. on Tuesday, February 8th.
 - The Commission wanted to thank the Road and Bridge department and Presiding Commissioner Keith Mertz for all the work they done during last week's snow storm.
 - With no other matters before the Commission, Commissioner Pearson made the motion to adjourn the meeting at 10:14 a.m. and Commissioner Breshears seconded the motion. 2-0 vote



Tamara Weidman

HICKORY COUNTY COMMISSION
MEETING OF FEBRUARY 14, 2022
MINUTES

1. The meeting of February 14, 2022 was called to order at 10:00 a.m. by Presiding Commissioner Mertz. Present were Commissioner Pearson, Commissioner Breshears, Carolyn Ream, Beverly Ryan, Sue Dorman, Dennis Hutton and County Clerk Tamara Weidman. Upon a motion made by Commissioner Pearson and a second by Commissioner Breshears the minutes of the Meeting of February 7, 2022 were approved as presented. 2-0 vote
2. Upon a motion made by Commissioner Pearson and a second by Commissioner Breshears the demand warrants and documents for payroll for the pay period ending February 5, 2022 was approved and signed. 2-0 vote
3. The Commission reviewed and forwarded for file Circuit Clerk Cee Cee Smith's report of monthly fees collected for January 2022 in the amount of \$3,422.55.
4. The Commission reviewed and forwarded for file Sheriff Greg Burke's report of monthly fees collected for January 2022 for General Revenue in the amount of \$1,068.33, Civil Processing in the amount of \$705.00, and CCW's in the amount of \$120.
5. The Commission reviewed and forwarded for file Recorder Pam Hutton's report of monthly fees collected for January 2022 in the amount of \$9,053.00.
6. The Commission reviewed and forwarded for file the State of Missouri criminal bill of cost statement.
7. The Commission reviewed and forwarded for file the County financial statements for the month of January 2022.
8. The Commission spoke with Travis Elliott, MAC attorney, on providing an application to be used in the process of issuing ARPA funds. He stated he would get one sent to the Commission later this week. Presiding Commissioner Mertz also explained that he would reach out to Paula Shepard again about the reporting side of the ARPA funding. Dennis Hutton with the Hickory County Health Department attended the meeting to discuss an ARPA money request in the amount of \$2,044.02 for annual leave hours in excess of the 160-maximum required by their personnel policies. Employees were required to work extra hours and were unable to take off last year due to the pandemic.
9. Public Comments:
 - Terry Halleran from the University Extension requested to use the Dollar General building for the Annual Soil and Crops Ag Conference to be held on March 31, 2022 from 5:30 – 9:00 p.m.
10. Matters for discussion and/or consideration of the Commission:
 - Sue Dorman requested information on if the Commission had a plan on where to put the 911 Communications Department. The Commission explained it will stay put in the current dispatch area and will continue operating as is if the tax does not pass.
 - Beverly asked for clarification on whether the Sheriff would still be in control of the 911 Communications. The Commission explained if the tax passes, the 911 board would take control. The next 911 meeting is scheduled for March 3rd at the Blackwell place at 3:00 p.m.
 - Sales tax numbers came in lower this month.
 - The Commission instructed the Clerk to advertise the road and bridge opening in the Index.
 - The Commission discussed the installation of culvert pipes. Commissioner Pearson explained he was going back to having the County install driveway culvert pipes.
 - Data shows Pomme de Terre had 1,175,382 visitors to Corp and State Parks last summer.
 - With no other matters before the Commission, Commissioner Pearson made the motion to adjourn the meeting at 11:00 a.m. and Commissioner Breshears seconded the motion. 2-0 vote

 Tamara Weidman

HICKORY COUNTY COMMISSION
MEETING OF FEBRUARY 17, 2022
MINUTES

1. The meeting of February 17, 2022 was called to order at 10:00 a.m. by Presiding Commissioner Mertz. Present were Commissioner Pearson, Commissioner Breshears, Treasurer Kenny Ratliff, Brian Bennett, Aleia Ream with The Index and Deputy County Clerk Tommy Holt. Upon a motion made by Commissioner Breshears and a second by Commissioner Pearson the minutes of the Meeting of February 14, 2022 were approved as presented. 2-0 vote
2. Upon a motion made by Commissioner Breshears and a second by Commissioner Pearson the demand warrants and documents for accounts payable for the end of February 2022 was approved and signed. 2-0 vote
3. Upon a motion made by Commissioner Pearson and a second by Commissioner Breshears the additions and abatements in the amount of \$18,575.61 and \$2,065.50 respectively was approved and signed. 2-0 vote
4. Upon a motion made by Commissioner Pearson and second by Commissioner Breshears the report from Collector Karen Stokes for outlawed personal property taxes for the years 2016, 2017, 2018, 2019 and 2020 in the amount of \$5362.15 was approved and signed. 2-0 vote
5. Public Comments:
 - Chief Brian Bennett stated that 911 informational meetings are going well and they are getting a pretty good turn out from the public.
10. Matters for discussion and/or consideration of the Commission:
 - The next 911 Board meeting is scheduled for March 3rd at the Blackwell place at 3:00 p.m.
 - With no other matters before the Commission, Commissioner Pearson made the motion to adjourn the meeting at 11:00 a.m. and Commissioner Breshears seconded the motion. 2-0 vote



Jaman Waidner

HICKORY COUNTY COMMISSION
MEETING OF FEBRUARY 24, 2022
MINUTES

1. The meeting of February 24, 2022 was called to order at 10:00 a.m. by Presiding Commissioner Mertz. Present were Commissioner Pearson, Commissioner Breshears, Treasurer Kenny Ratliff, Aleia Ream with The Index, Carolyn Ream and Deputy County Clerk Tommy Holt. Upon a motion made by Commissioner Breshears and a second by Commissioner Pearson the minutes of the Meeting of February 17, 2022 were approved as presented. 2-0 vote

2. Upon a motion made by Commissioner Pearson and a second by Commissioner Breshears the demand warrants and documents for payroll for the pay period ending February 19, 2022 was approved and signed. 2-0 vote


3. Public Comments:
 - Presiding Commissioner Mertz discussed Kaysinger Board Meeting will be held March 17, 2022. The Commissioner meeting will be held at 8:30 a.m. on March 17, 2022 so that Commissioner Pearson, Commissioner Breshears and Presiding Commissioner Mertz can attend the Kaysinger Board meeting.

10. Matters for discussion and/or consideration of the Commission:
 - Sheriff Burke stated that Sheriff's office will only respond to emergency calls until the weather improves.
 - Treasurer Kenny Ratliff stated that CART money is up \$12,000.00 for the present year 2022 compared to 2021.
 - Presiding Commissioner Mertz discussed the need to send out bid packets for Excavation/Heavy Equipment Services.
 - With no other matters before the Commission, Commissioner Pearson made the motion to adjourn the meeting at 10:37 a.m. and Commissioner Breshears seconded the motion. 2-0 vote


Jamar Widman

HICKORY COUNTY COMMISSION
MEETING OF FEBRUARY 28, 2022
MINUTES

1. The meeting of February 28, 2022 was called to order at 10:00 a.m. by Presiding Commissioner Mertz. Present were Commissioner Pearson, Commissioner Breshears, Chip Shaddox, John Howard with Foley Equipment, Peggy Roberts, Ryan Miller with Capital Materials, Kendall Thurman with Horton Supply Company, Marc Dye, Brian Bennett, Sue Dorman and County Clerk Tamara Weidman. Upon a motion made by Commissioner Pearson and a second by Commissioner Breshears the minutes of the Meeting of February 24, 2022 were approved as presented. 2-0 vote
2. The Commission opened bids for road and bridge materials. All bids were submitted by mail and delivered by the deadline. Present for bid opening were John Howard with Foley Equipment, Kendall Thurman with Horton Supply and Ryan Miller with Capital Materials. The bids will be awarded at the next Commission meeting on March 3, 2022.
3. John Howard with Foley Equipment presented a 140 GC CAT road grader machine for the Commission's review. The machine is middle of the line and is equivalent to what the road and bridge department currently operate.
4. Judy Gamble, Chip Shaddox and Joanne Finn with the Pomme de Terre Chamber of Commerce joined the meeting to request the money set aside in General Revenue for economic development in the amount of \$10,000. Over the last year, the Chamber has seen a significant increase in participation by the Community and businesses. The \$10,000 will help them cover the cost of the new visitor vacation guide for 2022. Presiding Commissioner Mertz stepped outside the meeting as he felt it was a conflict of interest with his wife being on the board for the Pomme de Terre Chamber of Commerce. Upon a motion made by Commissioner Breshears and a second by Commissioner Pearson the economic development money in the amount of \$10,000 will be paid to the Pomme de Terre Chamber of Commerce. 2-0 vote
5. Public Comments: None
6. Matters for discussion and/or consideration of the Commission:
 - Ryan Bardot with Vicky Hartzler's office sent an email to Presiding Commissioner Mertz with questionnaires to complete on Census information that was released. The Commission feels the population of Hickory County should not have dropped at all, if anything it should've increased.
 - With no other matters before the Commission, Commissioner Pearson made the motion to dismiss the meeting at 11:16 a.m. and Commissioner Breshears seconded the motion. 2-0 vote


Tamara Weidman