

HICKORY COUNTY COMMISSION
MEETING OF September 1, 2022
MINUTES


1. The meeting of September 1, 2022 was called to order at 10:00 a.m. by Presiding Commissioner Mertz. Present were, Commissioner Pearson, Commissioner Breshears, Beverly Ryan, Sue Dorman, Carolyn Ream, Karla Dye, Marc Dye, Truman Miller, Bridget Plude, Larry Sherman, Turman Miller and Deputy County Clerk Tommy Holt. Upon a motion made by Commissioner Pearson and a second by Commissioner Breshears the minutes of the Meeting of August 29, 2022 were approved as presented. 2-0 vote
2. Upon a motion made by Commissioner Breshears and second by Commissioner Pearson the demand warrants and documents for accounts payable for the beginning of September 2022. 2-0 vote
3. Public Comments:
 - Presiding Commissioner Mertz stated unemployment rate for August 2022 was set at 2.8%.
4. Matters for discussion and/or consideration of the Commission:
 - The Commission discussed the bid for tree trimming in courtyard and that further discussion was needed to cut the costs.
 - Bridget Plude discussed her plans for a family Cemetery. The commission informed her of the things she needed done and at that time bring back to commission for final approval.
 - Commissioner Pearson discussed the Dorman Bridge and that Jason Sivils of Great River Engineering would be here September 8, 2022 to discuss the project.
 - With no other matters before the Commission, Commissioner Pearson made the motion to adjourn the meeting at 10:35 a.m. and Commissioner Breshears seconded the motion. 2-0 vote



Turman Worden

HICKORY COUNTY COMMISSION
MEETING OF SEPTEMBER 8, 2022
MINUTES

1. The meeting of September 8, 2022 was called to order at 10:02 a.m. by Presiding Commissioner Mertz. Present were, Commissioner Pearson, Commissioner Breshears, Beverly Ryan, Sue Dorman, Carolyn Ream, Marc Dye, Truman Miller, Jordon Graham, Robert Sawyer, Brian Bennett, Treasurer Kenny Ratliff, Aleia Ream with The Index and County Clerk Tamara Weidman. Upon a motion made by Commissioner Breshears and a second by Commissioner Pearson the minutes of the Meeting of September 1, 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 on September 3, 2022 was approved and signed. 2-0 vote
3. The Commission reviewed and forwarded for file Assessor Clint Baker's report of monthly fees collected for August 2022 in the amount of \$1,259.
4. The Commission reviewed and forwarded for file County Clerk Tamara Weidman's report of monthly fees collected for August 2022 in the amount of \$154,359.51.
5. Upon a motion made by Commissioner Pearson and a second by Commissioner Breshears the Certified Copy of Order to release CD #126557 in the amount of \$1,000 to Harold Barger, Treasurer of the Weaubleau Cemetery Board was approved and signed. 2-0 vote
6. Public Comments:
 - October 18th at 10:00 a.m. is the next Hazard Mitigation meeting.
7. Matters for discussion and/or consideration of the Commission:
 - Marc Dye let the Commission know there is a green road sign down on Sally Rand Road.
 - There have been a lot of complaints on the roads. The road and bridge department has been trying to complete asphalt projects throughout the County and the brush cutter has been down.
 - With no other matters before the Commission, Commissioner Pearson made the motion to adjourn the meeting at 10:16 a.m. and Commissioner Breshears seconded the motion. 2-0 vote


Tamara Weidman

HICKORY COUNTY COMMISSION
MEETING OF SEPTEMBER 12, 2022
MINUTES


1. The meeting of September 12, 2022 was called to order at 10:04 a.m. by Presiding Commissioner Mertz. Present were, Commissioner Pearson, Commissioner Breshears, Beverly Ryan, Sue Dorman, Carolyn Ream, Deputy Cole Cihy, Rebecca Richards, Kathy Neidel, Fire Chief Brian Bennett, Jason Sivils with Great River Engineering, Treasurer Kenny Ratliff 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 September 8, 2022 were approved as presented. 2-0 vote
2. Jason Sivils with Great River Engineering announced the BRO Funding was approved for replacing the Dorman Bridge located on County Road 273. The process will take about 9 months to a year to complete but may not begin for a year or two.
3. Upon a motion made by Commissioner Pearson and second by Commissioner Breshears that Fire Chief Brian Bennett be appointed to oversee the 911 Advisory Board and to bring forward a list of four to six names that he would recommend to be appointed to the 911 Advisory Board were approved. 2-0 vote
4. The Commission reviewed and forwarded for file Public Administrator's report of monthly fees collected for August 2022 in the amount of \$544.20.
5. The Commission reviewed and forwarded for file Sheriff Greg Burke's reports of monthly fees collected for August 2022 for Civil Revenues in the amount of \$675.00, for CCW fees in the amount of \$380.00 and General Revenue in the amount of \$1,105.70.
6. The Commission reviewed and forwarded for file Circuit Clerk Cee Cee Smith's report of monthly fees collected for August 2022 in the amount of \$3,107.72.
7. The Commission reviewed and forwarded for file Recorder Pamela Hutton's report of monthly fees collected for August 2022 in the amount of \$7,567.00.
8. The Commission reviewed and forwarded for file the County financial statements for the month of August 2022.
9. Public Comments:
 - Presiding Commissioner Mertz stated Jennifer Wilson with N-Form will be here October 3, 2022 to present drawings and costs of purposed judicial center plans.
 - Presiding Commissioner Mertz stated that the Commission Meeting September 15, 2022 will be held at 8:00 a.m. And Shred-It will be here at 9:00 a.m.
10. Matters for discussion and/or consideration of the Commission:
 - Jarred Coffey resubmitted a breakdown of his bid on tree removal at Courthouse but no breakdown of pricing. Commissioner Pearson stated he would get with Mr. Coffey and get that breakdown.
 - Rebecca Richards presented her letter of resignation from the LERF Board, where she has served since 2007. Corner Connie Boller will have to name her replacement. And with the passing of Mr. Kern, the Commission will need to name his replacement for the LERF Board.
 - Carolyn Ream stated that there is a box of Blackwell documents and a concrete bench in the basement of the Blackwell property that needs removed by request of new owner.
 - 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

James Warden

[Signature]


HICKORY COUNTY COMMISSION
MEETING OF SEPTEMBER 15, 2022
MINUTES

1. The meeting of September 15, 2022 was called to order at 8:00 a.m. by Presiding Commissioner Mertz. Present were, Commissioner Pearson, Commissioner Breshears, Treasurer Kenny Ratliff, Robert Sawyer and County Clerk Tamara Weidman. Upon a motion made by Commissioner Pearson and a second by Commissioner Breshears the minutes of the Meeting of September 12, 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 middle of September 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 for August 2022 in the amounts of \$6,523.34 and \$886.78 respectively was approved and signed. 2-0 vote
4. Public Comments:
 - Another Veterans paver was added to the engraving list for November.
5. Matters for discussion and/or consideration of the Commission:
 - January 10th is the next Workforce Development meeting.
 - Jared Coffey sent a new itemized break down of the estimate on trimming trees and cleaning the guttering on the courthouse and jail.
 - Commissioner Pearson mentioned the Annex road needs power washed.
 - The road and bridge department are still trying to finish chip and seal roads.
 - Presiding commissioner Mertz was contacted by Kaysinger Basin regarding the sidewalk grant. Money will need to be spent by September 30th.
 - With no other matters before the Commission, Commissioner Pearson made the motion to adjourn the meeting at 8:30 a.m. and Commissioner Breshears seconded the motion. 2-0 vote


Tamara Weidman

HICKORY COUNTY COMMISSION
MEETING OF SEPTEMBER 19, 2022
MINUTES

1. The meeting of September 19, 2022 was called to order at 10:02 a.m. by Presiding Commissioner pro-tem Pearson. Present were, Commissioner Breshears, Treasurer Kenny Ratliff, Becky Richards, Sue Dorman, Brian Bennett, Christian DeLozier, Missouri Secretary of State Jay Ashcroft and County Clerk Tamara Weidman. Presiding Commissioner Mertz was absent from the meeting. Upon a motion made by Commissioner Breshears and a second by Commissioner Pearson the minutes of the Meeting of September 15, 2022 were approved as presented. 2-0 vote
2. Upon a motion made by Commissioner Breshears and a second by Presiding Commissioner Pro Tem Pearson Commission Order no. 09-01-22 ordering Treasurer to transfer \$511.78 from the Over-Plus Land Sales Fund (#19) to the County School Principal Fund (#15). This amount represents interest earned for the year on monies in the Over-Plus Land Sales Fund and is to be apportioned to the schools. You are further ordered to transfer \$21,015.81 from Over-Plus Land Sales Fund (#19) to County School Principal Funds (#15) this amount represents monies in the Over-Plus Land Sales Fund that has not been claimed for a period of three (3) years was approved and signed. 2-0 vote
3. Upon a motion made by Commissioner Breshears and a second by Presiding Commissioner Pro Tem Pearson Commission Order No. 09-02-22 ordering the Treasurer to transfer \$100,000 from General Revenue (Fund No. 01) to the LE Sales Tax fund (Fund No. 52) was approved and signed. This transfer is in compliance with the adopted budget for 2022 and is an appropriation of funds. 2-0 vote
4. Upon a motion made by Commissioner Breshears and a second by Presiding Commissioner Pro Tem Pearson Commission Order No. 09-03-22 ordering the Treasurer to transfer \$40,000 from General Revenue (Fund No. 01) to the Assessment Fund (Fund No. 3) was approved and signed. This transfer is in compliance with the adopted budget for 2022 and is an appropriation of funds. 2-0 vote
5. Public Comments:
 - The Lions Club asked permission to place a fall display on the SE corner of the Courthouse lawn. The Commission said that would be fine.
 - A bike safety rodeo event is scheduled for this Saturday and the Sheriff's department would like to borrow a temporary stop sign from the Road and Bridge department.
6. Matter for discussion and/or consideration of the Commission:
 - Christian DeLozier with Mike Keith Insurance joined the meeting to discuss the non-renewal of Star Insurance. There was discussion regarding the jail portion of the policy causing the most loss for the company. In order for them to renew, the County would need to outsource prisoners to another County or if the County continues to hold prisoners, obtain a dietician for prisoner meals. After some discussion, it was decided the County would submit applications to other insurance companies.
 - Missouri Secretary of State Jay Ashcroft explained Hickory County is 1 of 8 Counties in Missouri that did not have a Prosecuting Attorney sign up to run for the office. Some Sheriff's and Prosecuting Attorney's feel like they do the work to put offenders away only for them to be released without serving the full sentence. He would like to push legislation to help the Sheriff with more pay for deputies and a truth and sentencing bill that would require the offender to serve the actual sentence given by the Judge. Incentives such as vocational training for inmates' release would allow them to leave with a skill and hopefully become productive citizens. Another requirement of the law would be they have to live away from the community they came from in order to cut down on re-offenders.
 - With no other matters before the Commission, Presiding Commissioner Pro Tem Pearson made the motion to adjourn the meeting and Commissioner Breshears seconded the motion. 2-0 vote


Tamara Weidman

HICKORY COUNTY COMMISSION
MEETING OF SEPTEMBER 22, 2022
MINUTES

1. The meeting of September 22, 2022 was called to order at 10:00 a.m. by Presiding Commissioner pro-tem Pearson. Present were, Commissioner Breshears, Sue Dorman, Brian Bennett, Beverly Ryan, Shannon Stewart, Collector Karen Stokes, Lucas Hadley, Kyla Gall, Jordon Graham, Andrea Graham, Robert Sawyer and County Clerk Tamara Weidman. Presiding Commissioner Mertz was absent from the meeting. Upon a motion made by Commissioner Breshears and a second by Commissioner Pearson the minutes of the Meeting of September 19, 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 payroll for the pay period ending September 17, 2022 was approved and signed. 2-0 vote
3. The Commission reviewed and forwarded for file liquor licenses for ALPS foods under new ownership in prorated amount of \$250.
4. Public Comments:
 - The Flag Box that sits on the main level of the Courthouse is full.
5. Matters for discussion and/or consideration of the Commission:
 - There will be an emergency TAC meeting on Friday September 30th at the Benson Center in Clinton at 10:00 a.m. in order to meet with MoDOT personnel to discuss BRO, the STIP and the unfunded needs list. The Dorman bridge scored the 2nd highest on the BRO list, but when it came to funding, it was pushed back by a walking bridge in Greene County which is not on the BRO list.
 - Shannon Stewart discussed several grants with the Commission. The Hickory County Sheriffs office was awarded the Radar Speed Trailer grant through the Southwest Coalition for Roadway Safety for the full amount of \$8900.
 - Shannon talked about the sidewalk grant in the amount of \$10,000 that is due to be completed by September 30th. This grant allows the purchase of benches, planters, and bike racks for cities within the County.
 - Dylan with Kaysinger is working on the storm siren grant for the County. Shannon discussed available grants such as the Community Revitalization grant which requires a 20% match and State ARPA grants which open October 15, with applications being due by November 15th. She stated there is a possibility through State ARPA grants to provide improvements to the jail on a 50/50 match.
 - Collector Karen Stokes received the tax levy's but is still working on getting information from Clear Basin and currently the information she has is incorrect. Tax bills will go out late if the information isn't fixed.
 - Jordon Graham clarified that Central Fire Rescue has 30 personnel and 5 board members along with 7 auxiliaries. They have 9 EMTs with 5 of them being advanced EMTs. They follow CMH's protocols.
 - The Road and Bridge department is dealing with equipment issues and trying to catch up.
 - The Commission reviewed the bid from Jarred Coffey's itemized description of what he would charge for each task. Commissioner Breshears made the motion to accept the parts of the bid that are the most pressing and Commissioner Pearson seconded the motion. 2-0 vote The items picked were to remove the maple tree in the corner just south of jailhouse, trim limbs on the large sycamore west of jailhouse, remove all debris from courthouse and jail guttering for a total fee of \$6,300.
 - With no other matters before the Commission, Commissioner Pearson made the motion to adjourn the meeting at 10:43 a.m. and Commissioner Breshears seconded the motion. 2-0 vote


Sue Dorman
Tamara Weidman