

January 7, 2021

1st Day of the January Adjournment term

Commission met pursuant to December 29, 2020, in the meeting room of the Iron County Courthouse

Members Present: Presiding Commissioner (PC), Jim Scaggs
Associate Commissioner (AC), Southern, Ben Young
Associate Commissioner (AC), Western, Ronnie Chandler
County Clerk, Marsha Womble

Others Present: Dustin Koppe, Mtn Echo; Deputy Matt Cozad; Assessor Dave Huff; Treasurer Carol Hardy; Rick Turner, Rd Foreman; Judge Scott Schrum

Meeting called to order at 10:00 a.m. by PC Scaggs. The meeting was started with the Pledge of Allegiance.

AC Young made the motion to approve the agenda and AC Chandler seconded the motion. All in favor, motion carried.

AC Young made the motion approve the minutes and AC Chandler seconded the motion. All in favor, motion carried.

No Commission Report was given.

COVID19: Application from Meadowbrook Residential was received and waiting for more information before approval. Jail Dorm-painting still needing to be completed. Alternative Courtroom-should be completed before the next Commission meeting.

AC Young made the motion to approve Court Order 2021-01 for Final Payment to Brockmiller Construction for completion of the Alternative Courtroom in the amount of \$68,461.40 and AC Chandler seconded the motion. All in favor, motion carried.

AC Chandler made the motion to approve Court Order 2021-02 for Final Payment to Brockmiller Construction for completion of the Jail Dorm in the amount of \$92,639.75 and AC Young seconded the motion. All in favor, motion carried.

AC Chandler made the motion to approve Court Order 2021-03 to the City of Ironton for extra expenses in the amount of \$9,541.68 and AC Young seconded the motion. All in favor, motion carried.

AC Young made the motion to approve Court Order 2021-06 to reimburse General Revenue for sick leave/overtime in the amount of \$1,729.88 and AC Chandler seconded the motion. All in favor, motion carried.

Review of COVID19 balances and estimate for touchless faucets and toilets.

Building Renovations: Estimate for 1st Floor renovations is approximately \$300,000. Co. will have to request qualifications and run in the newspaper.

Mine Royalties: Session started Monday and waiting for Committees to be assigned. PC Scaggs encouraged everyone to discuss support of the mine royalties bills with people on the state level. It is crucial for the county that the Mine Royalties bill gets passed.

Sheriff: Deputy Cozad reviewed current prisoner count, etc. PC Scaggs explained the reason for the Sheriff always being on agenda is to keep communication open and making sure Commission is kept aware of any upcoming issues or concerns that may need to be addressed.

Road & Bridge: 3 cinders beds have been ordered. The current cinder beds have been patched as much as possible and probably won't make it if we have bad weather in February. Also, discussed were other equipment repairs that are needed and the cost of the repairs. Discussed the use of workforce employees and requesting more.

USDA Grant discussed for a tractor with arm mower. 55% match from the County is required. AC Young made the motion to approve applying for the grant and giving PC Scaggs authority to sign the application. AC Chandler seconded the motion. All in favor, motion carried.

Financial: A.) No bills until 2021 budget is approved. B.) Line of Credit renewal discussed. C.) AC Young made the motion to approve Court Order 2021-04 for disbursement of Principal School Funds (Fines) in the amount of \$28,894.78 and AC Chandler seconded the motion. All in favor, motion carried.

AC Young made the motion to approve Court Order 2021-05 for disbursement of Principal School Funds (Surplus) in the amount of \$3,190.29 and AC Chandler seconded the motion. All in favor, motion

carried. Also, discussed were the end of year balances. PC Scaggs is pleased with the way the officeholders have handled their budgets for 2020.

AC Chandler made the motion to recess at 11:45 am and AC Young seconded the motion. All in favor, motion carried.

AC Young made the motion to move back in open session and with no more business to discuss adjourn at 2:01 pm and AC Chandler seconded the motion. All in favor, motion carried.

Presiding Commissioner

January 14, 2021

2nd Day of the January Adjournment term

Commission met pursuant to January 7, 2021, in the meeting room of the Iron County Courthouse
 Members Present: Presiding Commissioner (PC), Jim Scaggs
 Associate Commissioner (AC), Southern, Ben Young
 Associate Commissioner (AC), Western, Ronnie Chandler
 County Clerk, Marsha Womble

Others Present: Dustin Koppe, Mtn Echo; Sheriff Burkett; Deputy Jones; Assessor Dave Huff;
 Treasurer Carol Hardy; Rick Turner, Rd Foreman; Judge Scott Schrum; Dwayne Warncke; Josh
 Campbell; Jody Helms w/Jason Smith's Office; Jeremy Tanz, SEMO RPC

Meeting called to order for the first time in the newly renovated Alternative
 Courtroom/Commissioner's Office at 10:00 a.m. by PC Scaggs with Former Associate Commissioners
 Dwayne Warncke and Josh Campbell sitting at the new desk. As much work as they've put in, it was
 only right that they be present for the first meeting in the new room. The Pledge of Allegiance was
 led by Josh Campbell.

AC Chandler made the motion to approve the agenda and AC Young seconded the motion. All in
 favor, motion carried.

AC Young made the motion to approve the minutes and AC Chandler seconded the motion. All in
 favor, motion carried.

Commission Report: No report given from Southern or Western Commissioner. PC Scaggs received a
 letter from MDC concerning PILT (payment in lieu of taxes). During legislation some language
 was removed and is being reviewed about whether counties will receive PILT.

CCAM: Annual Commissioners conference will be online this year but registrations still need
 completed and returned to the County Clerk.

COVID19: Jeremy Tanz with SEMO Regional Planning Commission presented updated financial
 reports to the Commission. Only current expense left is the touchless faucets and toilets. The
 County extension date for expenses is June 30, 2021. Prisoners have been moved into the new Jail
 Dorm. A couple apps are still in review. There are no additional funds available to local governments
 with the new stimulus package. The Health Dept is getting guidelines together for the order of
 receiving COVID vaccines and will give update when available. The County may need to assist the
 Health Dept in setting up a vaccine clinic in the future. Commission thanked the RPC for their work.

Building Renovations: no new business

Mine Royalties HB 564 and SB 302: Reviewed the importance of passing a Mine Royalties bill for the
 county with Jody Helms from Jason Smith's office. Chris Dinkins has HB564 and Elaine Gannon has
 SB302. 27 schools will be affected if it passes however those schools have benefited from the unfair
 Distribution for too many years. It's time for the counties where the Royalties comes from to get
 the benefit. Ms. Helms was asked to find out why we have state regulation f/forest crop
 distribution that is being followed but not for the mine royalties.

Sheriff: nothing new to report.

IC911: County received an email from the 911 director concerning FCC license. Old # is to the
 sheriff's dept. The Sheriff spoke with the director about renewing the license as is. Commission
 wants to make sure there is no additional expense.

USDA grant: Application given to AC Young to review and PC Scaggs will sign.

Crane Lake Project: PC Scaggs and Rd Foreman Rick Turner met Tuesday morning with Forest
 Service concerning traffic on County Road 124 when construction starts. Discussed estimates
 needed to prepare the road.

Proposed tax levy for Road & Bridge: Reviewed numbers in the Road & Bridge budget. Money will
 be short and cuts will need to be made in 2022 if Mine Royalties bill doesn't go thru. The other
 option is to try to get a tax levy increase. Current levy is .2811 per \$100 assessed valuation. An
 additional .25 levy increase should generate approximately \$400,000. No action was taken.

Other: Equipment repairs costs discussed. AC Chandler made the motion to repair 2005 Ford Truck and AC Young 2nd the motion. All in favor, motion carried. The loaner grader that is being used while our grader is repaired is having mechanical problems as well.

Treasurer's Annual Settlement for 2020: Treasurer Hardy presented the Annual Settlement for 2020. She has balanced every month with the bank reconciliation. AC Young made the motion to approve the County Treasurer's 2020 Annual Settlement as presented. AC Chandler 2nd the motion. All in favor, motion carried.

Financial: No bills presented. AC Young made the motion to approve Court Order 2021-07 for the renewal of the revolving line of credit at First State Community Bank for \$150,000 to be drawn upon if needed. AC Chandler seconded the motion. All in favor, motion carried.

Reviewed MAC dues and why are we pay them.

AC Chandler made the motion to recess at 11:55 a.m. and AC Young 2nd the motion. All in favor, motion carried. AC Chandler made the motion to move back into open session at 3:50 p.m. and AC Young 2nd the motion. With the no further business, AC Chandler made the motion to adjourn at 3:52 p.m. and AC Young 2nd the motion. All in favor, motion carried.

Presiding Commissioner

January 21, 2021

3rd Day of the January Adjournment term

Commission met pursuant to January 14, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs
Associate Commissioner (AC), Southern, Ben Young
Associate Commissioner (AC), Western, Ronnie Chandler
County Clerk, Marsha Womble

Others Present: Dustin Koppe, Mtn Echo; Chief Deputy Cozad; Assessor Dave Huff;

Meeting called to order at 10:02 a.m. by PC Scaggs.

AC Young made the motion to approve the agenda and AC Chandler seconded the motion. All in favor, motion carried.

AC Young made the motion to approve the minutes and AC Chandler seconded the motion. All in favor, motion carried.

Commission Report: AC Young checked in with Foreman Rick Turner last Friday when we had the snow and the roads were all fine. Also, spoke Kirt's Plumbing about the auto faucets and toilets. There is low water pressure to the toilets and don't if anything can be done to fix the problem but he will look into it. Tony Harbison asked about building restrooms for outside community functions at the courthouse. It will have to be put on the agenda and addressed at a later date. No report from AC Chandler. PC Scaggs mentioned we need to continue to monitor employee COVID exposures. RPC meeting will be next Tuesday @ 1:00 p.m. in Perryville. Can attend by zoom meeting. They are looking into installing a turning lane at Highway 21 and 32 North by Belleview School. Commissioners discussed committees/boards they will serve on. AC Chandler -East Missouri Action Agency; AC Young-Workforce Development Board & University Extension; PC Scaggs-Regional Planning, Sheltered Workshop (for now), ICEP, Economic Development (encouraged one of the other Commissioners to attend also), PC Scaggs is also flood plane manager.

2021 Budget: PC Scaggs thanked County Clerk Womble for maintaining professionalism and working so hard during the past six weeks. There have been a lot of recent changes but we were able to work through it and get the 2021 Budget put together. County Clerk Womble gave an overview on the proposed budget with figures presented on the three major funds: General Revenue, Road & Bridge and Assessment Fund. General Revenue has a beginning balance of \$924,761.03 with anticipated revenues of \$2,296,000 and expenditures of \$2,530,567 resulting in a projected ending balance of \$690,194.03. Road and Bridge Fund has beginning balance of \$237,460.99 with anticipated revenues of \$985,100 and expenditures of \$1,161,570 resulting in a projected ending balance of \$60,990.99. Assessment Fund has a beginning balance of \$40,240.68 with anticipated revenues of \$234,700 and expenditures of \$273,463 resulting in a projected ending balance of \$1,477.68. PC Scaggs commented that due the negative spending in Road & Bridge, the county had to setup a line of credit in case we need to draw on it. Also, money was built into the budget to transfer \$10,000 to the Assessment fund (until an error is resolved), which hopefully we won't need to use. AC Chandler made the motion to approve the 2021 Budget as presented and AC Young seconded the motion. All in favor, motion carried.

Library Board: Discussed the Library Director needing to submit the library budgets and bond documents by statute to the Commission. Also, discussed the request of an appointment to the Library Board to replace Dr. Charles McHenry who resigned recently. AC Young made the motion to appoint Vernon Lee to replace Dr. McHenry and AC Chandler seconded the motion. All in favor, motion carried.

COVID19: Invoice from Brockmiller Construction for the installation of monitors can be submitted per RPC. Discussed the availability of funds on state/local level and about keeping a portion of the remaining balance in case of another outbreak with county employees.

Building Renovations: PC Scaggs is going to contact the Jeffrey's Foundation about raising funds to see if we can get an extension because of COVID19; otherwise we would have to raise funds by June of 2022. Commission will be sending notice to newspaper requesting qualifications for renovating some of the other offices on the 1st floor.

Mine Royalties: PC Scaggs asked for someone to contact us if we are going to be supported on the bill at the state level. No response as yet.

Sheriff: no updates.

Emergency Management: Discussed a list of names of people who will be authorized to operate emergency management equipment. AC Chandler made the motion to approve the list of authorized EM equipment users and AC Young seconded the motion. All in favor, motion carried.

R&B: AC Young made the motion to approve Court Order 2021-08 to apply for a USDA grant in the amount of \$150,000 to purchase a John Deere tractor with mower. AC Chandler seconded the motion. Roll call: PC Scaggs-aye; AC Young-aye; AC Chandler-aye. All in favor, motion carried.

Crane Lake Project: 2.7 miles of asphalt estimated at \$280,000. Will need to meet with US Forest Service to discuss. Asphalt needs to be laid this summer so it will have time to cure before heavy equipment runs on it. May take some time before finding out if USFS will get the funding.

Proposed R&B levy: Discussed the need for revenues in the Road and Bridge Fund. There has been no tax levy increase since 1985. Costs continue to rise with no new revenue to sustain operations. AC Chandler made the motion to put a \$.30 tax levy increase on the April General Municipal ballot. AC Young seconded the motion. All in favor, motion carried. If the levy passes and Mine Royalties passes; the levy will be rolled back unless needed.

Financial: no bills presented.

With no further business, AC Young made the motion to adjourn at 11:35 a.m. and AC Chandler seconded the motion. All in favor, motion carried.

Presiding Commissioner

January 26, 2021

4th Day of the January Adjournment term

Commission met pursuant to January 21, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs
Associate Commissioner (AC), Southern, Ben Young
Associate Commissioner (AC), Western, Ronnie Chandler
County Clerk, Marsha Womble

Others Present: Dustin Koppe, Mtn Echo; Assessor Dave Huff; Prosecuting Attorney Brian Parker

Meeting called to order at 1:00 p.m. by PC Scaggs.

A Special Meeting was called to discuss and review the proposed placement of a tax levy increase for the Road & Bridge fund on the April 6, 2021 ballot.

An Attorney General Opinion from 1986 was found concerning increasing the Road & Bridge levy to \$.50 and how this opinion effects placing the levy increase issue on the April ballot. Assessor Huff gave some background to how re-assessment came about and the purpose of the Hancock Amendment in regards to tax levies. The goal of re-assessment is to equalize value, not generate revenue. So, if our assessed valuation increases, our levies get reduced, thereby there being no gain in revenue. After, further discussion with Prosecuting Attorney Parker, it was determined that we could not ask for \$.30 levy increase to be placed on the ballot. The current levy is \$.2811 and at this time, the max levy is \$.50.

AC Chandler made the motion to rescind the action from January 21, 2021 which placed the question of whether to increase the Road and Bridge levy by \$.30 on the April ballot. AC Young seconded the motion. All in favor, motion carried.

AC Chandler then made the motion to approve Court Order 2021-09 which places the following question on the April 6, 2021 ballot:

“Shall Iron County be authorized to increase the tax levy for road and bridge purposes from \$0.2811 on each hundred dollars assessed valuation to \$0.50 on each hundred dollars assessed valuation?”

YES NO

If you are in favor of the question, place an “X” in the box opposite “YES”.

If you are opposed to the question, place an “X” in the box opposite “NO”.

Roll call vote was taken: PC Scaggs-aye; AC Chandler-aye; AC Young-aye. All in favor, motion carried. If the issue passes, it will be effective for 2021 tax year.

With no further business, AC Young made the motion to adjourn from the Special Session at 2:00 p.m. AC Chandler seconded the motion. All in favor, motion carried.

Presiding Commissioner

February 25, 2021

5th Day of the January Adjournment term

Commission met pursuant to January 26, 2021.

Members Present: Presiding Commissioner (PC), Jim Scaggs
Associate Commissioner (AC), Southern, Ben Young
Associate Commissioner (AC), Western, Ronnie Chandler
County Clerk, Marsha Womble

Others Present: Dustin Koppe, Mtn Echo; Deputy Matt Cozad; Sheriff Burkett; Assessor Dave Huff; Treasurer Carol Hardy; Rick Turner, Rd Foreman; Heidi Wharton, Health Dept Administrator; Rae Zumwalt, SB40

Meeting called to order at 10:00 a.m. by PC Scaggs.

AC Young made the motion to approve the agenda and AC Chandler seconded the motion. All in favor, motion carried.

AC Young made the motion approve the minutes and AC Chandler seconded the motion. All in favor, motion carried.

Commission Report was given. A.) Shepherd Mountain Bike Park Introduction 02/27/2021 from 1-4 p.m. B.) Iron County Sheltered Workshop opening on March 1, 2021. They met all the qualifications needed to open. C.) Doe Run Tax Protest update-Appraisal proposals are being submitted. We should find out at a later date what they are. Meetings will be scheduled after the review. Also, the County received more Sales Tax than was expected due to an error in where county sales tax had been reported from years ago. Sales tax money previously sent to Dent County is being given back to Iron and Reynolds.

COVID 19: Heidi Wharton, Iron County Health Department Administrator met with the Commission to discuss the recent vaccine clinic held @ Meadow Heights Church during the past weekend. She expressed appreciation for the assistance of local entities and law enforcement and from the Iron County Medical Center. The clinic went smoothly. They ordered 1000 vaccines but at the time of the clinic had only received 400. They received 200 more vaccines this week. The vaccines will be distributed to those 65 and older 1st as well as people with health issues. There is a waiting list and people will be notified as vaccines become available. Commission thanked Ms. Wharton for the hard work that her and her staff have put in, especially with the struggles they've had to deal with. Information is shared on the Iron County Health Department website as well as on facebook. A.) AC Young made the motion to approve Court Order 2021-10 for the installation of TV's and brackets in the Alternative Courtroom/Commission Office in the amount of \$1478. AC Chandler seconded the motion. All in favor, motion carried. B.) Not much change in Covid disbursement's other than 2021-10 Court Order and disbursement for January Payroll expenses. C.) Covid expenditures extended thru June 2021. There is \$1.9 million stimulus being debated on the federal level. If government entities are given more stimulus money, we have to discuss administration costs with SEMO RPC. D.) Internet wiring needs connected to the Circuit Clerk's office from the Alternative Courtroom. Estimate is \$1,100.

ICEP office lease and the sale of ICEP furniture from The Hub discussed.

SB40 Budget-Commission doesn't prepare SB40 Budget however by statute, the Commission has to approve it. SB40 revenue estimate is \$211,000 with about \$70,000 in escrow from Doe Run. Expenditures estimated at \$210,952. After discussion with Carol Elliott, Rae Zumwalt, SB40 treasurer, and PC Scaggs, the decision was made to decrease money to Madison County and increase money to Sheltered Workshop to \$30,750. AC Young made the motion to approve SB40 budget as amended and AC Chandler seconded the motion. All in favor, motion carried.

Brad Coleman with University Extension to reschedule meeting.

Building Renovations: A.) RFQ for the Courthouse restoration project reviewed by AC Young and to still be reviewed AC Chandler prior to running in the newspaper. B.) Associate Commissioners met with a local plumber about the water lines in the 1st floor restrooms. New lines need to be ran due to many years of corrosion and low water pressure. They would have to get into one of the restroom walls to make repairs. Projects over \$6,000 must be bid out. Specs will have to be prepared and an ad ran in the newspaper.

Mine Royalties bills have been assigned to committees. PC Scaggs will let everyone know when it moves forward.

Sheriff Burkett discussed the security of cells and ways to make it more secure. AC Chandler will get materials costs estimate. A.) Sheriff Burkett requested approval of a loan for 3 new vehicles. PC Scaggs

explained if he purchases all 3 new vehicles this year, he will have to wait 3 years for another new vehicle. He suggested further review of whether to purchase them all this year and which vehicles the new ones will be replacing. Loan tabled, pending further review.

Road & Bridge: A.) USDA grant application for new tractor & mower to be submitted this week. B.) Bids were received from Leadbelt & Jokerst Asphalt on County Road 124 from bridge to Forest Service road. Leadbelt was \$55/ton with estimated 5,203 tons needed totaling approximately \$286,060.94 (oil included). Jokerst came in at \$342,210. Recommendation will be to use Leadbelt Materials. Bids will be submitted to the Forest Service for their approval. The culvert needed is estimated at \$6,160. The R&B department would install the culvert. C.) Road & Bridge Material bids received today will be reviewed and organized for approval at the next meeting. D.) Middlebrook Railroad Crossing repairs discussed. Railroad requested roadwork to be done at the crossing. The crossing will be looked at and reviewed to see if it's something R&B can do. E.) Informational meetings with the public concerning the proposed tax levy increase for R&B need to be scheduled. Associate Commissioners schedule dates for possible Tuesday and Thursday meetings. F.) Other-BRO-047 (15) Discussed an email for an outstanding invoice received this week. PC Scaggs to get clarification whether this is correct. We should receive money from MODOT next week and will need to distribute as soon as possible. Also, discussed was the dump trucks and equipment that was damaged or needing repair from the recent winter storm. The Commission thanked the road crew for their hard work.

AC Young made the motion to recess at 12:05 p.m. AC Chandler seconded the motion. All in favor, motion carried.

AC Young made to motion to go out of recess and move back into regular session at 2:42 p.m. AC Chandler seconded the motion. All in favor, motion carried.

Invoices reviewed with discussion. AC Chandler made to motion to adjourn at 3:07 p.m. and AC Young seconded the motion. All in favor, motion carried.

Presiding Commissioner

March 4, 2021

6th Day of the January Adjournment term

Commission met pursuant to February 25, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs
Associate Commissioner (AC), Southern, Ben Young
Associate Commissioner (AC), Western, Ronnie Chandler
County Clerk, Marsha Womble

Others Present: Deputy Matt Cozad; Sheriff Jeff Burkett; Assessor Dave Huff; Treasurer Carol Hardy; Rick Turner, Rd Foreman; Prosecuting Attorney Brian Parker; Brad Coleman and Tiffany Carey, University Extension

Meeting called to order at 10:00 a.m. by PC Scaggs.

AC Young made the motion to approve the agenda and AC Chandler seconded the motion. All in favor, motion carried.

AC Young made the motion approve the minutes and AC Chandler seconded the motion. All in favor, motion carried.

Commissioner Report: AC Young had a few calls concerning road conditions in the southern district. AC Chandler discussed jail security for cells. He will contact a contractor for an estimate to secure outside wall. PC Scaggs updated the Associate Commissioners about appraisals that were submitted for the Doe Run tax protested properties. The Legislative committee for HB564 has a hearing scheduled for March 8th and they will hear testimonies about HB564 at that time.

Sales tax: Iron County received a larger than expected amount of sales tax for the month. An error was discovered that has been made for many years between the state and Doe Run Co. on where sales tax money from the Company was distributed. Dent County has been receiving sales tax money for many, many years that should have been going to Iron and Reynolds Co. They are working on correcting the coding and re-distributing the sales tax. There is a question on how long the statute of limitations for this is.

ICEP Office: Briefly discussed the furniture they have available.

Brad Coleman and Tiffany Carey with MO University Extension introduced themselves and presented their annual report and shared with the Commission what the Extension office does. The Extension has many received some grants from the NRA for shotgun and archery programs. Local schools are taking advantage and starting some archery programs. They've also received two Community Betterment grants for the Ironton area and plan to rehabilitate the community garden. Tiffany Carey is the Nutrition Program Associate for Iron and Reynolds Co. She is going to be working with the schools to provide Healthy Eating programs. Kids in the Garden is another program they plan to get started. There are lots of great things on for the kids and community to get involved in.

COVID19: No new applications or disbursements. Officeholders are asked to notify of any future needs.

Building Renovations: Waterline replacement in 1st floor bathrooms needs to be let out for bid.

SB40: At the recommendation of the SB40 Board, AC Chandler made the motion to appoint Amy Casteel to the board. AC Young seconded the motion. All in favor, motion carried.

Sheriff Report: Sheriff Burkett reported no injuries in the recent vehicle accident. MSHP made the report. The department responded to 596 calls for service in February to date. Currently 20 prisoners housed in Iron County and 3 in outside facilities.

Road & Bridge: A.) Asphalt bids have been submitted to the Forest Service and they seem satisfied with the recommendation. They asked about alternative options for the concrete culvert. B.) R/R Crossing in Middlebrook discuss. AC Chandler to meet with a representative on Friday to get more specifics. C.) R&B tax levy public meeting dates: March 11-South Iron Community Building; March 16-Viburnum City Hall; March 18-The Abbey, Arcadia; March 22-Ironton location to be determined; March 23-Belleview location to be determined; March 25-Fort Davidson Café; March 30-Des Arc Old Firehouse. D.) Other road conditions discussed.

Financial-Bills approved for payment as presented by County Clerk Womble. PC Scaggs expressed appreciation to Treasurer Carol Hardy and County Clerk Marsha Womble for getting the financial side of things taken care of in a short period of time.

With no further business, AC Young made the motion to adjourn and AC Chandler seconded the motion. All in favor, motion carried.

Presiding Commissioner

March 11, 2021

7th Day of the January Adjournment term

Commission met pursuant to March 4, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs
Associate Commissioner (AC), Southern, Ben Young
Associate Commissioner (AC), Western, Ronnie Chandler
County Clerk, Marsha Womble

Others Present: Assessor Dave Huff; Treasurer Carol Hardy; Rick Turner, Rd Foreman; Coroner Tim Harbison; Jeremy Tanz, SEMO-RPC; Deputy Clerk Taylor Wakefield

Meeting called to order at 10:00 a.m. by PC Scaggs.

AC Young made the motion to approve the agenda and AC Chandler seconded the motion. All in favor, motion carried.

AC Young made the motion approve the minutes and AC Chandler seconded the motion. All in favor, motion carried.

Commissioners Report: AC Young received a few calls concerning county roads. He attended a CCAM meeting online. On March 8th, he attended a Legislative hearing for HB564. AC Chandler had nothing to report. PC Scaggs gave a brief overview of sales tax that was previously logged into Dent Co and now has been corrected to Iron and Reynolds Counties.

AV Chamber of Commerce: AC Chandler made the motion to continue being a member of the AV Chamber of Commerce and AC Young seconded the motion. All in favor, motion carried.

COVID19: Jeremy Tanz with SEMO RPC reviewed CARES Fund balance as well as 3 applications still in review. PC Scaggs expressed appreciation to Jeremy and to Carol Hardy, Treasurer. New stimulus package was signed this week. Iron will receive an estimated \$1.9m. Counties will only receive half of the funds to start. Incorporated communities will get direct payments. However, guidance may change this time.

Building Renovations: Walk thru is schedule for the first-floor renovations next week.

Mine Royalties HB564 and SB302: Legislative hearing was on March 8th. PC Scaggs gave testimony. Assessor Dave Huff, Treasurer Carol Hardy, Assoc Commissioner Ben Young and County Clerk Marsha Womble attended in support of HB564. Quite a few testimonies were submitted online with a lot of positive discussion.

Sheriff: Commission discussed the totaled Impala and the estimate received from MOPERM. AC Young made the motion to accept the offer from MOPERM and AC Chandler seconded the motion. All in favor, motion carried. AC Chandler discussed the jail wall repair needed.

Road & Bridge: A.) Nothing new on Crane Lake project. B.) Material bids discussed. AC Chandler made the motion to accept award recommendations as submitted by Foreman Rick Turner. AC Young seconded the motion. All in favor, motion carried. Bids awarded as follows (all bids on file in County Clerk's Office):

Salt: Dicky Farm Supply

Grader Blades: Fabic Cat (Warranty of blades)

Snow-Plow Blades: Winter Equipment Company

Concrete: Politte Ready Mix

Hot Mix & Cold Mix: Lead Belt Materials

Fuel: Home Service

Culverts: Metal Culverts

Tires: Purcell Tire

Crushed Stone: K&D Crushing, Capital Quarries, Washington Co Aggregate, and Big River Quarry, (Central Stone: 1"-2" f/emergencies)

Road Oil: Coastal Energy Corp.

Ice Chips: Trap Rock & Granite Quarries (New quarry on Hwy N)

Antifreeze (Dex Cool), Antifreeze (Green), Dextron III Automatic Trans Fluid, 30W Trans Oil (TO-4 Spec), 10W Trans Hyd (TO-4 Spec), Hydraulic Oil (J20C John Deere Spec): Santie Oil Co.

15W40 Motor Oil (CF-\$ & CG-4), 5W20 Motor Oil & 5W30 (Syn-Blend): Bauman Oil Co.

Washer Fluid (Winter Mix) and DEF (Diesel Exhaust Fluid): Tag Truck Center

C.) R/R Crossing at Middlebrook discussed. D.) Review of presentation that will be shown @ the upcoming public meetings for the April 6th Road & Bridge tax levy issue.

Financial: Claims submitted by County Clerk Womble and approved.

AC Young made the motion to adjourn at 11:50 a.m. and AC Chandler seconded. All in favor, motion carried.

Presiding Commissioner

March 25, 2021

8th Day of the January Adjournment term

Commission met pursuant to March 11, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs
Associate Commissioner (AC), Southern, Ben Young
Associate Commissioner (AC), Western, Ronnie Chandler
County Clerk, Marsha Womble

Others Present: Treasurer Carol Hardy; Rick Turner, Rd Foreman; Josh Campbell

Meeting called to order at 10:00 a.m. by PC Scaggs.

AC Young made the motion to approve the agenda and AC Chandler seconded the motion. All in favor, motion carried.

AC Young made the motion approve the minutes and AC Chandler seconded the motion. All in favor, motion carried.

Commissioners Report: No report from AC Young. AC Chandler discussed loggers on a county road. PC Scaggs briefly discussed contacts he has made about the Mine Royalties.

COVID19- Still waiting to receive information from two applications. May receive the 3rd Stimulus money by the end of April or first part of May. Guidelines have changed.

Building Renovations: Waterline bids to be opened 04-08-2021. Courthouse renovation bids due by 03-31-2021

Mine Royalties: Discussed during Commission Report.

Sheriff/Jail: Jail wall hasn't been repaired yet. There are plumbing issues as well.

Road & Bridge: A.) Crane lake project-45 day comment period and when that is done, we should be getting notification of funding. Commission has requested the asphalt be done this so it will have time to cure before equipment goes over it. Project is moving forward slowly. B.) Railroad crossing-nothing new. Not a lot that can be done. C.) Des Arc bridge County Road 157-MODOT inspector MoDOT inspector going to look at the bridge next week. Discussed ways to fix it. D.) Discussed various R&B issues.

Financial: A.) Claims submitted by County Clerk Womble and approved for payment. B.) Coroner Tim Harbison turned in 3 bids for a Chevy Suburban. AC Young made the motion for the Coroner to purchase a 2013 Chevrolet Suburban from Baldwin Motors for \$20,000. AC Chandler seconded the motion. All in favor, motion carried. C.) Other: On April 8th there will be an officeholder luncheon to go over the 1st Quarter budgets, courthouse renovations, and look at the court calendar for scheduling. PC Scaggs to make the R&B tax issue presentation at 2:00 p.m. to County Employees and Officeholders that would like to see it. The final public meeting will be at FDC at 6:00 p.m. LPA certifications will be online in 3 sessions. Associate Commissioners need to attend each session to become certified.

With no further business to discuss, AC Chandler made the motion to adjourn at 11:30 am and AC Young seconded the motion. All in favor, motion carried.

Presiding Commissioner

April 8, 2021

1st Day of the April Adjournment term

Commission met pursuant to March 25, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs
Associate Commissioner (AC), Southern, Ben Young
Associate Commissioner (AC), Western, Ronnie Chandler
County Clerk, Marsha Womble

Others Present: Rick Turner, Rd Foreman; David Huff, Assessor; Jeff Burkett, Sheriff; Matt Cozad, Deputy; Carol Hardy, Treasurer; citizens: Josh Campbell, Tony Eye, Patrick Rosener

Meeting called to order at 10:00 a.m. by PC Scaggs.

AC Young made the motion to approve the agenda and AC Chandler seconded the motion. All in favor, motion carried.

Citizens to address Commission: Tony Eye and Patrick Rosener discussed conditions of Bufford Bottom Road-County Road 23 and how the county plans to repair it. They understand the financial issues the Road Department has and asked if the county has the finances to fix it. Commission told them Road Dept. has a tight budget and will do the best they can. They also discussed some questionable activity in the area and possible non-compliance on septic systems.

AC Young made the motion approve the minutes and AC Chandler seconded the motion. All in favor, motion carried.

Commission Report: AC Chandler discussed the progress of the jail wall repair. PC Scaggs gave Election results for Road & Bridge tax issue. Approximately 60% of voters said NO to the tax issue. The Associate Commissioners need to be prepared to cut expenses on the 2022 budget.

COVID19: AC Young made the motion to approve Court Order 2021-11 for reimbursement to Road and Bridge for January and February payroll due to COVID in the amount of \$1,484.40. AC Chandler seconded the motion. All in favor, motion carried. AC Young made the motion to approve Court Order 2021-12 for payment to Layton's Wood Shop for an additional desk/witness stand in the Alternative Courtroom in the amount of \$833.61. AC Chandler seconded the motion. All in favor, motion carried. AC Young made the motion to approve Court Order 2021-13 to reimburse General Revenue for Admin fees to SEMO RPC for DEC, JAN, & FEB and purchases of masks and desk extension in County Clerk's office (COVID counter) total of \$5,745.44. AC Chandler seconded the motion. All in favor, motion carried. Layton's Wood Shop submitted estimate for Juvenile office half door. Discussed the next stimulus money and no direction from state on how it can be spent.

Court orders from Assessor signed.

Building Renovations: Opened bid for waterline replacement in bathrooms on 1st floor. AC Young made the motion to approve the bid from Kirt's Plumbing for \$15,170. AC Chandler seconded the motion on condition repairs are made on weekends. All in favor, motion carried. Bids for 1st floor Courthouse renovation opened. Discussed what was budgeted and the rising costs of material. AC Chandler made the motion to approve the bid from Brockmiller Construction in the amount of \$335,000 for 1st floor renovations. AC Young seconded the motion. All in favor, motion carried. Commission completed an application for an ICEP Grant for Courthouse renovations and will submit it.

Mineral Royalties: Discussed processes needed for HB564 and SB302 to make it to the next step before time runs out to get them passed. Discussed HCB2 -a bill concerning revenue from timber sales on MDC land and how it is distributed as well as PILT and CART.

Sheriff: Discussed comp time balances. Currently short 1 Deputy and 1 part time jailer. PC Scaggs discussed with Sheriff Burkett they need to be using the comments section on timesheets for recording Case # and explanation of the reason for working overtime. Sheriff Burkett said he'd take care of it. Also, clarified that the masks they have were purchased in 2020 for the entire courthouse. We were unable to get access to them and had to purchase more. Sheriff Burkett was unaware and will make sure they are available.

Road & Bridge: A.)Crane lake projection moving forward. B.) CR 157-bypass has been installed. 2 ton of rebar was used in the repair of the bridge. Bridge repair is almost complete and should be open next week. C.)Bufford Bottom Road-discussed earlier with citizens. D.) Discussed other various road issues.

Financial: Claims submitted by County Clerk Womble and approved for payment.

With no further business, AC Chandler made the motion to adjourn @ 12:01 and AC Young seconded. All in favor, motion carried.

Presiding Commissioner

April 22, 2021

2nd Day of the April Adjournment term

Commission met pursuant to April 8, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs
 Associate Commissioner (AC), Southern, Ben Young
 Associate Commissioner (AC), Western, Ronnie Chandler
 County Clerk, Marsha Womble

Others Present: Rick Turner, Rd Foreman; David Huff, Assessor; Carol Hardy, Treasurer; Jeff Burkett, Sheriff; Chase Bresnahan, Deputy;; Tim Harbison, Coroner; Scott Schrum, Judge

Meeting called to order at 10:07 a.m. by PC Scaggs.

AC Young made the motion to approve the agenda and AC Chandler seconded the motion. All in favor, motion carried.

Citizens: none present

AC Young made the motion approve the minutes and AC Chandler seconded the motion. All in favor, motion carried.
 Commission Report: PC Scaggs briefly discussed a company that he has been in contact with in the past that may still be interested in doing business in Iron County. ICEP grant application has been submitted and was approved last night to assist in courthouse renovations over the next 3 years. ICEP grant will help in meeting the match money needed for the Jeffries Foundation grant. There may be someone coming in that will give grant writing training for up to 10 people. Highway K bridge is now open, which will be a relief to citizens in the area that were having to detour. LPA training has been completed and Assoc. Commissioners are waiting for certifications. Projects being planned have come in higher due to rising costs in material. Everyone will need to watch their budgets and make sure purchases are not just things wanted but are actual needs. David McKinney w/Custom Insurance to meet w/Commissioners after today's meeting to review the county's health insurance.

AC Young made the motion to approve Court Order 2021-14 Secure Rural Schools (National Forest monies) in the amount of \$180,457.49 to be disbursed to the schools within Iron County based on USFS acreage within the districts. AC Chandler seconded the motion. All in favor, motion carried.

COVID19-discussed outstanding applications for reimbursement to a couple nursing homes. Discussed remaining balance and any needs within the county that fall within the guidelines.

Building Renovations: Kirt's Plumbing is schedule to work on 1st floor bathrooms on May 7th. It may take up to 5 days for the repairs. The contract from Brockmiller for 1st floor renovations has been received and needs reviewed with them prior to signing. Renovations will begin in the meeting room 1st and then will be done in the Treasurer's office and ICEP office.

Mineral Royalties HB564 & SB302: HB564 has made it thru 3 committees & moving forward, however it has received some push back. No opposition in Senate that we are aware of yet. Discussed the letter that was sent to Department of Interior along with supporting documents concerning the mineral royalties. The memorandum that was attached was prepared with PA Brian Parker. Brian did an outstanding job in preparing it in a small time frame. HCB2: Forest crop land with MDC timber sales. The bill is receiving a lot of push back from MDC.

Sheriff: A.) Discussed 2021 budget for one new vehicle and the request by the Sheriff to purchase a second one through FSCB. Clarification was made that the county tries to budget for a new vehicle each year and by purchasing a second vehicle this year, it would essentially be using next year's budget for a new vehicle a year in advance. Money budgeted next year would be used to pay for the second vehicle that is being requested. The Sheriff will need to work with the Commission by using money in his extra funds next year if additional patrol cars are needed. AC Chandler made to motion to approve the resolution to acquire a loan for purchasing a vehicle through First State Community Bank. AC Young seconded the motion. All in favor, motion carried. B.) Discussed the request to add liability coverage for a K-9 police dog. All insurance requests need to go thru the insurance contact for the county. That contact is the County Clerk. She will make contact with the insurance company. Only the County Clerk and Presiding Commissioner can sign insurance documents. The understanding is that adding liability coverage for having a K-9 will not add costs to the premium, however there is a \$1000 deductible. PC Scaggs asked if coverage was needed for the dog because that is additional expense. Sheriff Burkett said the dog itself would not be insured. Accreditation documents will be attached to the request. Discussed training of the K-9 and the handler which is Deputy Bresnahan. AC Young made the motion to add K-9 liability coverage to the insurance and RC Chandler 2nd the motion. Prisoner transport costs and comp time balances discussed briefly. Also, discussed was prisoner behavior towards female citizens and county employees while prisoners are outside in gated area.

Road & Bridge: Discussed Crane Lake project and paving. Des Arc bridge opening. Discussed complaints about vehicles that appear to not be licensed, sitting on county road right of ways. Discussed other various road & bridge issues. AC Young completing additional requirements for USDA grant for tractor & mower.

Financial: Claims submitted by County Clerk Womble and approved for payment.

AC Young made the motion to recess @ 12:00 p.m. AC Chandler seconded the motion. All in favor, motion carried. AC Chandler made the motion to move out of recess and back into regular session at 2:00 p.m. AC Young 2nd the motion. All in favor, motion carried.

With no further business to discuss, AC Young made the motion to adjourn at 2:05 p.m. and AC Chandler seconded the motion. All in favor, motion carried.

Presiding Commissioner

May 6, 2021

3rd Day of the April Adjournment term

Commission met pursuant to April 22, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs

Associate Commissioner (AC), Southern, Ben Young

Associate Commissioner (AC), Western, Ronnie Chandler

County Clerk, Marsha Womble

Others Present: Assessor Dave Huff; Treasurer Carol Hardy

Meeting called to order at 10:02 a.m. by PC Scaggs.

AC Young made the motion to approve the agenda and AC Chandler seconded the motion. All in favor, motion carried.

AC Chandler made the motion approve the minutes and AC Young seconded the motion. All in favor, motion carried.

No citizens to address Commission.

Commissioners Report: AC Young said nothing to report from the South end. He did receive a letter from the Doe Run Co concerning permit changes. AC Chandler discussed the AC going out at the sheriff's offices and he received a bid from a local company to replace it in the amount of \$4390 installed. It is a 5-ton unit. A.) AC Young made the motion to approve payment to The Boy Scouts in the amount of \$30 for flag service for 6 holidays. AC Chandler seconded the motion. All in favor, motion carried. PC Scaggs discussed the calculations for group size qualifications for health insurance. Co Clerk Womble discussed it with our agent, David McKinney of Custom Insurance. Based on the spreadsheet that was prepared by the Clerk and with the review of Mr. McKinney, the total number of eligible employees for our health insurance is 48. To stay in the small group category, we have to be 50 or under for total eligible employees. Assessor Huff will be able to hire an extra person July 1 to be trained to replace his Chief Deputy when she retires next year. The contract for the Crane Lake Project will be signed on Tuesday, May 11th. Commission will meet on the 11th instead of on Thursday the 13th. Transportation Advisory is today in Perryville.

COVID19: AC Young made the motion to approve Court Order 2021-15 for the reimbursement of COVID expenses to The Baptist Home in the amount of \$65,048.66. AC Chandler seconded the motion. All in favor, motion carried. AC Young made the motion to approve Court Order 2021-16 for the reimbursement of COVID expenses to Meadowbrook Residential in the amount of \$5,495.39. AC Chandler seconded the motion. All in favor, motion carried. PC Scaggs discussed the plumbing repairs needed in the 1st floor restrooms may qualify for COVID reimbursement due to problems that were discovered after the touchless flushers and faucets were installed. He is also looking into ultraviolet/air purification AC and Heat units for the offices. The County should receive the American Rescue Stimulus soon. The first payment will be approximately \$980k. The total the County will receive is approximately \$1.9m. Delta Regional Planning Commission is reviewing ways to make improvement with COVID \$ and Community Block Grants.

Building Renovations: Restroom renovations start Friday and should be complete by Tuesday. Pre-bid meeting w/Brockmiller Construction for the next renovations on 1st floor will be May 20th.

Mine Royalties: PC Scaggs reviewed Office of Administration Budget and noted that the line describing distribution of Federal monies refers to statute 30 U.S.C. 191(a) which ironically is the same statute that the HB and SB refers to. However, after all the documents backing up the wording for the bills were forwarded showing that they are referencing the same statute, the bills are still dead. HCB2, the MDC timber sales bill is also dead.

Sheriff: Bank Account-no one in attendance to discuss it with Commission. Also, discussed was the State showing no reimbursements due to Iron Co from the State DOC. PC Scaggs said this is the first time he has not seen any reimbursements due to Iron and doesn't understand why because we should be getting some Board bill reimbursements. We have not received any DSSSF reimbursement yet this year either.

Road & Bridge: A.) Crane Lake Project discussed. B.) DNR requested the County grade gravel road to the Taum Sauk Park. Foreman, Rick Turner submitted an estimate using old FEMA rates. Estimate will be reviewed and possibly updated. C.) BEAP Bridge Study-engineering survey that is free by applying for grants to get load limits placed on bridges. D.) Other-BRO \$185k hard match and \$194k soft match available. Associate Commissioners need to review the bridge needs and decide which one needs done. Various other county road issues discussed.

Financial: Discussed the AC unit installation at the sheriff office further. AC Chandler made the motion to have Adams Heating and Cooling install a new unit in the jail facility not to exceed \$4500 to be paid out of Jail Maintenance. AC Young seconded the motion. All in favor, motion carried.

With no further business, AC Chandler made the motion to adjourn at 11:10 a.m. and AC Young seconded the motion. All in favor, motion carried.

Presiding Commissioner

May 11, 2021

4th Day of the April Adjournment term

Commission met pursuant to May 6, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs

Associate Commissioner (AC), Southern, Ben Young

Associate Commissioner (AC), Western, Ronnie Chandler

County Clerk, Marsha Womble

Others Present: Assessor Dave Huff; Donna Hickman from US Rep Jason Smith's Office; USFS: Patricia Coffman, Environmental Coordinator; Becky Ewing, District Ranger; Cody Norris, Public Affairs; Sherri Schwenke, Forest Supervisor

Meeting called to order at 10:01 a.m. by PC Scaggs.

AC Chandler made the motion to approve the agenda and AC Young seconded the motion. All in favor, motion carried.

No citizens to address Commission

AC Young made the motion approve the minutes and AC Chandler seconded the motion. All in favor, motion carried.

Commissioners Report: AC Young discussed putting 160A on next agenda. AC Chandler discussed private property signs being removed from a County Road. AC Scaggs discussed the TAC meeting from last week. The Stip plan was discussed and MODOT projects planned for 2022, 2023, & 2024 in Iron County. Hwy 21 from Route E to 49 resurfacing and safety improvements; Hwy 21 from Route 32 to Hwy N; the Bridge before Hwy BB outside Annapolis; Hwy 21/72 to Hwy 67; Hwy KK from Hwy 32; Hwy 21 N to Hwy 21 S From Route N.

Road & Bridge: A.) USFS Representatives discussed the Crane Lake Dam Project. Sherri Schwenke, Forest Service Supervisor explained the project, how important it is to the community and the options and impacts reviewed for repairing the dam or not. The Crane Lake High Hazard Dam Safety and Compliance Project Final Decision Notice and Finding of No Significant Impact was then signed by Sherri. By signing the Final Decision Notice, the next step in the project is letting it out for bid. It is a high priority project for the USFS going into next year. It may take a couple years for completion of the project.

COVID19: PC Scaggs discussed the plumbing work on the 1st floor and according to SEMO RPC it should qualify for reimbursement from the CARES Act because it is an extension of the original work that had been done for automation in the restrooms.

Building Renovations: PC Scaggs explained the restorations to those present and the funding match requirements needed for grants. Meeting next week with Brockmiller prior to the next step of renovations beginning.

Sheriff: Regular update on prisoner count.

Road & Bridge: B.) Briefly discussed Taum Sauk Park grading & employee costs which will be reimbursed. Discussed CR 160A again.

Financial: No bills presented.

With no further business, AC Young made the motion to adjourn at 10:38 a.m. and AC Chandler seconded the motion. All in favor, motion carried.

Presiding Commissioner

May 20, 2021

5th Day of the April Adjournment term

Commission met pursuant to May 11, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs

Associate Commissioner (AC), Southern, Ben Young

Associate Commissioner (AC), Western, Ronnie Chandler

County Clerk, Marsha Womble

Others Present: Tim Harbison, Coroner; John McCarty, Independent Consultant; Ricky Radford-CR 160A, Josh Campbell, Sheriff Jeff Burkett

Meeting called to order at 10:00 a.m. by PC Scaggs.

AC Young made the motion to approve the agenda and AC Chandler seconded the motion. All in favor, motion carried.

No citizens to address Commission

AC Young made the motion approve the minutes and AC Chandler seconded the motion. All in favor, motion carried.

Commissioners Report: AC Young discussed getting the furniture from ICEP. The application for American Rescue Plan has been completed and the first payment has been received. RPC meeting is next Tuesday in Perryville. Jared Falk with Charter Communication to meet next week about broadband expansion.

Josh Campbell asked for approval for the GOP to hold an ice cream social the afternoon of August 10th. Commission approved the request.

John McCarty an independent consultant for employee benefits discussed different health insurance options that might be available to our employees. He may review a scenario later this summer or fall with the Commission to see if any of the options would be beneficial to Iron County.

Road & Bridge: Reviewed procedures of possible road closure of County Road 160A with Ricky Radford. Because he is the only property owner, he would have to provide a letter requesting the closure. The next step is a 20 day posting of a public comment period, and then approval by Commission and recorded with the Recorder's Office. Also, discussed a turn-around area for road equipment. Discussed bid from PACE for asphaltting County Road 149 and forwarded it to SGI.

Internal Controls reviewed that were put in place after 2017 audit. Can only revise budget if we receive new revenue or unforeseen circumstances. Reviewed expenditure & payment procedures. Plan to update the Internal Control documents to include credit card procedures.

Building Renovations: Reviewing construction plans with Brockmiller today @ 1:00. Also, reviewed funding requirements for Jeffries Foundation and ICEP contributions over the next 3 years. AC Young made the motion to give PC Scaggs permission to sign the letter of intent with ICEP and AC Chandler seconded the motion. All in favor, motion carried. Discussed possibly having Christina Wrighter do research for grants and writing them. She will be conducting a training seminar for grant writing thru ICEP.

Sheriff reviewed prisoner count. Still looking into patrol car purchases for 2021. Commission reviewed having failed to put the 2019 truck payment into the 2021 budget. The budget will need revised to be increase by the payment amount. Discussed late Omnigo software invoices and purchases that have been made that were not calculated into the budget. Discussed radio budget for upgrading to MOSWIN radios from analog and information received from 911 about radio purchases.

AC Young made the motion to recess @12:30 and AC Chandler seconded the motion. All in favor, motion carried. AC Young made the motion to move back into regular session @ 12:58 and AC Chandler seconded the motion. All in favor, motion carried.

Brockmiller Construction reviewed renovation plans/schedule and did a walk through with the Commission.

COVID19-AC Young made the motion to approve Court Order 2021-17 for payment to The Baptist Home for the balance of COVID19 expenses in the amount of \$569.22. AC Chandler seconded the motion. All in favor, motion carried.

Financial: Claims submitted by County Clerk Womble and approved for payment with the exception of the Omnigo Software at this time.

With no further business, AC Young made the motion to adjourn at 2:50 p.m. and AC Chandler seconded the motion. All in favor, motion carried.

Presiding Commissioner

May 27, 2021

6th Day of the April Adjournment term

Commission met pursuant to May 20, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs

Associate Commissioner (AC), Southern, Ben Young

Associate Commissioner (AC), Western, Ronnie Chandler

County Clerk, Marsha Womble

Others Present: Carol Hardy, Treasurer; Jared Falk & Mike Odewegan, Charter Communications

Meeting called to order at 10:04 a.m. by PC Scaggs.

AC Young made the motion to approve the agenda and AC Chandler seconded the motion. All in favor, motion carried.

No citizens to address Commission

AC Young made the motion approve the minutes and AC Chandler seconded the motion. All in favor, motion carried.

Commissioners Report: Discussed an open board position on the LERF Board.

Jared Falk & Mike Odewegan with Charter Communications discussed acquisition of 1500 locations in Iron Co thru the FCC for placing fiber optics. They just wanted to open a dialogue with the county to discuss the needs and requirements. It will be a 6 year process.

AC Young made the motion to recess @10:35 am and AC Chandler seconded the motion. All in favor, motion carried.

AC Chandler made the motion to move back into regular session @ 1:04 pm and AC Young seconded the motion. All in favor, motion carried.

COVID19-AC Young made the motion to approve Court Order 2021-18 to reimburse General Revenue for SEMO RPC admin fees, wipes, Juvenile office ½ door, and bathroom repairs in the amount of \$11,069.25. AC Chandler seconded the motion. All in favor, motion carried. AC Young made the motion to approve Court Order 2021-19 to reimburse Road & Bridge for Payroll sick leave due to COVID in the amount of \$2,917.40. AC Chandler seconded the motion. All in favor, motion carried. Discussed invoices previously paid to Omnigo for the installation of laptops in the patrol cars and whether it would qualify for COVID reimbursement. Reviewed budget for 2020 & 2021 for that line item. AC Young and AC Chandler agreed that we should try to get reimbursement for them because it kept the deputies out of the office and decreased exposure risks.

Building Renovations: Discussed air purification heating/cooling systems for entire courthouse using ARPA funds. Also, discussed energy assistance grant with Ameren.

Grant Consultant: Discussed hiring a grant consultant to research and write grants for the County. AC Young made the motion to hire The Grant Well LLC to research grants available and write them for Iron County and give PC Scaggs authority to sign the contract. AC Chandler seconded the motion. All in favor, motion carried.

Sheriff: Discussed comp balances, credit card balances (no receipts), Leon uniform balances and invoices being turned in late.

AC Chandler made the motion to reject payment of the remaining balance of \$2,171.60 on the Chief Deputy's credit card for the April statement. AC Young seconded the motion. All in favor, motion carried.

AC Young made the motion to suspend credit cards for non-elected employees of the Sheriff's Dept. AC Chandler seconded the motion. All in favor, motion carried.

AC Young made the motion to cancel the bank account the Sheriff Dept. opened in 2021 at FSCB in the County's name. AC Chandler seconded the motion. All in favor, motion carried.

We have not received the April statement for Finish line Fuels (gas cards) for the patrol cars. We have also not received clear answers to questions relating to the March statement. DSSSF reimbursements have not been received by the treasurer yet for 2021. The 2021-2022 DSSSF Application has not been submitted and the deadline was April 30, 2021. FSCB called and needed the insurance information for the new vehicle that a check had been issued for. No vehicle has been purchased yet therefore they picked up the check. The paperwork will have to be re-processed with the correct collateral information.

Road & Bridge: Discussed correspondence received from a resident on County Road 23 concerning the condition of the road. AC Chandler will respond. Road Foreman Turner will be getting bids for repairing the bridge on County Road 20. Also, discussed other county road issues.

Financial: Claims submitted by County Clerk Womble and approved for payment.

With no further business, AC Chandler made the motion to adjourn at 3:25 pm and AC Young seconded the motion. All in favor, motion carried.

June 3, 2021

7th Day of the April Adjournment term

Commission met pursuant to May 27, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs

Associate Commissioner (AC), Southern, Ben Young

Associate Commissioner (AC), Western, Ronnie Chandler

County Clerk, Marsha Womble

Others Present: Carol Hardy, Treasurer; Dave Huff, Assessor; Tim Harbison, Steve Sloup & Dena Branstetter from Ozark Federal

Meeting called to order at 10:00 a.m. by PC Scaggs.

AC Young made the motion to approve the agenda and AC Chandler seconded the motion. All in favor, motion carried.

No citizens to address Commission

AC Young made the motion approve the minutes and AC Chandler seconded the motion. All in favor, motion carried.

Commissioners Report: Tim Harbison, Steve Sloup & Dena Branstetter from Ozark Federal applauded the Commission for all the work that is being done to renovate the Courthouse. Ozark Federal would like to pledge \$6,000 over the next 3 years to help with the on-going projects beginning today with a check for \$2,000. The Commission thanked them for the donation. PC Scaggs received a call from the Governor's office about them planning a visit to Iron County this fall for the Bi-centennial of Missouri. The Bi-centennial parade in Jefferson City will be September 18 in Jefferson City. Different counties will be represented on the floats. Still looking into whether an Associate Commissioner can serve on the LERF Board. The PA will be contacted to look into this. SB53 passed. It is a salary increase for all Sheriffs. Most counties cannot afford the increase and already have tight budgets, especially 3rd class counties like Iron. The new pay will add roughly \$25,000 to the budget including fringe costs. A letter writing campaign in opposition of the increase was started by another county. The Commission will also send a letter in opposition.

COVID19: Reviewed laptop & software purchases earlier in the year by the Sheriff's dept. AC Young made the motion to reimburse General Revenue for the purchase of software for laptops in the patrol cars to limit time of deputies and Sheriff in office due to COVID19. AC Chandler seconded the motion. All in favor, motion carried.

Building Renovations: Discussed the demolition of the meeting room and the removal of the ceiling. It wasn't plaster like the Commissioner's office was. The ceiling is wood. Options are to try to restore the wood ceiling or cover with sheetrock. PC Scaggs will contact Brockmiller and see if it can be restored.

Sheriff: A.) Comp time earned in the sheriff's dept continues to be high. There was over 300 hours earned in May. So far there is about 1635 hours of comp time earned in the department in 2021. B.) Jail Report-none given. Discussed the original Omnigo invoice for \$8,833.98 dated 01/27/2021 but received in the County Clerk's office on 05/19/2021. That invoice has been reduced to \$6,688.97. This is the annual software maintenance/licensing for the Sheriff's office. Credit card charges were discussed with the Sheriff this past week. Discussed DSSSF reimbursement for Dec 2020-May 2021 and the application for 2021-2022. The salary schedule is based off of receiving Deputy Sheriff Supplemental Salary reimbursements that have to be submitted by the Sheriff.

Road & Bridge: A.) County Road 23-AC Chandler sent an email response asking the citizen to be patient with the Road Dept. The road bed will be worked on as weather allows. B.) County Road 20 bridge-discussed the damage. C.) County Road 74 & 79 bridge: AC Chandler discussed how the damage happened and deputy response. Will be getting a copy of accident report. BRO Project still needs to be determined. Other: AC Young discussed the posting of public notice for County Road 160A.

Financial: Claims submitted by County Clerk Womble and approved for payment. Discussed tow bill for an impounded car. Discussed the invoices for the Sheriff's website. The County website is not operational yet and Sheriff Dept needed to be renewed because their email addresses are through it. Discussed Finish Line fleet cards for gas purchases & auditing of transactions with timesheets. No cars will be purchased this year due to tight budget. We received more prisoner boarding bills from outside the county. If outside boarding continues the jail budget will be over. Other: Discussed depository agreement coming up. Dave Huff discussed conversation with Doe Run Company about appealing 2021 taxes at BOE. 2019 hasn't been settle yet.

With no further business, AC Chandler made the motion to adjourn at 11:40 am. AC Young seconded the motion. All in favor, motion carried.

Presiding Commissioner

June 29, 2021

8th Day of the April Adjournment term

Commission met pursuant to June 3, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs

Associate Commissioner (AC), Southern, Ben Young

Associate Commissioner (AC), Western, Ronnie Chandler

County Clerk, Marsha Womble

Others Present: Carol Hardy, Treasurer; Dave Huff, Assessor; Rick Turner, Rd Foreman; Jeff Burkett, Sheriff

Meeting called to order at 10:08 a.m. by PC Scaggs.

AC Young made the motion to approve the agenda and AC Chandler seconded the motion. All in favor, motion carried. No citizens to address Commission

AC Young made the motion approve the minutes and AC Chandler seconded the motion. All in favor, motion carried.

Commission Report: Iron Dogz Catering requested setup food truck @ courthouse. Since they would be setup on the city street, they need to contact the city. PC Scaggs said there is an EPA meeting in Viburnum this evening concerning lead cleanup in the city. He would not be able to attend but ask AC Chandler if he was available. He said he'd try to make it. Discussed MOSWIN 911 radio agreement. Prosecuting Attorney Parker is reviewing the agreement.

AC Young made the motion to reappoint Margie Matthiesen and Vernon Lee to the Library Board for a three year term. AC Chandler seconded the motion. All in favor, motion carried.

COVID19: AC Young made the motion to approve Court Order 2021-21 for reimbursement to General Revenue for Payroll due to COVID19 exposure risk and the tech service on laptops for the Sheriff Dept. AC Chandler seconded the motion. All in favor, motion carried. PC Scaggs thanked Treasurer Carol Hardy for the work she has done taking care of the reporting etc. to SEMO Regional Planning. Discussed with the Recorder, Karen Reagan, future needs for getting all of her books microfilmed & online. She will get a cost estimate from the company that does it. If we can get everything online, it would reduce the number of people coming into her office.

Building Renovations: Discussed cost to remove paint from the ceilings in four rooms and bring it back to natural wood or repaint. AC Young made the motion to strip the paint from the ceilings and restore to natural wood. AC Chandler seconded the motion. All in favor, motion carried.

Discussed The Grant Well proposal for applying for 10 different grants that are available. AC Chandler made the motion to accept The Grant Well proposal to apply for the grants available. AC Young seconded the motion. All in favor, motion carried.

Sheriff: Reviewed current prisoner count. Discussed Finish Line fleet cards. Commission wants to make sure proper procedures are used for tracking gas & car usage for the deputies for auditing purposes. Discussed status of items to be returned that were purchased on credit card. Credit card still shows outstanding balance. Sheriff Burkett said they will go out tomorrow. Reviewed outstanding invoicing with a vendor. Sheriff Burkett said it is being taken care of and corrected invoices will be less. Discussed the open vehicle loan with FSCB. No one from Sheriff's office has notified them it will not be needed. Sheriff Burkett said he thought he had been closed when the bank picked up the check and will make sure the bank is notified today. Discussed the Sheriff failing to applying for the State Deputy Sheriff Supplement Salary grant for next year and how to handle payroll moving forward because the county will no longer receive the supplement pay reimbursement as of July 1. AC Chandler made the motion to temporarily pay deputies as though receiving DSSSF and to track it separately in our financial system until the end of 2021. AC Young seconded the motion. All in favor, motion carried. This issue will be revisited in January during 2022 budgeting. Reviewed comp time accumulation for the month of June. The commission again voiced their concerns on the amount of comp time accumulation for the 6 months of the year. Sheriff Burkett said he thought it seemed to be better for most people this month.

Road & Bridge: Discussed the work being done on CR 23. It is still in progress this week. The plan is to cover the area with blue rock. No one in attendance to discuss CR 155. BRO project discussed. AC Young made the motion to move ahead with CR 53 bridge for BRO project. AC Chandler seconded the motion. All in favor, motion carried. Bridges where recent damage was done from accidents have been repaired. We should be receiving a check for repairs made on the bridge at CR 74/78 from the trucking company. No news on the status of the grant for the tractor & mower. Rick (foreman) has reduced the size of the dumpster at the road dept to save money on a monthly charge. It will be an 8 yard dumpster now that is dumped every 2 weeks instead of having to pay additional fees for dumping the 40 yard dumpster a couple times a year plus a monthly cost.

Financial: no bills were presented. Depository agreement bids opened. Only one was received. AC Young made the motion to accept the depository agreement from FSCB for Iron County. AC Chandler seconded the motion. All in favor, motion carried.

BOE schedule discussed. Will meet sometime the week of the 15th to open BOE & swear in and elect officers. AC Chandler made the motion at 12:25 pm to recess. AC Young seconded the motion. All in favor, motion carried. Commission returned to regular session from closed session at 1:15 pm. With no further business, AC Chandler made the motion to adjourn at 1:17 pm and AC Young seconded. All in favor, motion carried.

July 15, 2021

1st Day of the July Adjournment term

Commission met pursuant to June 29, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs

Associate Commissioner (AC), Southern, Ben Young

Associate Commissioner (AC), Western, Ronnie Chandler

County Clerk, Marsha Womble

Others Present: Carol Hardy, Treasurer; Dave Huff, Assessor; Brad Coleman-Extension Office; Jeremy Tanz, SEMO RPC; David Hickman-HIC; Des Arc citizens: Bill & Jackie Brandmeyer, Imogene Fitzgerald, Leslie German; Brian Parker, PA

Meeting called to order at 10:00 a.m. by PC Scaggs.

AC Chandler made the motion to approve the agenda and AC Young seconded the motion. All in favor, motion carried.

Citizens to address Commission: Jackie Brandmeyer spoke as a representative of a group of Des Arc citizens concerning cleaning up of some land on CR 167 & Front Street in Des Arc. They organized a petition of citizens in Des Arc that is requesting the County Commission keep the area along the railroad track cleaned up. It would make it easier for the Village to do maintenance on Front Street. PC Scaggs has researched the land they are referring to & cannot find records from the railroad abandonment that returned the land to original property owners and who now owns the land. Assessor Huff said the land they are discussing has not been parceled. The county easement is only 40 foot. Commission will discuss it with the Prosecuting Attorney & the Judge, to see what the county can do legally.

AC Young made the motion approve the minutes, AC Chandler seconded the motion. All in favor, motion carried.

Commission Report: AC Chandler discussed the EPA lead cleanup meeting in Viburnum. There are 56 more properties to be cleaned up in the area. Discussed with Jeremy Tanz the project list for the Transportation Advisory Committee (TAC). PC Scaggs discussed adding route to the bike park to the list. Commission will review the list next Tuesday and submit their decisions to Jeremy by Thursday. CARES Act reporting is complete. Jeremy gave Commissioners a copy of the eligibility information for use of ARPA funds. Discussed projects for ARPA funds including microfilming recorder's books, HVAC & lead paint removal. PC Scaggs asked Jeremy Tanz for a proposal to administer the ARPA Funds for Iron County. PA Brian Parker discussed the stepping down of the Wayne Co PA and they are having a difficult time finding anyone to step in. If Wayne Co will put the issue for a Full-time Prosecutor on the ballot for the Primary in August of 2022, he agreed to help them for 12 months if needed. In return, Wayne Co will pay Iron County on a monthly basis up to \$30,000. This arrangement will give them time to find someone and place the full-time PA issue on the ballot. PA Parker said he would appreciate it if the money would be used towards deputy salaries. Commission thanked him for stepping up to help Wayne Co. PC Scaggs discussed the need to have people trained to upload information onto the new County Website. County Clerk Womble will get someone for General Revenue & Road Dept. The Sheriff & the tax offices will need to have someone to be trained from their offices. Website training will be scheduled after we know who will attend. The opioid bankruptcy suit is moving forward and we should be hearing from that attorney soon.

Brad Coleman with Extension office gave a quarterly update. Recently had the shooting competition between 4H kids & law enforcement. Some of the 4H kids will be competing in the State archery competition. They are continuing to pursue more grants. Currently working on a community garden in Viburnum like the one in Ironton and working with Police Chief Shipman on a shooting range in Viburnum. Iron County is one of the few counties in the area that the 4H program is growing. They have all the schools on board now for some programs. The big thing going on is the extension is looking for a Feral Hog Specialist that will serve Iron and surrounding counties. The specialist will educate citizens about feral hogs and how to handle them. Should be getting another Nutrition Program Associate in September.

David Hickman with HIC Insurance, a health insurance representative discussed the company he works for and what he could do for the county in regards to health insurance and prescription coverage. PC Scaggs told him they would be discussing insurance options closer to open enrollment and may be able talk with him again at that time.

911 MOSWIN agreement discussed. The agreement has been reviewed by PA Parker. AC Young made the motion to approve 911 MOSWIN agreement and give PC Scaggs authority to sign it. AC Chandler seconded the motion. All in favor, motion carried.

PC Scaggs reviewed Mine Royalties correspondence from US Dept of Interior.

COVID19 CARES Act reporting is complete according to Jeremy Tanz with SEMO RPC.

Building Renovations: 3 change orders have been done so far. 1) HVAC to be paid from ARPA 2) Entry doors 3) Remove lead paint from ceilings to be paid from ARPA. There will probably be a 4th change order that involves reinstalling the stairs to 2nd floor where the ICEP office currently is. We are waiting f/blueprints f/the HVAC system so they can be sent to Historic Preservation people before proceeding. Discussed Ameren's involvement with the HVAC system briefly. AC Young will be contacting Ameren to ask some questions.

Sheriff: Prior to the meeting Troy from Sheriff's dept discussed w/PC Scaggs when the new deputy work schedule would start and he thought it was going to be August 1st. PC Scaggs suggested that they discuss it with County Clerk Womble about the best time to make that change over. Discussed the 2016 Explorer that is out of service

and needs a motor. The Sheriff's office received an estimate for installation of a used motor. AC Young made the motion to table the request f/replacing the motor until more information was received. AC Chandler seconded the motion. All in favor, motion carried.

Road & Bridge: AC Chandler discussed BRO project briefly and that they are gathering numbers still. AC Young discuss VW Grant and that may not know anything until October.

Financial: Claims submitted by County Clerk Womble and approved for payment.

County Clerk Womble swore in the following members to the Board of Equalization: PC Jim Scaggs, AC Ben Young, AC Ronnie Chandler, Russell Myers (citizen) and Ron Murphy (citizen by telephone)

AC Young made the motion to recess and move into Board of Equalization at 12:30 p.m. AC Chandler seconded the motion. All in favor, motion carried.

AC Young made the motion to move back into regular session at 12:50 p.m., AC Chandler seconded the motion. All in favor, motion carried. With no further business, AC Young made the motion to adjourn at 12:52 p.m., AC Chandler seconded the motion. All in favor, motion carried.

Presiding Commissioner

July 22, 2021

2nd Day of the July Adjournment term

Commission met pursuant to July 15, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs
Associate Commissioner (AC), Southern, Ben Young
Associate Commissioner (AC), Western, Ronnie Chandler
County Clerk, Marsha Womble

Others Present: Carol Hardy, Treasurer; Rick Turner, Foreman; Dave & Chris with Crystal Heating/Cooling

Meeting called to order at 10:12 a.m. by PC Scaggs.

AC Young made the motion to approve the agenda, AC Chandler seconded the motion. All in favor, motion carried.

AC Chandler made the motion approve the minutes, AC Young seconded the motion. All in favor, motion carried.

No citizens present.

Commission Report: PC Scaggs briefly discussed the 2019 Doe Run Co tax protest and the fees for the appraisal consultant. The agreement in 2019 was to split the cost with the taxing entities. PC Scaggs discussed speaking with the Bureau of Land Management concerning Mine Royalities. They have assigned a contact person for Iron Co.

ARPA-no applications yet. Recorder microfilming moving forward.

Renovations: HVAC engineer plan has been sent to Historic Preservation people and waiting to hear back from them for approval. Dave & Chris with Crystal Heating & Cooling reviewed the new HVAC system plans for each floor with Commission and discussed possible changes to the plan. Stairs: Meeting with the stair contractors & Brockmiller on Monday.

Sheriff: Sheriff Burkett contacted PC Scaggs this morning & said he is waiting for a price on a new motor for the patrol car.

R&B: BRO-AC Chandler gave the go ahead for County Road 53 bridge to Tary Todd. AC Young discussed 160A and that he hasn't heard any opposition to the partial closure and will find out the final processes for the next meeting.

Other: Discussed road work on several county roads and brush cutting.

Financial: A.) Claims submitted by County Clerk Womble and approved for payment. B.) Treasurer Hardy presented the county's 6 month financial settlement. She has balanced with the bank every month and has provided the Commission with documentation. Discussed checking interest rates and moving money into a cd or money market acct. AC Young made the motion to accept and approve the treasury report, AC Chandler seconded the motion. All in favor, motion carried. C.) Other: PC Scaggs discussed speaking with the Auditor's office about the tax levy calculation process since the County received additional unbudgeted sales tax due to an error between the State and Dent Co. from previous years.

With no further business, AC Young made the motion to adjourn at 12:50 pm, AC Chandler seconded. All in favor, motion carried.

Presiding Commissioner

July 29, 2021

3rd Day of the July Adjournment term

Commission met pursuant to July 22, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs
 Associate Commissioner (AC), Southern, Ben Young
 Associate Commissioner (AC), Western, Ronnie Chandler
 County Clerk, Marsha Womble

Others Present: Carol Hardy, Treasurer; Rick Turner, Foreman; Adam Portell, Superintendent C-4; Jeff Burkett, Sheriff; Logan Davis, Deputy; Judge Scott Schrum

Meeting called to order at 10:01 a.m. by PC Scaggs.

AC Chandler made the motion to approve the agenda, AC Young seconded the motion. All in favor, motion carried.

AC Young made the motion approve the minutes of last meeting, AC Chandler seconded the motion. All in favor, motion carried.

Commission Report: PC Scaggs discussed the TAC meeting. Johnny Setzer & Scott Oatman will serve on the committee. Proposals were presented to the committee. A turning lane at 21/32 junction by Belleview School will be put in this year. So far Iron Co is the only county in our region that has received ARPA funds. We need to complete the ARPA survey about plans for the funds. Ozark Run Scenic Byway-PC Scaggs is working with a committee to establish a route from St. Louis to Oklahoma that will go thru our area. This is a 3-state group that is working on it. The Route gets everyone on the national map for scenic drives and highlights parks, lodging, etc.

COVID19: Nothing new to report.

Code of Ethics: AC Young made the motion to approve and accept Court Order 2021-22 renewal of the county Code of Ethics. AC Chandler seconded. All in favor, motion carried.

Building Renovations: PC Scaggs met with contractors Monday & reviewed the meeting room and the area where the old staircase used to be. PC Scaggs has asked a structural engineer to come in before moving forward with the replacement. Blueprints for the HVAC systems were submitted to State Historic Preservation and they had questions for Crystal Heating & Cooling. Crystal Heating & Cooling submitted a new HVAC proposal for review. The HVAC project was put out for bid within this phase of renovation. The HVAC portion will covered under ARPA funds as it has the qualifications for ARPA. AC Chandler made the motion to accept the Crystal H/C new proposal dated 07/22/2021 for new HVAC system and allow PC Scaggs sign it. AC Young seconded. All in favor, motion carried.

Sheriff: Sheriff Burkett received a bid for a new motor for the 2016 patrol car. He recommends installing the used motor. AC Young made the motion to install the used motor. AC Chandler seconded. All in favor, motion carried. Discussed current prisoner capacity. Also, discussed the finish line gas card access plan. Deputy Davis has access to maintain the pins, etc. Discussed comp time balances and schedules.

Roads: CR 53 moving thru the BRO process. CR 160A vacating process review by AC Young. Will have to wait until next commission term to take action. CR 23 work discussed. Problems with the road due to large trucks driving across the newly asphalted area. Various other road & bridge issues discussed.

Financial: Claims submitted by County Clerk Womble and approved for payment.

With no other business, AC Chandler made the motion to adjourn at 11:30 a.m. and AC Young seconded. All in favor, motion carried.

Presiding Commissioner

August 12, 2021

4th Day of the July Adjournment term

Commission met pursuant to July 29, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs

Associate Commissioner (AC), Southern, Ben Young

Associate Commissioner (AC), Western, Ronnie Chandler

County Clerk, Marsha Womble

Others Present: Rick Turner, Foreman

Meeting called to order at 10:01 a.m. by PC Scaggs.

AC Chandler made the motion to approve the agenda, AC Young seconded the motion. All in favor, motion carried.

Citizens: Received an email request to use the lot between the jail and tax offices for a fundraising event for the Sheriff Dept K-9. Commission has some questions for the Sheriff before making a decision.

AC Young made the motion approve the minutes of July 29, AC Chandler seconded the motion. All in favor, motion carried.

Commission Report: PC Scaggs discussed Sheriff Dept and Jail budget overages. Discussed temporarily boarding some prisoners at outside facilities beginning August 1st to try to eliminate crowding in our jail due to COVID. The extra expense can be paid from ARPA funds. PC Scaggs attended a presentation for the Shepherd Mountain Bike Park. MODOT representatives as well as other officials were in attendance. Phase I is complete and they are moving into Phase II. They reviewed the next steps and the challenges they will be facing. Transportation Advisory Committee (TAC) discussed how they can help with the project. Commission discussed getting the shrubs and rose bushes trimmed before fall. Also, discussed was getting plans together for future Tax office improvements/expansion. Commission received an email request to use the Courthouse grounds on September 10-12 instead of the normal one evening for Patriot Day. They plan to have live music and a pastoral address to those in attendance. Commission discussed the need for liability insurance coverage due to the extended period of the event before voting on it.

COVID19: Discussed jail situation & temporary need for a bailiff for court. The City of Ironton agreed to send an officer if we pay for the hours. AC Young made the motion to approve SEMO RPC agreement to be administrator for ARPA funds and give PC Scaggs authority to sign the agreement. AC Chandler seconded. All in favor, motion carried.

Building Renovations: A.) PC Scaggs discussed the change order from Brockmiller for Phase II. AC Young made the motion to approve change order #1, #2 & #3 (removal of lead paint & refinishing ceilings, HVAC system credit, etc). AC Chandler seconded. All in favor, motion carried. AC Young made the motion to approve change order #4 (demolition of front entrance & adding structural posts and beams). AC Chandler seconded. All in favor, motion carried. Discussed moving forward with the hallway while waiting for contractors for the stairs. PC Scaggs talked with The Grant Well people on Monday about a grant that might be applied for.

Sheriff: Discussed current prisoner count and cost of repairs for plumbing damage.

R&B: CR 53 BRO Project-MODOT agreement discussed. AC Chandler will contact Tary Todd for clarification. Other: We haven't received the check for the bridge damage and PC Scaggs sent an email to the company requesting it be reissued. Discussed various road & bridge issues and work being done.

Financial: Claims presented by County Clerk Womble and approved for payment. Other: Discussed the possibility of being over budget for gas account at the Sheriff's Dept. if the spending continues.

With no further business, AC Young made the motion to adjourn at 11:45 a.m. AC Chandler seconded. All in favor, motion carried.

Presiding Commissioner

August 26, 2021

5th Day of the July Adjournment term

Commission met pursuant to August 12, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs

Associate Commissioner (AC), Southern, Ben Young

Associate Commissioner (AC), Western, Ronnie Chandler

County Clerk, Marsha Womble

Others Present: Rick Turner, Foreman; Dave Huff, Assessor; Bo Layton

Meeting called to order at 10:00 a.m. by PC Scaggs.

AC Young made the motion to approve the agenda, AC Chandler seconded the motion. All in favor, motion carried.

Citizens: Bo Layton with City of Ironton asked if the county would be willing to donate the old Humvee for parts to the city. The County needs a liability release letter from the City.

AC Young made the motion to approve the minutes of August 12th, AC Chandler seconded the motion. All in favor, motion carried.

Commission Report: AC Young submitted basic floor plan for tax offices. They will need to figure out how they want the addition on the building. A local pharmacy spoke with AC Young about the jail being 2 months behind on payment and they will refuse to serve the jail if it is not paid soon. PC Scaggs updated progress on Mine Royalties bill. K9 Fundraiser on county property was denied. They were not able to provide liability insurance.

COVID 19-ARPA: The first ARPA Report is due August 31. PC Scaggs went thru the webinar training and has contacted Jeremy Tanz for more assistance. Assessor Huff asked about purchasing software for online filing of tax assessment lists with ARPA funds as other counties have done with CARES money. The software would reduce the amount of paper handling and allows for sending postcard reminders for e-filers which would save postage costs. PC Scaggs reviewed the proposed budget for ARPA funds. Schools have inquired about the funds also. All invoices will go thru Carol Hardy (Treasurer) however, any payroll will have to be handled as a reimbursement to General Revenue.

Building Renovations: The front entrance has been torn out. Contractors will have to work thru court days in order to get the projects moving forward to get the HVAC system installed by winter. Front entrance will not be accessible for quite some time. There is no update on the new stairs.

Patriot Day: AC Chandler made the motion to approve the use of the courthouse lawn by Ministerial Alliance from September 10-12 for Patriot Day prayer meetings and music. (Liability insurance was provided as required) AC Young seconded the motion. All in favor, motion carried.

Tax Rate Hearing-PC Scaggs opened the tax rate hearing and County Clerk Womble presented the current year assessed valuations to be \$230,482,208 before the TIF deduction (Tax Increment Finance) and \$230,308,058 after the TIF deduction for the year 2021. The 2021 current tax rate ceiling for General Revenue is 0.3953 with a reduction of 0.1560 due to estimated sales tax revenue resulting in a proposed tax rate of 0.2393 per \$100 assessed valuation. This is a decrease over the prior year of .0677. The Road & Bridge 2021 current tax rate ceiling of 0.2811 per \$100 assessed valuation is the same as the prior year. Senate Bill #40 2021 current tax rate ceiling of 0.0933 per \$100 assessed valuation is also the same as prior year. The Senate Bill #40 Board has made the recommendation to the commission to approve the proposed rate of 0.0933. AC Young made the motion to adopt the General Revenue tax levy as proposed at 0.2393 and the Road & Bridge tax levy at 0.2811 for the year 2021. AC Chandler seconded the motion. All in favor, motion carried. AC Young made the motion to adopt the Senate Bill #40 tax levy as proposed and recommended by Senate Bill #40 at 0.0933 for the year 2021. AC Chandler seconded the motion. All in favor, motion carried. PC Scaggs explained the reason for the levy reduction was due to additional sales tax received from a correction at the State level that caused an increase in the normal amount of sales tax we receive. We expect next year, it will go back up to around .3000 like normal.

Sheriff: No response has been given yet about the audit questions for the fleet gas card discrepancies. Commission discussed how to proceed.

Road & Bridge: CR 79 check for bridge damage is still being tracked in Texas. Commission answered a call from the company and a representative said it was a cashiers check so it can't be processed as a stop payment. Also, Foreman Turner discussed putting signs up for alternate route for heavy trucks while asphaltting and will track costs for asphaltting CR 75 to send to USFS. BRO-CR 53 Discussed signing paperwork using DocuSign. AC Chandler still trying to get into the system. The BRO program will be changing and it will reduce the number of bridges we qualify for repair/replacement. The category has changed from poor to deficient to qualify. Equipment purchase: PC Scaggs asked Foreman Rick Turner

to get an estimate on an asphalt paver. If ordered now, it would not be received until 2022. Commissioners agreed it needs to be ordered now so we will get it in time to use it in 2022. The BRO program will be changing and it will reduce the number of bridges we qualify for repair/replacement. The category has changed from poor to deficient qualify. Other: CR 124-USFS submitted for a grant to RAC (Resource Advisory Committee) for funding asphaltting 6/10 mile for the Crane pond project. Discussed the VW Grant opening up again for replacing equipment. Various road work discuss.

Financial: Claims submitted by County Clerk Womble and approved for payment.

Other: County Clerk's office is still waiting for timesheets from Sheriff/Jail for payroll. Clerk's office emailed them and requested timesheets be in by the end of the day on the 25th. They continually submit them late and hold up the payroll process. Also, discussed ICEP Grant.

With no further business, AC Young made the motion to adjourn @ 11: 40 am. AC Chandler seconded. All in favor, motion carried.

Presiding Commissioner

September 2, 2021

6th Day of the July Adjournment term

Commission met pursuant to August 26, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs

Associate Commissioner (AC), Southern, Ben Young

Associate Commissioner (AC), Western, Ronnie Chandler

County Clerk, Marsha Womble

Others Present: Dave Huff, Assessor; Carol Hardy, Treasurer; Judge Scott Schrum; Connie Reed, ICEP

Meeting called to order at 10:03 a.m. by PC Scaggs.

AC Chandler made the motion to approve the agenda, AC Young seconded the motion. All in favor, motion carried.

Citizens: none

AC Chandler made the motion to approve the minutes of August 26th, AC Young seconded the motion. All in favor, motion carried.

Commission Report: PC Scaggs gave an update on Mine Royalties with the Governor's office.

Ozark Run Scenic Byway: AC Young made the motion to submit a letter of support for the Ozark Run Scenic Byway designation. AC Chandler seconded. All in favor, motion carried.

COVID19-ARPA: PC Scaggs having issues submitting the first report on the treasury portal. \$465K is obligated out of \$984K we've received. No disbursements have been made yet. We will have payroll that will need reimbursed to General Revenue. All other items will need to be approved by the Commission prior to purchase.

Building Renovations: Hallway is being torn out. Floor joists are rotten and will need replaced.

Preliminary cost we've received for the stairs is \$67K. They are still trying to locate other companies for bids.

ICEP Contract: Reviewed contract with Connie Reed from ICEP and discusses stipulations within the contract and office location after renovations. The County can't commit to specific location for 100 yrs. Also, discussed submitting the purchase of the HVAC system thru ARPA funds to the Jeffries foundation as a matching contribution. If they accept the HVAC system as match, the County would still need the ICEP contribution because of expense of future restoration costs.

Sheriff: Discussed the timesheets from the Sheriff's Department. Clerk's office is still receiving timesheets late and with numerous errors that have to be corrected before payroll can be processed. Because of this it has been difficult for the Clerk's office to get payroll submitted to the bank in a timely manner. Discussed the sheriff dept turning in timesheets on a weekly basis in hopes it will help eliminate some of the errors. AC Young made the motion to make it policy for the Sheriff/Jail to turn in weekly timesheets every Monday morning to the County Clerk's office. AC Chandler seconded. All in favor, motion carried. Also, discussed Finishline Fuels gas cards. PC Scaggs compared January-June 2020 to January-June 2021. There is a \$12,000 increase in fuel costs in 2021 vs. 2020.

AC Young made the motion to recess at 11:15 am, AC Chandler seconded. All in favor, motion carried.

AC Young made the motion to move out of recess at 12:15 pm, AC Chandler seconded. All in favor, motion carried.

Road & Bridge: BRO CR 53 DocuSign completed. Other: Discussed purchasing a paver. It won't be completed until February or March of 2022. AC Chandler made the motion to purchase a paver under 2021 MODOT contract pricing to be paid for in 2022 budget. AC Young seconded. All in favor, motion carried.

Financial: Claims submitted by Co Clerk Womble and approved for payment.

With no further business, AC Young made the motion to adjourn at 12:35 pm, AC Chandler seconded. All in favor, motion carried.

Presiding Commissioner

September 16, 2021

7th Day of the July Adjournment term

Commission met pursuant to September 2, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs

Associate Commissioner (AC), Southern, Ben Young

Associate Commissioner (AC), Western, Ronnie Chandler

County Clerk, Marsha Womble

Others Present: Rick Turner, R&B Foreman; Connie Reed and Josh Campbell, ICEP; Sydney

Willis, Mountain Echo

Meeting called to order at 10:00 a.m. by PC Scaggs.

AC Young made the motion to approve the agenda, AC Chandler seconded the motion. All in favor, motion carried.

AC Young made the motion to approve the minutes of September 2nd, AC Chandler seconded the motion. All in favor, motion carried.

Commission Report: PC Scaggs discussed Mine Royalties correspondence with Rep. Dinkins and Sen. Gannon. Commission has been working on correcting Royalties distribution for about 6 years.

Discussed the Sheriff salary mandate in SB 53.

MOPERM Renewal 2022: Discussed reviewing equipment list with department heads. AC Chandler made the motion to renew property policy with MOPERM for year 2022. AC Young seconded. All in favor, motion carried.

Personnel Policy: Discussed how to handle COVID19 guidelines for payroll. PC Scaggs has been in contact with MAC, NACO & State Treasurer to make sure we stay within guidelines. AC Young made the motion to accept the addendum to County Personnel Policy as follows using current guidelines until we get further clarification. AC Chandler seconded. All in favor, motion carried

“COVID QUARANTINE: County employees that have received a quarantine order from the Iron County Health Department will be paid from ARPA funds from the onset until the return-to-work date stated on the quarantine order. The quarantine order must be on file in the County Clerk’s office.”

COVID19: Discussed waiting until end of 2021 to reimburse the county for payroll for July-December 2021. Beginning January 2022 it will be done quarterly. Disbursements: Waiting for more documentation for lead paint removal bill.

Building Renovations: Brockmiller pay requests (\$27,179.50 & \$53,960) reviewed and approved for payment. Stairs: discussed bid proposals received. AC Young made the motion to accept the bid from Kirkwood Stairs for installation of stairs. AC Chandler seconded. All in favor, motion carried.

ICEP: Connie Reed and Josh Campbell presented the second draft of contract with ICEP. PC Scaggs reviewed possible future renovations and estimated \$1.8m costs. Location of ICEP office and duration of the contract was discussed.

Fundraiser: November 19th at South Iron Community Building there will be a Courthouse Preservation fundraiser fish fry and pie/cake auction.

Sheriff: The Department has received COVID testing equipment. We don’t know yet who has qualified for conducting the tests. County Clerk’s office has received part of the weekly timesheets but still have corrections needed.

Road & Bridge: CR53 BRO Project documents signed. Other: City of Ironton submitted a release of liability letter for the 1986 M-966 Humvee. AC Young made the motion to donate the M-966 HumVee to the City of Ironton with release of liability to Iron County. AC Chandler seconded. All in favor, motion carried. Discussed CR 75 loggers usage when logging USFS. Other road & bridge issues discussed.

Financial: Claims submitted by County Clerk Womble and approved for payment. Other: PC Scaggs discussed the use tax for internet sales that was passed at the state level and the process for passing it on county level and how the revenue can be used.

AC Young made the motion to adjourn at 12:15 pm. AC Chandler seconded. All in favor, motion carried.

September 30, 2021

8th Day of the July Adjournment term

Commission met pursuant to September 16, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs

Associate Commissioner (AC), Southern, Ben Young

Associate Commissioner (AC), Western, Ronnie Chandler

County Clerk, Marsha Womble

Others Present: Rick Turner, R&B Foreman; Carol Hardy, Treasurer; Dave Huff, Assessor; Nicolle Hahn & Keri McCrorey-EMAA; Tammy Lester and Rosemary Blankenship

Meeting called to order at 10:00 a.m. by PC Scaggs. He expressed condolences to the family of Deputy Logan Davis. AC Chandler said a prayer for family and friends of Logan.

AC Young made the motion to approve the agenda, AC Chandler seconded the motion. All in favor, motion carried.

AC Chandler made the motion to approve the minutes of September 16th, AC Young seconded the motion. All in favor, motion carried.

Commission Report: PC Scaggs discussed Mine Royalties phone call he had with Governor's office staff this past Tuesday. He has submitted a letter to BLM asking for clarification on what statute it falls under. Governor's office still says Mine Royalties falls under 16USC500.

Tammy Lester and Rosemary Blankenship addressed the Commission about the closure of the bridge on North Main Street in Ironton and about the status of re-opening the bridge. PC Scaggs reviewed the trade that was made in 2012 between the county and Ironton concerning former County Road 42A and Shepherd Mountain Lake Road which is now County Road 103. The City of Ironton has been responsible for that road (formerly 42A) since 2012. The bridge failed MODOT inspection in approximately 2019 and was closed.

Keri McCrorey & Nicolle Hahn EMAA discussed a CDBG grant and a project called Dream Big in St. Francois Co that would benefit surrounding counties and mental health needs. The project will create a behavioral health hospital, dental, homeless shelters, and a crisis center, etc. The project location is in the old Mineral Area hospital complex. Clients would be evaluated and placed based on individual needs. They hope to be operational by late summer or fall of 2022. EMAA is asking surrounding counties to support them in the application for CDBG grant to make the project more regional.

PC Scaggs discussed Opioid Litigation and the way the state wants to disburse the money from settlement when it's reach. The money could be used locally to help with projects like Dream Big. He will be participating in the upcoming negotiations. AC Young made the motion for Iron County to support the EMAA application for a CDBG grant in partnership with other counties to help fund their project. AC Chandler seconded. All in favor, motion carried.

SB40 sent a letter requesting the appointment of Melinda S. Fox to the board. AC Chandler made the motion to appoint Melinda S. Fox to the SB40 Board. AC Young seconded. All in favor, motion carried.

ARPA-discussed the invoice for paint removal and waiting to pay until we receive more information.

AC Young made the motion to approve Court Order 2021-24 for partial payment of Software Finesse in the amount of \$14,157.28 for the filming of books. AC Chandler seconded. All in favor, motion carried. AC Young made the motion to approve Court Order 2021-25 for payment to City of Ironton for bailiff services during staff shortage in the Sheriff Dept due to COVID. AC Chandler seconded. All in favor, motion carried.

Assessor Huff discussed purchasing software for electronic personal property filing. PC Scaggs reviewed the categories to see if it would qualify. Joel Zitterich of VanGuard explained the process. It is a 5 year maintenance & license agreement. It is a secure website and no payment information is entered on the site.

Building Renovations: Discussed additional Brockmiller costs associated with installation of stairs. Entire stair project would be approximately \$74,183. Associate Commissioners approved additional expense. Also, discussed was the relocation of internet/phone wiring.

Sheriff: PC Scaggs received communication from the Sheriff with prisoner housing update.

Road & Bridge: CR53 (BRO project) communications discussed briefly. CR 134 has increased traffic & dust due to demolition of bridge on C. Received money order for bridge damage on CR74.

Financial: Claims submitted by County Clerk Womble and approved for payment. Other: PC Scaggs briefly discussed the use tax for internet sales that was passed at the state level. The tax received from a use tax can be used where the Commission designates. Health insurance for 2022 has approximately \$40,000 increase with the ACA plan (under 50 employees) we currently have.

AC Chandler made the motion to recess at 12:32 pm. AC Young seconded. All in favor, motion carried. AC Chandler made the motion to move back into regular session at 1:15 pm. AC Young seconded. All in favor, motion carried.

With no further business, AC Chandler made the motion to adjourn at 1:20 pm. AC Young seconded. All in favor, motion carried.

Presiding Commissioner

October 14, 2021

1st Day of the October Adjournment term

Commission met pursuant to September 30, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs

Associate Commissioner (AC), Southern, Ben Young

Associate Commissioner (AC), Western, Ronnie Chandler

County Clerk, Marsha Womble

Others Present: Carol Hardy, Treasurer; Sydney Willis, Mountain Echo; Arthur Womble, citizen

Meeting called to order at 10:01 a.m. by PC Scaggs.

AC Young made the motion to approve the agenda, AC Chandler seconded the motion. All in favor, motion carried.

AC Young made the motion to approve the minutes of September 30th, AC Chandler seconded the motion. All in favor, motion carried.

Commission Report: PC Scaggs discussed some elected officials attending the MAC conference. There are some important issues that will be on the agenda. AC Young will review asset list for MOPERM with department heads. AC Chandler will look at patrol cars and review mileages to determine how many cars are needed and will get bids from the 3 major vehicle companies for 2022 budgeting purposes. He will also check on Missouri pricing contract for vehicles.

Sales Tax Report we received this month shows almost a \$20,000 difference between the 2 sales taxes the county has. Treasurer Hardy has contacted the state with questions but the person who handles it was out this week.

Health Department has requested the appointment of Katie Odom to the board to replace Andrea Yates who resigned August 30, 2021. AC Young made the motion to approve the appointment of Katie Odom to the Iron County Health Department Board. AC Chandler seconded. All in favor, motion carried.

COVID19-ARPA- A.) Court Order 2021-26 AC Young made the motion to approve final payment in the amount of \$14,528.60 to Software Finesse for microfilming the recorder's books. AC Chandler seconded. All in favor, motion carried. B.) Assessor Huff requested the purchase of Personal Property for online reporting for citizens. Final invoicing will be needed before it can be approved. C.) HVAC system-Crystal H/C and PC Scaggs reviewed freon line routing. They will be in next week to make final plans for when the parts become available.

Building Renovations-Stairs are being manufactured and Brockmiller would like to start demolition asap in the area. PC Scaggs received a letter from a gentleman that was wanting to sell an old desk that he said had originally been in the courthouse in the 1800's. PC Scaggs did some research to make sure it was from Iron County and it seems to be according to documents attached to the desk. PC Scaggs purchased the desk and it will be delivered November 6th at 9:00 am. It will be placed in the Commission office. The names that were on the documents has some great history for Iron County.

Sheriff-Sheriff Burkett notified PC Scaggs early this morning about the prisoner escape and then around 10 a.m. that they had him. The Sheriff & Jail budget was reviewed and there some areas that are currently over budget or will be by the end of the year.

Road & Bridge-A.) CR 53 paperwork has been submitted and notified Nora the LPA is Ronnie Chandler. CR 160A-AC Young read the petition concerning the closure of 160A. The property owner will provide a turn-around for the road dept. and petitioner will be responsible for the cost. The county will move forward in January 2022 if there is no public response.

USDA Tractor/mower-No news on the grants. AC Young will reach out to them.

Other: CR 118 discussed. The road may need some attention. Other road issues discussed. R&B revenues are pretty well on target. Expenses may be over in materials. Additional revenues are needed for R&B for the future. Discussed possibly placing way fair tax (use tax for online purchases) on the ballot next year.

Financial: Claims submitted by Co Clerk Womble and approved. Brockmiller Construction payment request approved.

With no further business, AC Chandler made the motion to adjourn at 11:20 pm. AC Young seconded. All in favor, motion carried.

October 28, 2021

2nd Day of the October Adjournment term

Commission met pursuant to October 14, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs

Associate Commissioner (AC), Southern, Ben Young

Associate Commissioner (AC), Western, Ronnie Chandler

County Clerk, Marsha Womble

Others Present: Carol Hardy, Treasurer; Sydney Willis, Mountain Echo; Rick Turner, Rd Foreman; Dave Huff, Assessor; Lisa Light, Pub. Admin.; Karen Reagan, Recorder; Crystal Skaggs, Collector; Jeff Burkett, Sheriff; Chris Barton, Deputy; Lucas Anderson, Emerg. Mngmt. Dir.; David McKinney, Custom Insurance; Connie Reed, ICEP

Meeting called to order at 10:01 a.m. by PC Scaggs.

AC Young made the motion to approve the agenda, AC Chandler seconded the motion. All in favor, motion carried.

AC Young made the motion to approve the minutes of October 14th, AC Chandler seconded the motion. All in favor, motion carried.

Commission Report: Mina Sauk Club has contributed a bench to the courthouse grounds made from recycled plastic and they are working on another similar project. They also have some meal tickets for Desi's Diner available for individuals/families in need. PC Scaggs and Lucas Anderson, Emergency Management Director gave a Sunday night storm damage report for Iron County. The tornado damage was not as bad in Iron County as it was in Madison Co. Only one home that they know of was a complete loss, as well as lots of minor damage and tree damage. The County wants to express appreciation to Tony Harbison family and residents in the area of CR 124 for assisting in getting the road cleared. They are also, very pleased with the Sheriff Department and Emergency Management Response team for working together and responding quickly. The Emergency Management department has loaned some equipment to Madison County.

MAC Delegates-PC Scaggs will a delegate for Iron County at the MAC conference.

Assessor Huff requested the County Personnel Policy be amended or a temporary exemption be added for his office to allow employees outside the county to be hired. Current policy states employees must be residents of the county within 6 months. He has received an application from a qualified individual that resides outside the county. The Commission would like to review and discuss the policy prior to the next meeting.

David McKinney with Custom Insurance explained the renewal process for the county health insurance which is under the ACA plan. According to the federal ACA plan if we go over 50 employees, Iron County would lose the exemption under the ACA Law and would be forced to participate in the open market for insurance. This would mean a substantial increase in premiums as well as additional auditing requirements. PC Scaggs stated the increase would not be affordable to the county and then the county would be required to pay penalties if we did not provide insurance. We have received a renewal quote under the current UHC plan as well as from Anthem (Blue Cross) and Humana. Anthem & Humana came in at a much higher rate. The renewal quote from UHC is estimated at a \$40,000 annual increase. PC Scaggs said it is critical for people to understand how insurance factors into the hiring process. Some have said the Commission has put a hold on hiring but what they don't understand is how everything factors into the number of employees we can afford to hire. We have numerous employees who have waived coverage in the county group health insurance however, those people are still counted towards the number of qualified employees. The part-time employee hours are also part of the equation. Two part time employees' hours could potential add up to be one Full-time equivalent. A lot goes into the calculation to keep us at or just below the 50 employee mark in order to keep affordable insurance for our county employees. Currently, we pay 100% of the base plan which is now a \$6500 deductible and contribute to a Health Savings Account. We do offer some buyup plans that have lower deductibles but employees must pay a portion of those plans. There is a reason at this time as to why we can't increase the number of employees already budgeted within departments despite what we would like to do. On a higher level, there is always discussion on trying to move the ACA max number from 50 to 100 which would help a lot of small governments and business but that change hasn't made any headway in Washington D.C. PC Scaggs asked officeholders to keep these factors in mind when working and budgeting part-time employees. AC Chandler made the motion to approve the renewal of UHC as presented. AC Young seconded. All in favor, motion carried.

Sales Tax Report: We received more clarification to the revenue received on the county sales taxes. The difference was apparently due to more Doe Run Co. sales tax corrections to Iron County. This is still being reviewed.

EMAA-CDBG: We said we would join with St. Francois Co. in the EMEA applying for CDBG grant. A lot of documentation is needed. Prosecuting Attorney Parker is reviewing one particular aspect of the paperwork. The Associate Commissioner's approved moving forward with the PA's acceptance of the policy.

COVID/ARPA: Jeremy Tanz was unable to attend the meeting today due to the storm damage in Madison County. He is assisting them. HVAC system is slowly moving forward. Units are being installed but they are still waiting are some of the parts.

Building Renovations: Piping in the boiler room will be removed soon. Everything else is moving forward. We are continuing to pursue grants thru another avenue as well as continuing to negotiate with ICEP. ICEP meeting is November 10th, one of the commissioners will be there to discuss the grant negotiations. When demolition of the ceiling began in recorder's office last week, they discovered the floor joists for the courtroom was severely damaged from the previously leaking a/c unit. An insurance adjuster has been in to review it. We will have to see what he says about it before moving forward. The desk that PC Scaggs bought and will be donating to the county, will be delivered on November 6th at 9:00 a.m.

Sheriff: Regular prisoner update was given with 2 housed outside. They've had more plumbing damage. PC Scaggs asked how the new cell is working out? The county spent a little over \$92,000 on it to make more housing available. Sheriff Burkett said it is working out very well. They currently have 4 full time deputies and 1 part time. A former deputy is scheduled to come back to the county later this year as full time.

Road & Bridge: A.) CR 53-no new activity. B.) USDA tractor/mower is not as high on the list as the first responder applicants this year. They will re-submit it for next year. C.) Wayne Co has a 670JD grader available for sale. It's in great condition. It's around a 2009 and 2 of ours are 1999's. After further discussion, AC Chandler made the motion to purchase the 670JD grader from Wayne Co. for \$25,000. AC Young seconded. All in favor, motion carried. Other: CR 118 bridge will re-open next Monday morning. Foreman Rick Turner also expressed appreciation to Tony Harbison & the other residents in the area for make CR 124 passable.

Financial: Claims presented by County Clerk Womble and approved for payment.

AC Young made the motion to recess @11:40 pm. AC Chandler seconded. All in favor, motion carried.

AC Young made the motion to move back into regular session @ 1:00 pm. AC Chandler seconded. All in favor, motion carried.

With no further business, AC Young made the motion to adjourn @1:05 pm. AC Chandler seconded. All in favor, motion carried.

Presiding Commissioner

November 4, 2021

3rd Day of the October Adjournment term

Commission met pursuant to October 28, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs

Associate Commissioner (AC), Southern, Ben Young

Associate Commissioner (AC), Western, Ronnie Chandler

County Clerk, Marsha Womble

Others Present: Sydney Willis, Mountain Echo; Judge Scott Schrum; Lacey Myracle, Colonial Life Ins.

Meeting called to order at 10:00 a.m. by PC Scaggs.

AC Young made the motion to approve the agenda, AC Chandler seconded the motion. All in favor, motion carried.

AC Young made the motion to approve the minutes of October 28th, AC Chandler seconded the motion. All in favor, motion carried.

Commission Report: PC Scaggs stated CR 118 opened back up Monday. Rick Turner is going to pick up the grader purchased from Wayne County. PC Scaggs discussed a conference call with the Governor's office legal staff about Mine Royalties. They are not even considering the information in the letter he sent them in August concerning the interpretation of the distribution. Legislature need to file the bill. December 1st is the deadline for new bills to be filed. The desk PC Scaggs purchased will be delivered Saturday morning November 6th at 9:00 a.m. November 16th is public meeting for CDBG grant for EMEA Build Bigger Dream at 6:00 pm. November 10th is ICEP meeting at 5:30 pm

Lacey Myracle with Colonial Life reviewed what Colonial has to offer this year. She discussed two new group policies that are available if the Commission chooses to offer them: Group Life and Critical Illness. AC Young made the motion to add group term life and group critical illness to county benefits. AC Chandler seconded the motion. All in favor, motion carried.

ARPA-PC Scaggs received a letter from a company that says Road & Bridge is allowable use of the ARPA funds. We are trying to get verification of this information. Discussed options for rehabbing the old sheriff's house for administrative offices for the Sheriff's dept and possibly juvenile/probation offices in the future. This would allow for expansion of the jail to 40 inmates with current jail staff. Old civil war cells would only be used for extreme circumstances. We will also get a cost for a new facility to compare with rehabilitation cost. PC Scaggs has met with the Sheriff to review options.

Building Renovations: PC Scaggs met with a structural engineer to review recorder's office ceiling. They are concerned about installing new floor joists in the courtroom. Renovation of Recorder's Office is at a standstill until a decision is made.

Brockmiller Change Order #3 for insulation of second level floor and exterior building lighting at entry doors for \$4794 AC Chandler made the motion to approve Change Order #3 for \$4794. AC Young seconded. All in favor, motion carried. Change Order #4 for the stairs was previously approved. AC Young made the motion to approve Change Order #5 for \$8216 for the removal of asbestos piping. AC Chandler seconded. All in favor, motion carried. County Clerk Womble will contact Sheet Metal Contracting to see if they would be interested in purchasing the old boiler, pumps, etc. Change Order #6 for \$4400 for lead abatement will be reviewed further.

Sheriff: 30 inmates, 2 housed outside. 3 full-time deputies and 1 part-time. If everything stays the same and no surprises the Sheriff budget could be ok but something may have to be done with the jail budget.

R&B: CR53 MoDot has everything they need at this time.

Financial: Claims list will be emailed to Commissioners later today for approval.

Other: We received a letter from the State Auditor's office concerning the upcoming 2-year audit. They will accept the 2020 independent audit in progress and just do one for 2021. AC Young made the motion to approve and allow PC Scaggs to sign the letter for 2021 audit only since 2020 is in progress.

With no further business, AC Chandler made the motion to adjourn at 11:35 pm. AC Young seconded. All in favor, motion carried.

November 18, 2021

4th Day of the October Adjournment term

Commission met pursuant to November 4, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs

Associate Commissioner (AC), Southern, Ben Young

Associate Commissioner (AC), Western, Ronnie Chandler

County Clerk, Marsha Womble

Others Present: Sydney Willis, Mountain Echo; Judge Scott Schrum; Dave Huff, Assessor; Carol Hardy, Treasurer; Kevin Carrier-MVE

Meeting called to order at 10:00 a.m. by PC Scaggs.

AC Young made the motion to approve the agenda, AC Chandler seconded the motion. All in favor, motion carried.

AC Young made the motion to approve the minutes of October 28th, AC Chandler seconded the motion. All in favor, motion carried.

Commission Report: PC Scaggs had a phone conversation with BLM. Nothing new to report.

Kevin Carrier w/MVE (Missouri Vocational Enterprises Correctional Industries) discussed the products they sell. They build furniture and make other things within correctional facilities. They can build projects to specs. An estimate will be needed for the judges bench, clerk's cubicle, etc in the courtroom when we move into that phase of building renovations.

New Missouri Use (Wayfair) Tax: Wayfair tax is a sales tax on internet sales that was passed by the state (SB153 & 97). In order for the county to receive the tax money, it has to be passed by a vote of the people in each county that doesn't currently has a use tax. PC Scaggs contacted DOR and asked what happens to the collected use tax money if the county doesn't pass it? They didn't give an answer. It's not an increase in taxes, it just allows the county to collect it from the state.

EMAA-CDBG: Public hearing for CDBG grant public comment was on November 16, 2021. AC Young made the motion to approve Resolution 2021-01 to support EMEA in applying for CDBG and allow PC Scaggs to sign the resolution. AC Chandler seconded. All in favor, motion carried. AC Chandler made the motion to approve the Excessive Force Policy and Fair Housing Policy as read. AC Young seconded. All in favor, motion carried.

COVID19/ARPA: AC Young made the motion to approve Court Order 2021-27 for partial payment #2 to Crystal Heating & Cooling in the amount of \$211,932. AC Chandler seconded. All in favor, motion carried. AC Young made the motion to approve Court Order 2021-28 for payment Brockmiller Construction in the amount of \$11,400 for lead paint removal and resealing of ceilings. AC Chandler seconded. All in favor, motion carried.

Building Renovations are moving forward & in the process of getting estimates for future grant projects. We can't start these projects until the grants are approved. Balance of payment #6 will be \$3,961.50 after credit is applied.

Sheriff: AC Chandler getting preliminary bids on patrol vehicles for next year.

Road & Bridge: A.) CR53-BRO meeting set for December 9 at 1:30 pm B.) Discussed whether to put the oldest grader on consignment or not.

Financial: Claims submitted by County Clerk Womble and approved for payment.

B.) Other- Treasurer Hardy stated all the entities have reimbursed their share of Doe Run Consultant. Assessor Huff has received a stay order from the Doe Run Co for 2021. It has been assigned to an appeals officer. There will be a joint commission meeting on December 2 with Reynolds Co. Representative Dinkins & Senator Gannon will be invited.

With no further business to discuss, AC Chandler made the motion to adjourn at 11:15 am. AC Young seconded. All in favor, motion carried.

Presiding Commissioner

December 2, 2021

5th Day of the October Adjournment term

Commission met pursuant to November 18, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs

Associate Commissioner (AC), Southern, Ben Young

Associate Commissioner (AC), Western, Ronnie Chandler

County Clerk, Marsha Womble

Others Present: Sydney Willis, Mountain Echo; Dave Huff, Assessor; Carol Hardy, Treasurer; Crystal Skaggs, Collector; Rick Turner, R&B Foreman; Troy Myers, Sheriff Dept.; Joe Lloyd, Reynolds Co Presiding Comm.; Rick Parker, Reynolds Co Assessor; C4 Superintendent Adam Portell; Representative Chris Dinkins

Meeting called to order at 10:00 a.m. by PC Scaggs.

AC Young made the motion to approve the agenda, AC Chandler seconded the motion. All in favor, motion carried.

AC Young made the motion to approve the minutes of November 18th, AC Chandler seconded the motion. All in favor, motion carried.

Iron and Reynolds: A.) PC Scaggs gave a presentation about mining in Missouri and how the distribution of Mine Royalties is made on the Federal and State level. Representative Dinkins has been trying to get answers concerning the Mine Royalty distribution on the state level as well. The majority of the Mine Royalties money isn't distributed to the counties where it originates. B.) PC Scaggs discussed how the Doe Run tax protest could affect county revenues and the impact it has on the Road and Bridge Department that is already running short on revenues. There will be a negative impact to counties when the mines eventually close. Other states have used the Mine Royalties distributions to develop economic growth prior to their mines closing.

Commissioner Report: The bench donated by the Mina Sauk Club has been placed in front of the courthouse and dedication ceremony will be next Thursday at 2:00 pm. The county may be reimbursed more sales tax than originally expected from an error at the state level. Apparently, they can go back 10 years to correct the sales tax that was disbursed to Dent County.

New Missouri Use/Wayfair Tax: The state passed wayfair tax but did not include the counties or municipalities in the wording. They would have to pass their own use/wayfair tax. Commission made no decision on it.

Covid19/ARPA: no new distributions

Building Renovations: A.) The frame of the front doors of the courthouse can't be saved and will have to be replaced. B.) Jail Renovations: AC Young will get a rough floor plan of the old sheriff house & jail. PC Scaggs discussed an email from Historic Preservation Department. Commission will be an RFQ for renovating the sheriff house & jail.

Sheriff: Troy Myers with the Sheriff department gave prisoner count report. He discussed issues with getting bulk food for feeding prisoners.

Road & Bridge: A.) CR 53 BRO meeting at 1:30 pm on the 9th with Chris Crocker of MODOT. B.) Grader consignment: there may be some people interested in the old grader. Discussed placing a notice in the newspaper requesting sealed bids. C.) Other: various R&B maintenance issues discussed.

Financial: A.) Claims list submitted by County Clerk Womble and approved for payment. B.) 2021 Budget Revision will be Dec. 16. C.) Other: Collector Crystal Skaggs asked about getting cash collections software for her office. She feels it would help the office be more efficient. Commission told her to get the cost together to be submitted with 2022 budget request.

With no further business, AC Young made the motion the adjourn at 12:15 pm. AC Chandler seconded. All in favor, motion carried.

Presiding Commissioner

December 9, 2021

6th Day of the October Adjournment term

Commission met pursuant to December 2, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs

Associate Commissioner (AC), Southern, Ben Young

Associate Commissioner (AC), Western, Ronnie Chandler

County Clerk, Marsha Womble

Others Present: Sydney Willis, Mountain Echo; Rick Turner, R&B Foreman; Brad Coleman, University Extension

Meeting called to order at 10:01 a.m. by PC Scaggs.

AC Young made the motion to approve the agenda, AC Chandler seconded the motion. All in favor, motion carried.

AC Young made the motion to approve the minutes of December 2nd, AC Chandler seconded the motion. All in favor, motion carried.

Commission Report: Discussed registration for the CCAM Conference in February 2022. PC Scaggs will represent the Commission with AC Young as alternative on the Solid Waste Management Board. Discussed tax incentives/rebates for new businesses. Mina Sauk Club bench dedication to Dorothy Cox will be at 2:00 pm on the courthouse lawn. The bench was made from recycled plastic.

Brad Coleman-University Extension: Brad gave the 4th quarter update. Jerry Richards is the new feral hog specialist. The new County Engagement Specialist is Stephanie Schindler and she will be based out of Madison County. Iron County 4H membership is growing and the largest and most active 4H group in the area. Extension is continuing to work on grants for their 4H programs. One of the programs is teaching the kids about grant writing. Also, the Homer Lewis farm was recognized a Century Farm.

Mine Royalties: PC Scaggs and AC Young had a phone conversation last week with ONNR and they still say Missouri has control of Royalty distribution. Missouri has changed the statute for national forest distribution but hasn't yet changed it for Mine Royalties. PC Scaggs has submitted draft wording to change legislation for it. The wording was also sent to BLM & ONNR. AC Young has been in contact with Rep. Dinkins and informed her of the conversation.

COVID19/ARPA: No new disbursements. New AC/Heating units on the south side of the courthouse are being tested and should be running this week. The way the lines need ran on the second floor was discussed. Also, discussed was the Internal Control Policy for Covid19 funds.

Building Renovations: A.) Progress is slow but moving forward. B.) Jail Renovations: 6 pictures are needed of interior of the old jail for the Historic Preservation Society. PC Scaggs explained to the society there is really no way to bring the old jail to specs. Discussed making amendment to the historic preservation award to exclude the old jail cell in order to make needed renovations.

Sheriff: Commission discussed the bids AC Chandler worked for patrol cars for 2022 and how to budget. New vehicles can be ordered but may take some time to receive them.

Road & Bridge: A.) CR 53 BRO meeting at 1:30 pm. B.) Commission discussed a request to close CR 165 from landowners. They requested the county vacate and return ownership to the landowners. C.) FLAP grants will be open again. There was discussion about submitting CR 124/131 and CR 69. 2022 budget was discussed briefly. Other: Some ARPA funds will be available to help next year. Also, discussed was the new paver that will be purchased in 2022 and the paving project with MODOT. Commission discussed a truck repair invoice that should've been covered as warranty work. Invoice payment declined.

Financial: A.) Claims will be submitted later in the day for approval. B.) Other: PC Scaggs gave a presentation reviewing revenues for the past couple years and the decline. Invoices for Sheltered Workshop were reviewed for repairs of the heating and cooling system and discussed the maintenance agreement between SB40 and Sheltered Workshop. The county received a written communication from DNR about fines received that will be distributed to schools.

With no further business, AC Chandler made the motion to adjourn at 11:41 am. AC Young seconded. All in favor, motion carried.

December 16, 2021

7th Day of the October Adjournment term

Commission met pursuant to December 9, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs

Associate Commissioner (AC), Southern, Ben Young

Associate Commissioner (AC), Western, Ronnie Chandler

County Clerk, Marsha Womble

Others Present: Rick Turner, R&B Foreman; Carol Hardy, Treasurer; Dave Huff, Assessor; Julie Tucker, Deputy Assessor; Sandy Wankum, State Tax Commission; Jack Garvey, Opioid Attorney (by zoom); Troy Myers, Sheriff Dept.

Meeting called to order at 10:03 a.m. by PC Scaggs.

Assessor Huff introduced Sandy Wankum who has been with the State Tax Commission for 41 years.

AC Young made the motion to approve the agenda, AC Chandler seconded the motion. All in favor, motion carried.

AC Young made the motion to approve the minutes of December 2nd, AC Chandler seconded the motion. All in favor, motion carried.

Jack Garvey, Attorney for the Opioid Lawsuit discussed the ongoing negotiations via zoom. A portion of the settlement funds must be used in opioid treatment programs. PC Scaggs discussed the Dream Big project that EMAA is working on. Therefore, we already have a facility that the funds can go towards. The negotiations are for trying to get a larger portion for the counties. AC Chandler made the motion to give PC Scaggs the authority to sign opioid settlement documents: Subdivision Settlement Participation Form & JJ (Jansen) Settlement Participation Form. AC Young seconded. All in favor, motion carried.

Mine Royalties: PC Scaggs shared the latest information about communication with ONRR & BLM. He thinks he has found the statute that Missouri has been using for distribution of royalty monies. He has also found a case in Texas that agrees with our stance. We really only have 3 options moving forward. Associate Commissioners think we should proceed with trying to get legislation changed before pursuing other options. PC Scaggs has drafted legislation based on what the federal intent was.

Sheriff: Troy Myers stated the Sheriff was unable to attend today. The Sheriff has not given County Clerk Womble anything for the proposed budget revisions. However, Troy brought over some outstanding invoices that were used in determining revisions. Some of the invoices are still unsigned by the Sheriff. Also, the sewer line outside the jail facility needs to have a camera ran through it to determine the extent of damage. Discussed damage to the jail fencing. PC Scaggs also asked for 6 pictures of the cells (without prisoners) for Historic Preservation. Also, discussed was the non-compliance of Internal Controls Policy by the Sheriff/Jail for purchases and timely payment. Internal controls have to be in place and will be audited.

COVID19: Will have a court order on the 30th for payroll reimbursement and may have some Brockmiller change orders.

Building Renovations: Discussed Division of Labor Standards documents.

Road & Bridge: A.) CR 53 BRO-Engineering costs only will be budgeted for 2022. B.) Other: Discussed CR 134 traffic problems because of MODOT Bridge. Discussed TAG invoice for warranty work. CR 69 & CR 124/131 Federal land access program (FLAP) has been submitted.

Financial: A.) Claims submitted by Co Clerk Womble and approved. B.) 2021 Budget Revision presented by Co Clerk Womble. A revision was needed in General Revenue for the Commission due to unbudgeted expenditures related to COVID19 and was reimbursed from CARES Act. The Sheriff and Jail budget was revised also. Unspent budgeted amounts were moved from the Sheriff's budget to the Jail Budget to balance exceeded expenditures. Both departments will have to be carefully monitored for the remainder of 2021 to prevent overages. The Road & Bridge budget was also revised. Road & Bridge had excess expenditures this year mostly due to unexpected road damage that needed repaired however they received more revenues than was estimated. We were able to use the extra revenue to balance their budget. Also, revised was Record Preservation due to the microfilming of all books. A portion of the expense was paid with ARPA funds. The recorder used her cash balance to pay for her half of the costs.

After discussion about the revisions, AC Young made the motion to approve the 2021 Budget Revision as presented with it noted that the Sheriff and Jail budget was revised to stay in compliance of not going over budget in those departments. The Sheriff was not present to agree or disagree with the recommended revisions within his budget. To the best of our knowledge, we believe the revisions made are accurate. AC Chandler seconded the motion. All in favor, motion carried.

With no further business, AC Chandler made the motion to adjourn at 12:00 pm. AC Young seconded. All in favor, motion carried.

December 30, 2021

8th Day of the October Adjournment term

Commission met pursuant to December 16, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs

Associate Commissioner (AC), Southern, Ben Young

Associate Commissioner (AC), Western, Ronnie Chandler

County Clerk, Marsha Womble

Others Present: Rick Turner, R&B Foreman; Dave Huff, Assessor; Ron Elkins, AV Communications; Jeff Burkett, Sheriff; Troy Myers, Sheriff Dept.

Meeting called to order at 10:03 a.m. by PC Scaggs.

AC Young made the motion to approve the agenda, AC Chandler seconded the motion. All in favor, motion carried.

AC Young made the motion to approve the minutes of December 16th, AC Chandler seconded the motion. All in favor, motion carried.

Commission Report: PC Scaggs discussed the meeting Assessor Huff attended in Jefferson City and that there will be no change in the rates set for Ag Assessed Valuation calculations. PC Scaggs asked for clarification on re-assessment. Assessor Huff agreed that new Construction is the only place that revenue increases are allowed. Levy rollback effects all other assessed valuation calculations which means if we have an increase in assessed valuation due to re-assessment the levy will be rolled back to keep the county from making new revenue on that re-assessment.

Mine Royalties: Draft legislation that was sent to the state has received no response. PC Scaggs sent an alternative draft that changes the 75/25 split to 50/50 split.

COVID19/ARPA: AC Young made the motion to approve Court Order 2021-30 for payroll reimbursement to General Revenue for Covid19 illness from ARPA funds in the amount of \$3,059.98 for Aug-Dec 2021 payroll. AC Chandler seconded. All in favor, motion carried. Moving forward, unless we find out otherwise employees will need to start using sick leave or some other kind of leave for Covid related leave.

AC Young made the motion to approve Court Order 2021-31 for payroll reimbursement to Road & Bridge for Covid19 illness from ARPA funds in the amount of \$2,148.90 for Aug-Dec 2021 payroll. AC Chandler seconded. All in favor, motion carried.

Building Renovations: A.) Pay request #7 for approximately \$23,000 will be paid in 2022. PC Scaggs discussed problems with the wall structure between the two rooms in the Recorder's office. Plans for reinforcement have been made. B.) Jail Renovations: 6 pictures are still needed of the old jail cell to forward to Historic Preservation Society. Sheriff Burkett said he will get them today. PC Scaggs will be communicating with Historic Preservation Society about options for amending the Historical Register to remove the jail from the historic designation.

Sheriff: A.) Sheriff Burkett discussed damage to cameras at the jail facility and the fencing issue. He had AV Communications workup a bid for a new security camera setup with vandal proofing. Mr. Elkins said the cost will be increasing next year by 20% so if they were to approve, he can order them by the end of 2021. After discussion about the cameras as well as plumbing, electrical issues and the recent fencing issue, the Commission encouraged the Sheriff to contact LERF for the funds to help pay for the cameras. Sheriff Burkett said he would issue a warrant to LERF for payment. PC Scaggs wanted it noted that the fencing problems did not happen because of the camera issues. Ron will go ahead and order the cameras. Also, discussed was the continued non-compliance of Internal Controls.

Road & Bridge: A.) CR53-nothing new B.) Grader bids-received one bid from Erb Equipment. Commission discussed the bid amount. AC Chandler made the motion to reject the bid. AC Young seconded. All in favor, motion carried. Discussed placing the grader on consignment with Fabick and contacting them about the timeframe and placing a reserve. Commission agreed to do this if they can place a reserve on it. C.) Other-Roads to be applied for on FLAP will be CR 69 bridge and 1 mile of blacktop and discussed turning in 131 & 124. AC Young drafted a letter concerning CR 134 to send to MODOT about traffic issues. A citizen complimented the R&B dept on the work on a county road. Discussed a problem with citizen on CR 124 having filled in a ditch with large creek gravel and it could cause flooding issues in the road. Discuss mandated CDL training classes beginning 2022.

Financial: A.) Claims submitted by Co Clerk Womble and approved for payment. B.) AC Young made the motion to approve Court Order 2021-29 for disbursement of Principal School Funds (Surplus) in the

amount of \$2,758.87 and for disbursement of Principal School Funds (Fines) in the amount of \$812,915.73 and AC Chandler seconded the motion. All in favor, motion carried.

With no other business, AC Chandler made the motion to adjourn at 11:35 am. AC Young seconded. All in favor, motion carried.

Presiding Commissioner