

HICKORY COUNTY COMMISSION
MEETING OF MARCH 4, 2024
MINUTES

1. The meeting of March 4, 2024 was called to order at 10:00 a.m. by Presiding Commissioner Sawyer. Present were, Commissioner Breshears, Commissioner Pearson, Jim Mackie, Carolyn Ream, Sue Dorman, Jordon Graham, and County Clerk Tamara Weidman. Upon a motion made by Commissioner Breshears and a second by Presiding Commissioner Sawyer the minutes of the Meeting of February 26, 2024 were approved as presented. 3-0 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 2024 was approved and signed. 3-0 vote
3. Upon a motion made by Commissioner Pearson and a second by Commissioner Breshears MoDot's County Authorization for the Sheriff's office to participate in Missouri's Highway Safety Program was approved and signed. 3-0 vote
4. The Commission reviewed and forwarded for file Prosecuting Attorney Daniel Dysart's report of monthly fees collected for February 2024 in the amount of \$55.
5. The Commission reviewed and forwarded for file County Clerk Tamara Weidman's report of monthly fees collected for February 2024 in the amount of \$4,985.97.
6. The Commission reviewed and forwarded for file Assessor Clint Baker's report of monthly fees collected for February 2024 in the amount of \$1,425.25.
7. Public Comments:
 - Hickory County's unemployment rate is 4%.
 - There will be a basic weather spotters class held on Friday, March 8, 2024 at 6:00 p.m. at the EOC.
 - Jordon Graham with Central Hickory reported he is still missing a radio from RCS and has reached out to Brian Bennett for the status.
 - Central Hickory has submitted payment for their portion of the Omnigo software for the Sheriff's office and will do so every year as long as it is beneficial.
8. Matters for discussion and/or consideration of the Commission:
 - We are still holding the easement document agreement with the Kelley's to sign. Jim explained he has contact information and will try to reach out to them.
 - The propane tank from MFA oil is to be set today at the EOC (Old Dollar General building), for the generator.
 - The Road and Bridge department cleaned up the trash that was left on County Road 443.
 - There will be a TAC meeting in Clinton on March 20th that Commissioner Pearson will be unable to attend.
 - With no other matters before the Commission, Commissioner Breshears made the motion to adjourn the meeting at 10:30 a.m. and Commissioner Pearson seconded the motion. 3-0 vote



HICKORY COUNTY COMMISSION
MEETING OF MARCH 7, 2024
MINUTES

1. The meeting of March 7, 2024 was called to order at 10:02 a.m. by Presiding Commissioner Sawyer. Present were, Commissioner Pearson, Jim Mackie, Treasurer Kenny Ratliff and County Clerk Tamara Weidman. Commissioner Breshears was absent from the meeting. Upon a motion made by Commissioner Pearson and a second by Presiding Commissioner Sawyer the minutes of the Meeting of March 4, 2024 were approved as presented. 2-0 vote
2. Upon a motion made by Commissioner Pearson and a second by Presiding Commissioner Sawyer the demand warrants and documents for payroll for the pay period ending March 2, 2024 was approved and signed. 2-0 vote
3. The Commission reviewed and forwarded for file Recorder Pamela Hutton's report of monthly fees collected for February 2024 in the amount of \$5,659.
4. The Commission reviewed and forwarded for file Circuit Clerk Cee Cee Smith's report of monthly fees collected for February 2024 in the amount of \$6,278.84.
5. The Commission reviewed and forwarded for file Public Administrator Venesa Prettyman's report of monthly fees collected for February 2024 in the amount of \$273.
6. The Commission reviewed and forwarded for file Sheriff Greg Burke's report of monthly fees collected for February 2024 for CCW Revenues in the amount of \$185, for Civil Service in the amount of \$1,265, and General Revenue in the amount of \$1,082.74.
7. The Commission reviewed and forwarded for file the County financial statements for February 2024.
8. Public Comments: None
9. Matters for discussion and/or consideration of the Commission:
 - Sales tax numbers are down about \$3,000 for each fund.
 - With no other matters before the Commission, Commissioner Pearson made the motion to adjourn the meeting at 10:22 a.m. and Presiding Commissioner Sawyer seconded the motion. 2-0 vote

 *Tamara Weidman*

HICKORY COUNTY COMMISSION
MEETING OF MARCH 11, 2024
MINUTES

1. The meeting of March 11, 2024 was called to order at 10:00 a.m. by Presiding Commissioner Sawyer. Present were, Commissioner Pearson, Commissioner Breshears, Jim Mackie, Carolyn Ream, Treasurer Kenny Ratliff and County Clerk Tamara Weidman. Upon a motion made by Commissioner Pearson and a second by Presiding Commissioner Sawyer the minutes of the Meeting of March 7, 2024 were approved as presented. 2-0 vote
2. Around 11:30, Parker Jobs with Senator Eric Schmitt's office visited with the Commissioners about current legislation and to provide an update on Senator Schmitt's activities.
3. Public Comments:
 - The County roads are in bad shape following last weeks rain. The Road and Bridge crew is working overtime trying to fix the worst areas.
4. Matters for discussion and/or consideration of the Commission:
 - The Commission discussed the size of the US Bank building on the Southwest corner of the square. The bank is set to close permanently on May 15th.
 - Sales tax is down 14% for the year.
 - With no other matters before the Commission, Commissioner Pearson made the motion to adjourn the regular meeting at 10:30 a.m.



Tamara Weidman

HICKORY COUNTY COMMISSION
MEETING OF MARCH 14, 2024
MINUTES

1. The meeting of March 14, 2024, was called to order at 10:04 a.m. by Presiding Commissioner Sawyer. Present were Commissioner Pearson, Commissioner Breshears, Sue Dorman, Treasurer Kenny Ratliff, and County Clerk Tamara Weidman. Upon a motion made by Commissioner Breshears and a second by Commissioner Pearson the minutes of the Meeting of March 11, 2024, were approved as presented. 3-0 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 March 2024 was approved and signed. 3-0 vote
3. The Commission opened two bids for fuel, one from MFA Oil and one from Zollicker. After reviewing the bids, Commissioner Pearson made the motion to accept the bid from MFA Oil and Commissioner Breshears seconded the motion. 3-0 vote The Commission opened one bid from Holliday Sand and Stone and pulled forward the Nemo Quarry bid and Capital Materials bid. After reviewing the crushed rock bids, Commissioner Breshears made the motion to accept the bids from both Holliday Sand and Stone and Nemo Quarry with the understanding that Road and Bridge Supervisor will purchase rock from the quarry that is most cost effective for the County. Commissioner Pearson seconded the motion. 3-0 vote
4. Presiding Commissioner Sawyer presented a contract between OCHC and the County to provide medical care to County prisoners. The Clerk will send the document to Attorney Travis Elliott for review.
5. A bid of \$5,400 was given by Ginnings Construction, including labor and materials and disposal of waste to make the necessary repairs to the jail. Upon a motion made by Commissioner Pearson and a second by Commissioner Breshears the bid was approved. 3-0 vote
6. Upon a motion made by Commissioner Pearson and a second by Commissioner Breshears the additions and abatements for March 2024 in the amount of \$25,257.42 and \$1,702.86 respectively was approved and signed. 3-0 vote
7. Public Comments: None
8. Matters for discussion and/or consideration of the Commission:
 - The Road and Bridge department is missing fuel out of vehicles and equipment on the East side. The Commission discussed installing cameras.
 - There was damage done to one of the Mack trucks on the passenger door. Road and Bridge Supervisor Jason Darby will order a new door and install it.
 - With no other matters before the Commission, Commissioner Pearson made the motion to adjourn the meeting at 10:48 a.m. and Commissioner Breshears seconded the motion. 3-0 vote



Jamara Weidman


HICKORY COUNTY COMMISSION
MEETING OF MARCH 18, 2024
MINUTES

1. The meeting of March 18, 2024, was called to order at 10:02 a.m. by Presiding Commissioner Sawyer. Present were Commissioner Pearson, Treasurer Kenny Ratliff, Circuit Clerk Cee Cee Smith, Sheriff Greg Burke, Jim Mackie, Carolyn Ream and County Clerk Tamara Weidman. Commissioner Breshears was absent from the meeting. Upon a motion made by Commissioner Pearson and a second by Presiding Commissioner Sawyer the minutes of the Meeting of March 14, 2024, were approved as presented. 2-0 vote
2. Upon a motion made by Commissioner Pearson and a second by Presiding Commissioner Sawyer the demand warrant for BRO-R043(13) Progress Invoice #4 in the amount of \$13,294.80 was approved and signed. 2-0 vote
3. The Commission reviewed and forwarded for file Collector Karen Stokes 2023 annual settlement and back tax book for the Collector's year ending February 29, 2024.
4. Public Comments: None
5. Matters for discussion and/or consideration of the Commission:
 - Carolyn has contacted Terri at RCS Communications about the FCC letter the Sheriff's office received.
 - Commissioner Pearson mentioned possibly purchasing soft match money from another county to help with the Dorman and Rough Hollow bridge projects.
 - Commissioner Pearson made the motion to go into closed session at 10:21 a.m.
 - With no other matters before the Commission, Commissioner Pearson made the motion to adjourn the meeting at 10:45 a.m. and Presiding Commissioner Sawyer seconded the motion. 2-0 vote

HICKORY COUNTY COMMISSION
MEETING OF MARCH 21, 2024
MINUTES

1. The meeting of March 21, 2024, was called to order at 10:02 a.m. by Presiding Commissioner Sawyer. Present were Commissioner Pearson, Commissioner Breshears, Treasurer Kenny Ratliff, Sue Dorman, Jason Darby, and County Clerk Tamara Weidman. Upon a motion made by Commissioner Pearson and a second by Presiding Commissioner Sawyer the minutes of the Meeting of March 18, 2024, were approved as presented. 2-0 vote
2. Upon a motion made by Commissioner Pearson and second by Commissioner Breshears the demand warrants and documents for payroll for the pay period ending March 16, 2024 was approved and signed. 3-0 vote
3. Public Comments: None
4. Matters for discussion and/or consideration of the Commission:
 - The shed was delivered today and placed by the Annex building for the lawn mower and lawn equipment.
 - The new John Deere backhoe was delivered Tuesday to road and bridge.
 - A motion was made by Commissioner Breshears and a second by Commissioner Pearson to extend the maintenance on County Road 150A and add it to the CART map inventory allowing access and lease agreement for Radio Communications tower.
 - Jason inquired on a piece of road that comes off County Road 6 in the Avery area as the mower is currently in the area. The Commission explained that is not an area we maintain.
 - With no other matters before the Commission, Commissioner Pearson made the motion to adjourn the meeting at 10:19 a.m. and Commissioner Breshears seconded the motion. 3-0 vote

 Tamara Weidman

HICKORY COUNTY COMMISSION
MEETING OF MARCH 25, 2024
MINUTES

1. The meeting of March 25, 2024, was called to order at 10:00 a.m. by Presiding Commissioner Sawyer. Present were Commissioner Pearson, Commissioner Breshears, Treasurer Kenny Ratliff, Ashley Swartz and Dillon Harness with Kaysinger Basin, and County Clerk Tamara Weidman. Upon a motion made by Commissioner Pearson and a second by Commissioner Breshears the minutes of the Meeting of March 21, 2024, were approved as presented. 2-0 vote


2. Ashley Swartz and Dillon Harness with KBRPC joined the meeting to discuss the need for a member on the TAC board and an expanded member for Hickory County. Ashley explained they would like to see more representation for Hickory County on the board and would like for the Commission to provide potential candidates. Shannon with KBRPC has submitted a Historical Preservation grant as well as a grant for the Preston Fire department. Ashley also provided information on future board meetings.
Dillon Harness discussed transportation matters. He has met with the City of Hermitage regarding the intersection by the Library West of Hermitage saying it is a high priority. Dillon also stated on the East side of the County, Highway 65, MoDot is looking at dual passing lanes from Warsaw to Buffalo and the possibility of a roundabout in Preston. Commissioner Pearson asked about the storm siren grant to which Dillon explained it is difficult to find a funding source unless there has been an incident.

3. Christian DeLozier with Mike Keith Insurance has moved to Thursday's agenda.

4. The Commission reviewed and forwarded for file the Employee Leave Summary report for March 2024.


5. Public Comments: None

6. Matters for discussion and/or consideration of the Commission:
 - 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. 3-0 vote


Tamara Weidman

HICKORY COUNTY COMMISSION
MEETING OF MARCH 28, 2024
MINUTES

1. The meeting of March 28, 2024, was called to order at 10:05 a.m. by Presiding Commissioner Sawyer. Present were Commissioner Pearson, Commissioner Breshears, Treasurer Kenny Ratliff, Jim Mackie, and County Clerk Tamara Weidman. Upon a motion made by Commissioner Breshears and a second by Commissioner Pearson the minutes of the Meeting of March 25, 2024, were approved as presented. 3-0 vote
2. Christian DeLozier with Mike Keith Insurance joined the meeting by conference call to discuss the Worker's Compensation renewal for 2024. The premium went down \$8300 from last year with the experience mod at .81. That is a very good renewal as the minimum mod is .80 and the average mod is 1.00. The mod is determined by an average 3 year period timeframe.
3. 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 March 2024 was approved and signed. 3-0 vote
4. The Commission met in closed session pursuant to section 610.021(1) attorney meeting at 10:40 a.m. and reconvened regular session meeting at 11:04 a.m.
5. Public Comments: None
6. Matters for discussion and/or consideration of the Commission:
 - With no other matters before the Commission, Commissioner Pearson made the motion to adjourn the meeting at 11:04 a.m. and Commissioner Breshears seconded the motion. 3-0 vote


Tamara Weidman