

January 6, 2022

1st Day of the January Adjournment term

Commission met pursuant to December 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: Dave Huff, Assessor; Scott Schrum, Assoc. Judge

Meeting called to order at 10:04 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 30th, AC Chandler seconded the motion. All in favor, motion carried.

Commissioner Report: PC Scaggs was contacted by Ironton Mayor Lourwood and he asked about having a joint meeting with the county and municipalities concerning the Wayfair (Use) tax. The meeting is to discuss placing the issue on this April ballot. Commission agreed to host the meeting.

Mine Royalties: PC Scaggs discussed amended draft legislation. Revenues from both statutes is distributed as if its under on statute. He reviewed the proposed draft legislation.

COVID19/ARPA: PC Scaggs, Co. Clerk Womble, and Treasurer Hardy met with Jeremy Tanz and Margaret Yates of SEMO RPC this past Tuesday and reviewed proposed ARPA expenditures. Payroll reimbursement will be researched for qualification. RPC will be administering the ARPA reporting.

Building Renovations: A.) Discussed the findings of the insurance adjuster for the floor joists of the courtroom. B.) Discussed jail renovations and historic preservation designation concerning removing just the old jail cells from the designation. If Commission decides to remove the historical jail, we would have to complete a section 106 and it may take years to process.

Sheriff: Commission was notified that there is an outstanding invoice dated 12/18/2021 from the Mineral Area Veterinary Clinic. Procedures for payment was explained that the Sheriff needs to sign invoices and submit them to the Co. Clerk and receive approval from Commission before payment can be made. Vendors have been in contact with the Commission and they are aware of other outstanding invoices and the continuing non-compliance with Internal Controls.

Road & Bridge: A.) CR 160A-At the request of Rick Wallen and after the time for public comment, AC Young made the motion to close the last ¼ mile of CR 160A up to the property line of Rick Wallen where maintenance will stop. AC Chandler seconded. All in favor, motion carried. B.) AC Young received a request to close CR 165 from Highway F to the north side of Crane Pond Creek. He will continue getting in contact with the property owners in that area. AC Young made the motion to leave CR 165 closure on the agenda until it can be acted on during the next Commission term. AC Chandler seconded. All in favor, motion carried. C.) Other-Consignment agreement for 1999 Grader was executed on Tuesday for 60 days with a reserve set.

Financial: A.) Approval of bills-no invoices can be submitted for approval until the 2022 Budget has been approved by Commission and received by the State Auditor. B.) Other-2022 Budget hearing will be January 20th.

AC Chandler made the motion to recess @ 11:35 am and move into closed session. AC Young seconded. All in favor, motion carried.

With no further business, AC Chandler made the motion to adjourn at 12:30 pm. AC Young seconded. All in favor, motion carried.

PRESIDING COMMISSIONER

January 11, 2022

2nd Day of the January Adjournment term

Commission met pursuant to January 6, 2021

Members Present: Presiding Commissioner (PC), Jim Scaggs

Associate Commissioner (AC), Southern, Ben Young

Associate Commissioner (AC), Western, unavailable

County Clerk, Marsha Womble

Others Present: Johnny Setzer-Viburnum Mayor; Shelby Chan-Pilot Knob Mayor; Bob Lourwood-Ironton Mayor; Judy Yates-Arcadia Mayor

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

PC Scaggs agreed to host the meeting for the municipalities to discuss placing the Wayfair (Use) tax on the upcoming General Municipal Ballot. Scott Oatman-Annapolis contacted PC Scaggs and was unable to attend. Wayfair (Use) tax is primarily for internet sales. The State passed it last year however, counties and cities were not included in the wording. It is not an additional tax. It just allows the collection of the tax that people are charged when making online purchases. Very few counties state-wide do not have it and about half of the cities in the Missouri Municipal League have it.

Mayor Lourwood stated that Ironton passed an ordinance on Monday evening to place the question on the April Ballot. The other municipalities will discuss it with their boards.

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

Presiding Commissioner

January 13, 2022

3rd Day of the January Adjournment term

Commission met pursuant to January 11, 2022

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, Coroner; Jeff Burkett, Sheriff; Chris Barton, Deputy

Meeting called to order at 10:02 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 January 6th, AC Chandler seconded the motion. All in favor, motion carried. AC Young made the motion to approve the minutes of January 11th, AC Chandler seconded the motion. All in favor, motion carried.

Commission Report: Discussed meeting on January 11th with mayors concerning placing Use Tax on April Ballot. PC Scaggs received a call about the sale of the HumVee a couple years ago to the City of Ironton. The transaction was discussed with Mayor Lourwood by telephone. His understanding for the one they had was that after a number of years, they owned it and was theirs to do with as they see fit. The paperwork will be research to make sure the proper procedures were followed.

Cybersecurity & Property Insurance: Discussed applying for Cybersecurity insurance. MOPERM no longer carries it. The cost was discussed with our agent and she reviewed the property insurance and she will be doing some value upgrades to our current policy. So, there will be an increase in premiums that will need added to the 2022 Budget. For extra cybersecurity, it was advised to use .gov emails.

Mine Royalties: AC Young has been corresponding with Rep. Dinkins this past week about the Mine Royalties legislation. Draft legislation hasn't been submitted yet however it is being worked on. The language we have submitted mirrors federal statute.

COVID19/ARPA: We received some invoicing from Brockmiller but it still needs some revision in reference to lead paint removal. According to Health Department, COVID #'s are at their highest in hospitals now.

Building Renovations: Stair Company will be here the last week of January. Discussed the law library and it appears it was part of the original plans and has necessary support. Payment request #7 will be paid after the budget is approved.

R&B: The Foreman is out with contractors getting bids on the roads that were submitted for the FLAP Grant.

Sheriff: PC Scaggs reviewed General Revenue ending balances and budget requests 2021 vs. 2022. Major differences are within the Elections dept due to Primary and General Elections this year and within Capital Improvements for renovations. The Sheriff & Jail Dept budget requests for 2021 vs. 2022 had an estimated 18% increase and 10% increase. General County was increased to include 3% emergency expense. Operating transfers will be up this year. The 3 -year average transfer to assessment and almost \$145k transferred to Road & Bridge which includes Domestic Utility tax and money for a new paver. We may also need to add figures for reimbursement to City of Ironton for selling them a HUMVEE but we will be looking further into that to verify the sale was done by guidelines.

The Commission reviewed the budget requests with the Sheriff and asked for explanation in some areas. They have budgeted for 7 deputies and was asked to review the amount requested and give a better breakdown of salary requests. Commission stressed the need to keep the hours at 40 hours/week. There are a few other areas within his budget that needs a better breakdown and final requests before we can proceed with final budget numbers for his department. The Sheriff said he would have the numbers ready at the working session on Tuesday, January 18th. The decrease in revenues in the extra funds that the Sheriff receives fees on was discussed. Commission discussed his website and the need to transition to the .gov website for better cybersecurity. Timesheet procedures and limiting the daily hours an individual works to reduce liability was emphasized. The process for turning in receipts with statements was reviewed. Receipts will be kept by the Sheriff's office to be matched up with statements and invoices before being turned in for payment. Finish line fuel cards balances were discussed. Invoices need to be turned into the clerk's office in a timely matter as internal controls states. Also, discussed the Sheriff's requests for the Jail budget. Final numbers will be discussed and agreed upon at the working session on January 18th. Commission also encouraged better communication with the offices.

Financial: No bills will be submitted for approval to the commission until 2022 budget is approved and received by the State Auditor. We are consistently receiving larger sales tax revenue than was expected on each tax. The past few months has been about the same amount according to Treasurer Hardy.

With no further business to discuss, AC Chandler made the motion to adjourn at 1:30 pm. AC Young seconded. All in favor, motion carried.

PRESIDING COMMISSIONER

January 20, 2022

4th Day of the January Adjournment term

Commission met pursuant to January 13, 2022

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; Chris Barton, Deputy; Troy Myers, Sheriff Office

Meeting called to order at 10:08 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 January 13th, AC Chandler seconded the motion. All in favor, motion carried.

Commission Report: AC Young left a message with USDA about grants for patrol cars. PC Scaggs spoke with the LEPC and sent them information about the Humvee sale to Ironton. All the paperwork was processed correctly for the sale. The donated Humvee is back at the road shed because it is categorized as an armored vehicle. Discussed MSHP patrol car availability. MAC dues will be \$2,543 for 2022.

Mine Royalties: Discussed some email correspondence and reviewed legislation process. A request has been submitted to USFS asking for the number of acres in Potosi & Salem units and each county number.

COVID19/ARPA: Brockmiller invoice is still in review for qualifying work done at the courthouse. Reviewed infrastructure information for use on County Roads. Received an email from RPC about payroll reimbursement and final rule. Documentation of a positive will need to be provided from a Healthcare Provider. Five days of quarantine and then if still having symptoms up to an additional 5 days. After that, leave time will need to be used.

Building Renovations: Discussed wall above stair platform that has plaster issues. It will require plaster replacement or drywall. Jail renovation project at a standstill with need of filing a section 106 with Historic Preservation Society.

Sheriff: Briefly discussed K9 expenses. Also, discussed the need for stability before implementing new programs.

Road & Bridge: Flap application due February 1st and quotes for road repairs reviewed. Recording of road closures discussed. Grader that was on consignment has been sold and being picked up today.

Financial: A.) 2022 Budget presented to Commission by County Clerk Womble. A review of the 3 Major Funds as follows: General Revenue has a beginning balance of \$1,796,961.48 with anticipated revenues of \$3,011,500 and expenditures of \$3,069,248 resulting in an estimated ending balance of \$1,738,213.48 Road & Bridge has a beginning balance of \$144,870.58 with anticipated revenues of \$1,296,463 and expenditures of \$1,376,345 resulting in a projected ending balance of \$60,688.58. Assessment has a beginning balance of \$87,538.17 with anticipated revenues of \$220,400 and expenditures of \$270,227 resulting in a projected ending balance of \$37,711.17 Also, SB40 has a beginning balance of \$82,632.79 with anticipated revenues of \$211,783 and expenditures of \$234,851 resulting in a projected ending balance of \$59,564.79. AC Young made the motion to approve the 2022 Budget for Iron County and SB40 as presented. AC Chandler seconded. All in favor, motion carried. Also, noted was that budget requests for the additional funds that the Sheriff is responsible for were not submitted. We did our best in estimating revenues and expenditures so the budgeting process could move forward.

AC Young made the motion to recess at 11:55 am. AC Chandler seconded. All in favor, motion carried.

AC Chandler made the motion move back into open session at 12:40 pm. AC Young seconded. All in favor, motion carried.

With no other business, AC Young made the motion to adjourn at 12:45 pm. AC Chandler seconded. All in favor, motion carried.

Presiding Commissioner

February 1, 2022

5th Day of the January Adjournment term

Commission met pursuant to January 20, 2022

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; Don Barzowski, City of Ironton; Lacey Cofer

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 January 20th, AC Chandler seconded the motion. All in favor, motion carried.

Commission Report: The new furnace has been installed in the jail. Please continue to keep the Sheriff in your prayers. Mayor Lourwood told PC Scaggs there was a group in Jefferson City this past week promoting phase II of the bike park project. CCAM meeting will be next week so there will not be a Commission meeting.

Lacey Cofer discussed the upcoming BME Race in May. There will be 2 practice days this year and 2 race days. They asked for permission to use the courthouse lawn this year because they plan to expand and have more vendors than last year. Liability insurance will be required as it is for any event on the lawn. The BBQ Battle will be in June and will also be held around the courthouse square like in the past.

Mine Royalties: Rep. Dinkins' bill is in the research process.

Building Renovations: A.) Pay Order #8 will be paid with the next bills. Change Order #9 is for brick repair around front entrance, sheetrock repairs in the new stairwell, insulation and wall repair in Recorder's office. AC Chandler made the motion to allow PC Scaggs to sign and approve Change Order #9. AC Young seconded. All in favor, motion carried. B.) Jail Renovations: PC Scaggs thanked the Road Dept for assisting with the new furnace for the Jail. C.) Opened bids for Phase III & IV. One bid was received from Brockmiller Construction. Phase III is the old stairwell & landing coming into the courtroom. Phase IV is for the courtroom and striping of the stairs & resealing etc. AC Young made the motion to approve the bid received from Brockmiller for Phase III & IV. AC Chandler seconded. All in favor, motion carried.

Road & Bridge: A.) CR53-nothing new B.) CR165-nothing new C.) FLAP application has been submitted with a total request of approximately 2.1m. We have received a few letters of support for the FLAP Grant including from USFS, 144th Rep. Chris Dinkins, and US Rep. Jason Smith

Financial: A.) No bills today B.) Treasurer's 2021 Annual Settlement-tabled C.) AC Chandler made the motion to approve Court Order 2022-01 to renew the line of credit with FSCB. AC Young seconded. All in favor, motion carried.

AC Young made the motion to recess at 11:23 a.m. AC Chandler seconded. All in favor, motion carried. AC Chandler made the motion to move back into open session at 12:10 p.m. AC Young seconded. All in favor, motion carried. With no further business, AC Young made the motion to adjourn at 12:15 p.m. AC Chandler seconded. All in favor, motion carried.

Presiding Commissioner

February 17, 2022

6th Day of the January Adjournment term

Commission met pursuant to February 1, 2022

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; Jerry Richards, Feral Hog Educator; Chris Barton, Deputy; Troy Myers, Sheriff Office Admin.

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 February 1, AC Chandler seconded the motion. All in favor, motion carried.

Commission Report: AC Chandler discussed the generator at the jail not working. Written quotes will be needed. PC Scaggs discussed workforce development certification. Lawn and shrub care needs taken care of before festivals. RPC meeting is next Tuesday. Bike park grants will be discussed.

Mine Royalties: Discussed draft wording changes that are a little different than federal statute. The bill has to be filed by March 1. Senate will file what is filed in the House.

Jerry Richards, Feral Hog Outreach Educator explained what he does with the University Extension. His position is ultimately funded through the farm bill. People contact him and he contacts the trappers. They research the property with cameras, etc. and will set traps. If the property owner is not happy with the service, they will remove everything. It is a free service. He is trying to reach as many groups as possible to explain what they are offering.

Opioid Settlement: An agreement has been reached on one of the lawsuits. Two other lawsuits are still pending. ● Counties' and Cities' shares will be approximately 44%, while the state will receive 56% of the Settlement proceeds attributable to these defendants. ● Specifically, for Iron County, the approximate net proceeds (minus the 9% attorneys' fees) to the County is \$263,730. This amount is payable over 18 years. ● For budgetary purposes, 85% of the amount that you receive must be spent on an opioid-related program. 15% may be spent on non-opioid-related costs. AC Young made the motion to approve the agreement and allow PC Scaggs to sign it. AC Chandler seconded. All in favor, motion carried.

Courthouse Renovations: A.) Pay app #9 to be paid with next bills. PC Scaggs is working on 5 grants. B.) Jail Renovations-Section 106 application needs to be completed and submitted.

MAC Legal Service Agreement: Discussed a retainer agreement that allows any officeholder to use the legal consultant service for asking statute questions, etc. Allows up to 6 hours per month. Anything over that will be an hourly rate. More detailed work such as reviewing policies will be at the hourly rate. AC Young made the motion to approve the MAC Legal Service Agreement and allow PC Scaggs to sign. AC Chandler seconded. All in favor, motion carried.

Road & Bridge: A.) CR53 nothing new B.) 160A, 165-looking into recording process. C.)124-Received notification that Forest Service Grant (RAC) has been awarded. A disagreement about the culvert replacement is being looked into. D.) Nothing new on FLAP E.) Other-various road issues discussed. The road crew was thanked for taking out the rest of the old boiler system.

Financial: A.) No bills presented today. B.)Treasurer's annual settlement tabled.

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

Presiding Commissioner

March 3, 2022

7th Day of the January Adjournment term

Commission met pursuant to February 17, 2022

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; Karen Reagan, Recorder; Chris Barton, Deputy; Troy Myers, Sheriff Office Admin.

Meeting called to order at 10:06 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 February 17, AC Chandler seconded the motion. All in favor, motion carried.

Commission Report: AC Young spoke with Historic Preservation about Section 106 application. PC Scaggs discussed the conservation easement that was signed in 2014 that has to be abided by or the painting grant may need to be paid back. Preference if possible is to remove old jail and attach an addition to the Sheriff House. Dave Huff, Assessor discussed receiving 2019 Doe run tax appeal decision from the STC that will be a huge impact on county revenues. A BOE meeting will be organized with the affected taxing entities on March 8th at 9:00 a.m.

Major Case Squad: AC Young made the motion to approve Court Order 2022-02 to renew the Major Case Squad Ordinance. AC Chandler seconded. All in favor, motion carried. Ordinance will be on file in the County Clerk's office.

Website: PC Scaggs spoke with the company that is designing the county .gov website. He has been given 2 weeks to get it up and running or we will pursue another company. Email addresses need to be made for the Sheriff's department as well.

Mine Royalties: PC Scaggs discussed and email he sent regarding the language sent to Rep. Dinkins. Rep. Dinkins said she didn't receive it and the bill was filed as is.

Sheriff: A.) Generator estimates received. MO State Surplus has generators also. B.) Wrecked crown vic estimates received. MOPERM stated they will pay lowest estimate minus deductible. AC Young will check on the value of the car and AC Chandler will contact MSHP to see what vehicles they have available. C.) Plumbing & Lights-Deputy Barton discussed the lights in a cell. He would like to upgrade the lighting to tamper proof. Commission thought it had been repaired but the concern is a different cell. AC Chandler will contact an electrician and get the problem fixed within 48 hours. Commission told them to come up with a plan to relocate prisoners until the problem is fixed. Plumbing issues were discussed as well as damage being done by prisoners.

ARPA: An outstanding invoice with Brockmiller needs fixed still and will be discussed with them next week. HVAC system is almost up and running.

Building Renovations: A.) AC Young will be in charge of planning for moving recorder's things out of the vault and getting her moved back into her office. Stair company is running 6 weeks behind. Going to take a month break before starting the next phase so the offices can get reorganized and settled back into their offices. B.) Jail Renovation-Commission will do a walk-thru of the facility and property to decide what direction for sure to go.

Road & Bridge: A.) CR53-received and email from MODOT requesting an invoice. Unsure of what they are referring to as no work has been completed yet. B.) CR 160A & 165-Discussed with Karen Reagan, Recorder, how to record closures of county roads for deed purposes. C.) Flap-nothing new D.) Opened R&B material bids for 2022. Will forward them to Rick Turner, Foreman for his review and recommendations. Bids to be awarded at a later date. E.) Other-we received an email concerning the USDA Grant for tractor & mower to see if we were still interested in pursuing it.

Financial: A.) Claims submitted and approved for payment. B.) Treasurer's Annual Settlement tabled due to software issues. C.) Other: PC Scaggs discussed the opioid settlement memorandum with the state. He is waiting for clarification of a few issues before signing it.

With no further business, AC Chandler made the motion to adjourn at 11:46 am. AC Young seconded. All in favor, motion carried.

Presiding Commissioner

March 10, 2022

8th Day of the January Adjournment term

Commission met pursuant to March 3, 2022

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; Carol Hardy, Treasurer; Chris Barton, Deputy; Jeff Hasting, Ameren

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 March 3, 2022, AC Chandler seconded the motion. All in favor, motion carried.

PC Scaggs introduced Jeff Hasting with Ameren. He was asked if there were any bucket trucks available. Jeff said there is a process and application to get on the list. Also, interested in a service truck. PC Scaggs is working with Our Town Tomorrow and they are working with us on grants and one was submitted to Ameren for courthouse renovations but rejected. Can it be renewed? There are future county projects and community projects needing matching funds raised to qualify for grants. Jeff explained there may be some incentive/energy programs available for those projects.

Commission Report: AC Young said if using federal funds on jail project a Section 106 has to be completed even if not touching the old part of jail. PC Scaggs discussed the relisting of the old air strip in Belleview on the Orr property with FAA & MoDot for private use.

Mine Royalties: HB2775 was filed in the House but nothing in the Senate.

Sheriff: A.) AC Chandler discussed trying to locate a generator for the sheriff dept and what size to get. B.) Wrecked crown vic will be fixed. A check was received from MOPERM today. Discussed selling the crown vics in the future and looking into MSHP vehicles. C.) AC Chandler said the plumber will fix drain today if not too muddy and the jail cell lights have been fixed in the cell. Placing of a cross walk behind the courthouse will be discussed at City of Ironton board meeting.

ARPA: PC Scaggs met with Collin of Brockmiller on Tuesday to review the renovations and invoicing and discuss any issues.

Building Renovations: A.) Briefly reviewed current standing with renovations. B.) Jail renovation estimate has been requested for an estimate for an addition vs. renovation. Will need to meet with Historic Preservation when we receive the estimate.

R&B: A.) CR 53 BRO-signed letter for invoicing has been submitted. B.) CR 160A-Scheduled to place a new culvert pipe. C.) FLAP-nothing new D.) 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: Compass Minerals

Concrete: Politte Ready Mix

Engine Oil: Bauman Oil Company

Hydraulic Oil/Dextron, Anti Freeze: Santie Oil Co.

DEF (Diesel Exhaust Fluid): Tag Truck Center

Hot Mix & Cold Mix: Lead Belt Materials (All Sheds)

Fuel: Home Service (All Sheds)

Culverts: Metal Culverts

Tires: Purcell Tire

Crushed Stone: K&D Crushing, Capital Quarries, Washington Co Aggregate, and Big River Quarry, Central Stone (subject to area)

Road Oil: Coastal Energy Corp.

Mower Blades: Montage Enterprises

Financial: A.) Claims submitted by Co Clerk Womble and approved for payment B.) Other-received last pay order from Brockmiller for Phase II. Payment to be made after project review and walk-thru.

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

Presiding Commissioner

March 24, 2022

9th Day of the January Adjournment term

Commission met pursuant to March 10, 2022

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; Carol Hardy, Treasurer; Connie Reed & Josh Campbell-ICEP

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 March 3, 2022, AC Chandler seconded the motion. All in favor, motion carried.

Commission Report: Officeholder meeting April 7th at noon with lunch. PC Scaggs & Assessor Huff attended meeting in Viburnum & met with Greg Mackey from Doe Run Co. & C4 Superintendent, Adam Portell to discuss Doe Run taxes. PC Scaggs shared the hearing officer ruling @ RPC meeting on Tuesday and they showed concern about the ruling and what it may mean for Iron County. PC Scaggs discussed a conference call with St. Francois Co. and Dept. of Economic Development concerning a new industry on St. Francois & Iron Co line. PC Scaggs reviewed the new Senate & House districting maps.

Iron County Health Board-AC Chandler made the motion to approve the requested appointment of Stacey Dotson Mayes of Bixby to the Iron County Health Board to replace Tony Cole. AC Young seconded. All in favor, motion carried.

ICEP: PC Scaggs reviewed the \$500,000 ICEP grant agreement. If we would meet the campaign match for Jeffries Foundation, the grant will be reduced to \$450,000. 1) ICEP would like copies of plans that the grant will be used for. 2) Approve project plan by authorized representative which will be Josh Campbell. 3) Any issues must be described. 4) Funding commitment period June 1, 2022-December, 2024. They want monthly financial reports/updates. 5) Funding needs tracked separately. PC Scaggs is trying to negotiate with Jeffries Foundation for a lower grant & match amount. AC Chandler made the motion to give PC Scaggs authority to sign the grant agreement with ICEP. AC Young seconded. All in favor, motion carried.

Mine Royalties: House Bill hasn't gone anywhere.

Sheriff: PC Scaggs discussed reimbursement for gas and the use of the fleet cards. AC Young made the motion to deny payment for \$109.92 for monster energy drinks. AC Chandler seconded. All in favor, motion carried. AC Chandler discussed the plumbing/sewer system at the jail. Towels, blankets, etc. found in the piping of the sewer system. Approximately \$10,500 spent in 3 months on jail repair/upkeep. Discussed the need to find out how to make prisoners liable for damage costs. The pipe was busted but a lot of material was snaked out. \$6000 was budgeted for jail repair and \$13,000 has been spent. Generator replacement discussed. The plan is to purchase a 22K generator. PC Scaggs asked the treasurer if any deposits have been made in the sheriff's other funds. Treasurer Hardy said no deposits have been made. A transaction report was requested on their 3 extra funds from 01/01/2022.

ARPA: Next deposit should be received soon.

Building Renovations: One pay order left on phase II with a few things left to complete. Phase III & IV contract is combined because it's in the same general area with the addition of the judge's bench, jury box, and windows. AC Young made the motion to approve \$351,000 contract and give PC Scaggs the authority to sign. AC Chandler seconded. All in favor, motion carried. Jail Renovations: A rough floor draft has been sent to Brockmiller. A 38x80 structure connected to the newer side of the jail will cost estimated \$1.3m-\$1.7m. A meeting has been scheduled with the City of Ironton to show them preliminary plans due to sewage, drainage and the alley. Plans need to be reviewed with the Historic Preservation because they want a Section 106 anyway to show historic area is not being touched. Funds won't be available to address the Sheriff House or admin office.

Road & Bridge: CR 53 BRO \$6701.37 pay request #1 has been paid. CR 160A culvert has been placed. Other: Discussed \$500 tow bill for winching out a truck. Various other maintenance issues discussed.

Financial: A.) Claims submitted by Co Clerk Womble approved for payment. B.) 2021 Treasurer's annual settlement was submitted by Treasurer Hardy. AC Young made the motion to approve settlement as submitted. AC Chandler seconded. All in favor, motion carried.

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

April 7, 2022

1st Day of the April Adjournment term

Commission met pursuant to March 24, 2022

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;

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 March 24, 2022, AC Chandler seconded the motion. All in favor, motion carried.

Commission Report: AC Young received one estimate for lawncare and he'll try to get another quote before making a decision. PC Scaggs met with Jeff Hasting (Ameren) and submitted 4 grant applications for cover LED Lights, HVAC, Phase III & IV lighting and future jail project. He received an email that we were approved for one that is estimated around \$12,000 for the HVAC. Each grant max is \$15k. AC Young as submitted requests to be place on list for Ameren bucket truck & utility truck. Sheltered Workshop is collecting cardboard again. AC Young will coordinate with Sherie and Sheriff Dept. There is an adult education grant to help citizens received their GED however they need a space to relocate to with a storage area. They meet on Tues, Wed, & Thurs 5:30 pm – 8:30 pm.

Mine Royalties: Going nowhere.

Sheriff: PC Scaggs has contacted Sheriff Burkett about attending officeholder meeting virtually and he had planned to attend but is now unable to. As clarification, when the county makes a replacement of larger items such as furnace or generator, etc. It is paid out of General County-Capital Improvements. The old generator will be sent to Road & Bridge dept. Discussed the need for 40 hour vs. 43 hour work week since the departments are fully staff.

ARPA: AC Young made the motion to approve Court Order 2022-03 for payment to Brockmiller in the amount of \$61,360 for lead paint removal, ceiling repair and replacement, HVAC pads, etc. AC Chandler seconded. All in favor, motion carried.

Building Renovations: The painter has been here this week finishing up. We should not receive another invoice. Commissioners will be meeting with the City of Ironton next week concerning the draft plans for the jail renovation. Crystal Heating & Lennux are hooking up the server today to the control panel for temps to be monitored remotely. They will be submitting a bid for maintenance. The ceiling in the law library was leaking last week where the seal around the cupola had broken loose. Harbison Construction fixed it. Meeting with Brockmiller Contractors & court personnel within the next week or two concerning courtroom construction. The Commission office will have to be utilized for court. Stair spindles and rails are about 2 weeks out.

Road & Bridge: CR 53-nothing CR 160A & 165 -AC Young has been speaking with Recorder & abstract office on the best way to record closures for searching. AC Young made the motion to close a portion of County Road 165 from the end of Highway F to Crane Pond Creek. AC Chandler seconded. All in favor, motion carried.

Other: Someone contacted AC Chandler about closing CR 51. It's a thru road & would be a problem in closure. Dave Huff, Assessor finishing field review and has been on a lot of county roads. He feels Iron Co. does a tremendous job compared with what he has seen on other surrounding county roads. Park service contacted Rick about the road in the park on Tip Top. R & B has assisted in road repairs in the past at Park expense. Discussed miscellaneous county road maintenance issues. The paver is in and will work on 5 trucks. Discussed employing summer help with the r&b department. They must be 18 years old. Discussed the rising cost of culvert pipes.

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

Other: The ICEP Grant will be tracked in a separate fund vs. where it was budgeted in General Revenues. PC Scaggs gave a budget presentation to officeholders comparing 2015 to 2022 Budgets and reviewing current expenditures percentages. All areas are on track except the Public Safety portion of the budget.

AC Young made the motion to recess and move into closed session at 1:33 pm. AC Chandler seconded. All in favor, motion carried.

With no further business, AC Chandler made the motion to adjourn at 2:30 pm. AC Young seconded. All in favor, motion carried.

Presiding Commissioner

April 14, 2022

2nd Day of the April Adjournment term

Commission met pursuant to April 7, 2022

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; Carol Hardy, Treasurer

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 April 7, 2022. AC Chandler seconded the motion. All in favor, motion carried.

Commission Report: AC Young heard from USDA on the tractor and mower grant. Our match cost will be about \$75,000. PC Scaggs attended Emergency Management meeting yesterday to setup storm shelters which we thankfully didn't need. PC Scaggs discussed the RPC meeting from previous week with Economic Development and a request has been submitted for a grant to help with the jail project. The IKO Corp. of Canada has purchased land in St. Francois Co for a granule plant. They will be having ground breaking soon.

Mine Royalties: No progress on legislative side. Senate has done nothing.

Lawn Care: Discussed bids from a couple local contractors. AC Young made the motion to accept the lawn bid from Kennedy Lawncare for 2022 for the courthouse grounds and surrounding property & the Parkview cemetery. AC Chandler seconded. All in favor, motion carried.

HVAC Preventive Maintenance: Discussed options available for preventive maintenance on the new HVAC system per quotes from Crystal Heating & Cooling. Commission decided on 1 PM visit this year due to unbudgeted item for 2022. They will revisit options for 2023 budget.

Sheriff: Discussed cost of prisoner meals. PC Scaggs has been keeping Sheriff Burkett up to date on his budget balances. Reviewed Claim on Cash balances and no deposits have been made in the Sheriff's 3 extra funds (Sheriff Revolving, Civil, Prisoner Security). If expenses continue in the jail budget at the 1st quarter rate, Jail budget will be over well before the end of the year.

ARPA: final invoicing for Phase II qualifying repairs will be paid by Treasurer Hardy.

Building Renovations: Discussed scheduling with Court personnel and Brockmiller for next phase of renovations and how to proceed for court days to limit contractor stop time. B.) Jail Renovation plans were reviewed at the last City of Ironton meeting and they have no problem with plans other than possible relocation of sewer lines. If relocation needed is needed it would be at county cost. Surrounding smaller counties have been contacted for input on plan needs.

Road & Bridge: They have removed most of the courthouse a/c units and have placed them in storage with largest one reserved for the jail. Three windows will need replaced or repaired as soon as possible. Discussed having an auction on June 3 to sell the units as well as other county equipment and furniture. Various other road and bridge issues discussed.

Financial: A.) Claims submitted by Co Clerk Womble and approved for payment. B.) AC Young made the motion to increase the mileage rate to be the same as the state rate of \$.49 AC Chandler seconded. All in favor, motion carried. C.) Other-discussed sales tax disbursement from the state.

AC Chandler made the motion to recess @ 11:26 am AC Young seconded. All in favor, motion carried.

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

With no further business, AC Chandler made the motion to adjourn at 12:16 pm. AC Chandler seconded. All in favor, motion carried.

Presiding Commissioner

April 28, 2022

3rd Day of the April Adjournment term

Commission met pursuant to April 14, 2022

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; Carol Hardy, Treasurer; Ron Elkins, AV Communication; Ellie Blankenship & Rodney Bridger, Veregy (CTS)

Meeting called to order at 10:16 a.m. by PC Scaggs (delayed due to meeting with Brockmiller & Court personnel).

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 April 14, 2022. AC Chandler seconded the motion. All in favor, motion carried.

BUILDING RENOVATIONS: B.) Ellie Blankenship and Rodney Bridger with Veregy (CTS) were invited to review proposed jail addition plans as they are familiar with working with counties due to their association with MAC (Missouri Association of Counties). Commission discussed the number of prisoners allowed in each cell/pod and the use of 1978 addition for separate cells for more the serious prisoners. ARPA requires engineering to be done. The State has matching funds available that can be used in different categories and the county plans to apply for the rural category. Applications are due July. The estimated cost at this point is \$1.9m. Commission reviewed the proposed plans and conducted a walk thru of the facility. Ms. Blankenship and Mr. Bridger will try to get their cost estimate ready in time for the matching funds deadline.

WEBSITE & INTERNET: Commission discussed the frustration with getting our current website functional with Blue Cheetah Media and asked Ron Elkins with AV Communications to give a quote for taking over the website design and emails. He originally gave a bid when we first started the county website. AC Young made the motion to switch website design and emails to AV Communications. AC Chandler seconded. All in favor, motion carried. Also, discussed was the internet contract that needed renewed. We could save money by switching companies which would help offset cost of using the better email server. AC Chandler made the motion to switch to from Hypercore to Spectrum for internet service. AC Young seconded. All in favor, motion carried.

COMMISSION REPORT: AC Chandler said the new generator for the sheriff department should be delivered by May 5th. The County auction is set for June 3 and may run over to June 4th. PC Scaggs sent communication to Sheriff Burkett notifying him and to contact County Clerk Womble with a list of items they would like to have in the auction by May 13th. There are ongoing negotiations with Dept of Economic Development about tax abatement incentive plans for companies wanting to move to or start businesses in Iron County. PC Scaggs requested one of the Associate Commissioners oversee windows replacement on the 3rd floor where a/c units will be removed and also take care of the door at the Tax Office which needs to be replaced.

MINE ROYALTIES: Going no where

COVID19-ARPA: Quarterly report has been submitted.

BUILDING RENOVATIONS: A.) PC Scaggs met with Brockmiller and Court Personnel this morning to plan for court schedule. May 17th is the start date and projected completion is September. There will be a couple change orders needed for the Jury box and security.

ROAD & BRIDGE: A.) CR 53-nothing new B.) MODOT priority project rules have changed being submitted only to the end of the county line. Every project has to be listed on website-based submission with more specific and detailed descriptions. The list needs completed by the end of May. C.) RAC CR 124-Needs listed as high priority road for further development in case we don't receive FLAP Grant. Also, discussed USFS agreement. D.) Other-Discussed Aramark contract for 3 years. Discussed possible personnel policy changes concerning residency requirements and county vehicle usage outside the county.

FINANCIAL: A.) General Revenue claims submitted by Co Clerk Womble and approved for payment. Sheriff dept invoices to be reviewed.

AC Young made the motion to recess at 12:40 pm and AC Chandler seconded. All in favor, motion carried.

AC Young made the motion to move back into regular session at 2:50 pm. AC Chandler seconded. All in favor, motion carried.

Reviewed invoices for the Sheriff department and rejected payment to Sweet Stitchers LLC for invoices 22-064 \$138.11 & 22-066 \$258.97. Uniforms line item is already over budget by \$642.25

AC Young made the motion to deny payment for cameras to AV Communication in the amount of \$4,918.80 because it was agreed upon with Sheriff Burkett to submit a warrant to LERF for payment. AC Chandler seconded. All in favor, motion carried.

With no further business to discuss, AC Chandler made the motion to adjourn at 3:00 pm. AC Young seconded. All in favor, motion carried.

May 4, 2022

4th Day of the April Adjournment term

Commission met pursuant to April 28, 2022

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; Carol Hardy, Treasurer; Troy Myers, Sheriff Dept Assistant Admin.

Meeting called to order at 10:05 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 April 28, 2022.

AC Chandler seconded the motion. All in favor, motion carried.

COMMISSION REPORT: 911 MOSWIN Radios are now online. They seem to be working well.

Emergency Management Director Lucas Anderson requested the use of R&B channel during the Bike race to keep communication off the main channel. Congratulations to the Sheltered Workshop for being business of the year with Arcadia Valley Chamber of Commerce.

LERF BOARD: The LERF Board received a resignation from Buddy Finke and requested the appointment of Micah Inman. AC Chandler made the motion to appoint Micah Inman to fulfill the un-expired 2 year term. Term expiring July 2024. AC Young seconded. All in favor, motion carried.

ARPA-COVID19: Reviewed background of converting unusable commission office into a courtroom to help w/COVID separation. Also, converted the old evidence room into COVID cells for quarantine purposes and purchased a building for evidence. Reviewed current ARPA balance and expected amount to receive.

BUILDING & GROUNDS: A.) Courtroom renovation to start May 17th and expected to be finished in September if no serious issues develop. Grants we've received will cover the cost at this point. B.) Jail renovation-Veregy was here @ the last meeting and will be estimating costs for engineering. If we get 50% from state grant we can renovate old sheriff house into sheriff administration & the 1978 portion of the jail.

SHERIFF: A.) Discussed numerous line items within the Sheriff budget. Salaries with comp time liability added would roughly bring the department budget to 38%. Vehicle maintenance is at 65%, DWI grant not budgeted but money expended and no revenues received yet; Training is at 88% of budget. A discussion about performing routine vehicle maintenance that could be scheduled with the mechanic at the road dept instead of going thru vendors unless there is a scheduling issue for something needing done right away. In the past, the sheriff dept would purchase barrels of oil thru the road dept. periodically. The Road dept keeps maintenance logs on all the vehicles for warranty purposes, etc. Commission asked if they sheriff dept had a contract for vehicle maintenance with a vendor and the answer was No. Gasoline expense is going to be hard to control due to the price increases. Commission briefly discussed county policy on vehicle use for outside county employees.

B.) JAIL BUDGET-Health department inspection had no issues. Discussed prisoner boarding costs. Commission asked if the jail has a canteen or commissary, and the answer was no. Commission recommendation was to have one. Board of prisoners is at 45% of budget through April. If spending continues it will be over budget by 35-45%. A few counties of similar size are feeding prisoners from \$3.75-\$6.00 per day. At this rate cost would be estimated at \$54,000 for 25 prisoners per month. The current budget is \$70,000. The jail should check with food distributors and get a quote for pricing for the remainder of the year. Commission discussed the LERF process for submitting warrants. Prisoner medical is over budget. Is there anyway to be reimbursed for their meds? Jailers pay and comp time liability also discussed and the need to get the comp time balances down. Jail supplies is at 151% of budget. Repair and upkeep are over budget mostly from plumbing repairs. Any way to get reimbursed for damages? To some extent they can. Commission stated they have a financial responsibility to let them know where they stand. Each officeholder is responsible for their own budget. PC Scaggs stated

he would be glad to help if asked. He also reviewed some items that were on the quarterly officeholder meeting which included proposed jail plans. Comparison of Public Safety: 2015 \$743,625 vs. 2022 \$1,053,763 Sheriff & Jail make up 75% of Public Safety budget.

Reviewed LET, Prisoner Security, Sheriff Revolving, Sheriff Civil budgets. No deposits have been made this year. Troy stated he has a large check to give the Treasurer today and some of it is from 2021. PC Scaggs stated that Statutes say to be remitted monthly. Commission wants to work with them but we can't control this part, but will help if needed. Suggestion was to reach out to other counties with questions also.

FINANCIAL: A.) Claims submitted by County Clerk Womble and approved for payment. B.) Other-Assessor David Huff stated that his Deputy Clerk Julie Tucker is retiring and her last day will be June 30th.

R&B: West end shed was broken into and they are looking into upgrading cameras. AC Chandler made the motion to approve upgrading cameras @ West End Shed & pay for it from General Revenue Capital Improvements. AC Young seconded. All in favor, motion carried. Also, discussed were issues with the radios not picking up the new MOSWIN system and the need to have at least one MOSWIN radio for emergency communications. Emergency management will be contacted to see if there is one available. Discussion of road & equipment maintenance.

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

Presiding Commissioner

May 19, 2022

5th Day of the April Adjournment term

Commission met pursuant to May 4, 2022

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; Troy Myers, Sheriff Dept Assistant Admin; Deputy Barton; Deputy Newman; Deputy Bresnahan; Becki Ewing, USFS

Meeting called to order at 10:05 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 May 4, 2022. AC Chandler seconded the motion. All in favor, motion carried.

COMMISSION REPORT: PC Scaggs met with taxing entities last week to discuss a proposal with a company considering moving to Iron Co. The entities were in agreement with the tax proposal. The name of the company cannot be released to the public until the agreement is official.

NATIONAL FOREST SECURE SCHOOLS COURT ORDER 2022-04: AC Young made the motion to approve Court Order 2022-04 for the distribution of National Forest and mineral royalties monies to the schools based on acreage percentage in the amount of \$254,724.27. AC Chandler seconded. All in favor, motion carried.

HEALTH BOARD: AC Young made the motion to approve the Health Board request to appoint Mrs. Katie Odom to fulfill the unexpired term of James Trolinger. AC Chandler seconded. All in favor, motion carried.

ATIS ELEVATOR: AC Chandler made the motion approve the renewal and give PC Scaggs permission to sign the annual inspection contract with Atis Elevator. AC Young seconded. All in favor, motion carried.

SHERIFF: A.) Prisoner Meals-US Foods: Troy Myers, Dept. Admin. Assistant discussed the cost of US Foods per prisoner will be \$5-\$7/day. He talked with Sheriff Burkett and he is ok with it. It could take up to 2 weeks to get the process approved. Commission would like to move forward as quickly as possible. Two other companies have also been contacted, Holloway, which is booked up and another company that had high delivery surcharge. Because we will be going thru one company for all the food instead of shopping around with different vendors each time, we will have to go out for bid in 2023 budget. Troy also stated that a commissary for prisoners to purchase items from has not been established yet. B.) Comp time payout request: Sheriff Burkett sent a request for comp time payout for one deputy. After lengthy discussion and concerns with starting a trend of requests and going against standard county policy, which is usually paid out at employment separation, AC Chandler made the motion to approve the request with the statement the Commission is not setting precedence of doing this and it is for one time and one individual due to extreme circumstances to pay comp time down to 60 hours (per personnel policy max). AC Young seconded. All in favor, motion carried. C.) Sheriff salary not discuss since Sheriff was not at the meeting. D.) DSSSF Grant: Discussed the loss of the grant for 2021-2022 grant period. The due date of the current grant period was discussed and the process that had to take place so that submission wasn't missed again. The grant was given to PC Scaggs with a 2-day timeline to review and sign which is unacceptable for the future. The Commission made sure that last year when the county lost the grant due to non-submission by the Sheriff dept., that the deputies didn't lose pay. The difference had to be adjusted from other office budgets within General Revenue. The contact person that was listed this time will be leaving county employment May 26. What kind of guarantee to is there that we will be reimbursed? Dep. Barton said he will make sure it gets submitted. AC Young stated that if we do not get reimbursement for DSSSF, we will discontinue paying the additional salary. Discussed that in the past since we've had the grant, the sheriff has been the contact person for the grant. AC Chandler made the motion to give PC Scaggs permission to sign the grant. AC Young seconded. All in favor, motion carried. AC Chandler made the motion to make Sheriff Burkett the contact person. AC Young seconded. All in favor, motion carried. The need for better communication was also discussed. AC Young asked about the loss of revenue to the DSSSF Fund and if they have been serving papers. A portion of the paper service fee is supposed to be deposited into the DSSSF fund and submitted to the State. Dep. Barton said yes. They have been serving papers and he was unaware that fees had not been submitted to the treasurer. \$110 was submitted in 2021 and zero in 2022. At the highest level, Iron County had turned over about \$5100 in 2018 to DSSSF. The State has also looked at this and is concerned that nothing has been contributed. Also, discussed was the need for payment of the installed security cameras in the amount of approx. \$4918. Because of missed deadlines for submission to LERF by sheriff dept., PC Scaggs contacted the LERF President and at their request, drafted a letter asking for the payment of the cameras. The letter with PC Scaggs signature and a legible signed application/warrant from the Sheriff and invoice must be submitted. She

feels it will be approved by the board and be a good paper trail for auditors. The application/warrant was presented to the Sheriff's Dept. representative. Once the warrant is signed by Sheriff Burkett, it will be submitted to LERF.

COVID19/ARPA: No new payments have been made.

BUILDING RENOVATIONS: A.) First payment on Phase III & IV will be made. B.) Jail Renovations: Three denials for engineering for the proposed jail. A cover letter will be drafted and sent to local engineers requesting quotes.

ROAD & BRIDGE: A.) BRO CR53-nothing started yet. B.) MODOT Priority List has been worked on by AC Young and Foreman Turner and will be submitted before due date of May 25th. PC Scaggs would like to present it at the TAC meeting. C.) RAC Grant-CR 124: Becky Ewing with USFS presented a 5-year Master Road Agreement that list CR 69, 79, 124, & 131 as county roads they have interest in. They need to meet once a year to discuss and adjust as needed. She also presented the Project Road Agreement for CR 124 in the amount of \$89,500 for culvert replacement and dust control, etc. The expiration date is September 2023. Commission will review the agreements and get back with her. D.) Other: CR 134 maintenance discussed. County Auction will be June 3rd at 10 am.

FINANCIAL: A.) Claims submitted by County Clerk Womble and approved.

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

Presiding Commissioner

May 26, 2022

6th Day of the April Adjournment term

Commission met pursuant to May 19, 2022

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; Carol Hardy, Treasurer; Sheriff Jeff Burkett & wife Trudy; Drug Task Force-Tim Craig

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 May 19, 2022. AC Chandler seconded the motion. All in favor, motion carried.

COMMISSION REPORT: PC Scaggs reviewed Project Stone presentation with Associate Commissioners. They agreed to the county showing an interest in the company moving to Iron County. Another company has also shown interest in moving to Iron County. It's an energy company that uses recycled waste to create energy/electric. This technology is widely used in Europe. They would sell power to local electric companies.

DRUG TASK FORCE: Representatives of the Drug Task Force stated the email received from Deputy Barton declining joining the Task Force for year 2021-2022 cannot be accepted per their bylaws. A letter must be received from the Sheriff if he chooses not to join. Co. Commission can also sign the MOU if the Sheriff chooses not to. It was not budgeted for 2022 but can be paid from the 2023 budget before July 1, 2023 if the Commission joins. AC Young made the motion to approve the Memorandum of Understanding with the Drug Task Force and give PC Scaggs authority to sign the MOU. AC Chandler seconded. All in favor, motion carried.

SHERIFF: Commission updated Sheriff Burkett on the current budget situation within his departments. Numerous line items are already at 50% or above on expenditures for the year. They discussed using US Foods for prisoner meals. Sheriff Burkett will be contacting US Foods to verify the cost will be \$5-\$7/day per prisoner. Commission would like for the department reduce the meals expense from \$11/day per prisoner because the budget can't sustain that kind of expense. There was also discussion concerning the invoices received for vehicle maintenance that were from 2021 and the amount of expenses that were being incurred for plumbing repairs. Treasurer Hardy discussed the deposits to the extra funds with the Sheriff. He will meet with her and the department administrator this week to review any problems. Commission reviewed the legislation that passed increasing the Sheriff's salary. Sheriff Burkett would like to review and will get back with them. Commission discussed the need to remove the sheriff department records, etc. that have been placed in the old Sheriff's House. They need to be put in the proper storage area. Sheriff Burkett said he would get it moved. Commission also discussed the need for the sheriff to be point of contact on the DSSSF Grant application.

COVID19/ARPA: The jail addition plans using ARPA funds were reviewed with Sheriff Burkett and copies will be forwarded to him to get his input.

BUILDING RENOVATIONS: A.) Courtroom renovations - Severe issues have been found in the courtroom during demolition. Change order #1 is for lead paint abatement prep, repair & painting of interior and exterior courtroom windows excluding glass & wood replacement. AC Young made the motion to approve change order #1. AC Chandler seconded. All in favor, motion carried. Change order #2 is for abatement of lead paint on stairs and risers – on hold. Change order #3 is to abate lead paint on railing in courtroom. AC Young made the motion to approve change order #3. AC Chandler seconded. All in favor, motion carried.

ROAD & BRIDGE: A.) CR 53-nothing new B.) MODOT Priority list discussed. C.) Discussed USFS Road Agreements. Commission will review and act on at a later date. D.) Other-City of Ironton asked if they can add some things to the County Auction on June 3. Various Road & Bridge maintenance issues discussed.

FINANCIAL: A.) Claims presented by Co Clerk Womble and approved for payment. B.) Other- Prisoner meals purchased from a local vendor was discussed again due to budget issues. AC Chandler made the motion to discontinue use of the vendor for prisoner meals and bills from them will no longer be paid after June 2. AC Young seconded. All in favor, motion carried. Also, discussed working with FSCB for new credit cards and fuel cards.

With no further business, AC Chandler made the motion to adjourn at 12:25 pm. AC Young seconded. All in favor, motion carried.

Presiding Commissioner

June 16, 2022

7th Day of the April Adjournment term

Commission met pursuant to May 26, 2022

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; Carol Hardy, Treasurer

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 May 26, 2022. AC Chandler seconded the motion. All in favor, motion carried.

COMMISSION REPORT: The door at Tax Office still needs replaced as well as the 2 windows on the 3rd floor. Discussed BOE schedule. Swearing in July 14th with BOE open July 18-31st for appointments.

SHERIFF: AC Young made the motion to table sheriff items until next meeting. AC Chandler seconded. All in favor, motion carried.

ARPA: Discussed three change orders for courtroom. Due to the nature of the orders, they should qualify for payment from ARPA funds. Second ARPA amount was received this morning.

BUILDING RENOVATIONS: A.) Two pay apps approved so far. Recommendation to ICEP will be to submit a portion of the Grant money to the county once expenditures reach \$250k. B.) Jail Renovations: PC Scaggs sent an email to Sheriff Burkett with the jail addition plans asking for his opinion but hasn't heard back from him.

ROAD & BRIDGE: A.) CR 53-nothing B.) MODOT Priority Projects discussed with an addition and priority adjustment. PC Scaggs will present it to TAC board. C.) RAC Grant CR 124-discussed the cost of culvert replacement & what the road dept will be responsible for on the project. May be a 2-day project. D. & E.) USFS Road Agreement & FLAP Grant for CR 124 & 131. If we get approval, we may use ARPA funds for match. FLAP roads are 69, 79, 124 & 131. Reviewed the Master USFS Road Agreement & called Becky Ewing for clarification on some areas. Master Agreement is for 5 years and at the end of the 5 years can be modified for renewal. The agreement is needed for applying for some projects. AC Young made the motion to enter into Cooperative Master Road Agreement with the USFS and authorize PC Scaggs permission to sign. AC Chandler seconded. All in favor, motion carried. F.) CR 160A- the process for closure has been completed except for recording. However, some changes have been made and the property owners asked the county to reconsider closure. AC Young made the motion to rescind the closure of a portion of Cr 160A based on new information & landowner input. AC Chandler seconded. All in favor, motion carried. G.) OTHER-discussed the increased cost of materials for county roads and the budget.

FINANCIAL: A.) Claims submitted and approved for payment.

AC Chandler made the motion to recess at 11:55 am. AC Young seconded. All in favor, motion carried. AC Chandler made the motion move back into regular session at 1:15 pm. AC Young seconded. All in favor, motion carried.

Met with Brockmiller Construction representatives and court personnel to reviewed courtroom work.

With no further business, AC Chandler made the motion to adjourn at 2:20 pm. AC Young seconded. All in favor, motion carried.

Presiding Commissioner

June 23, 2022

8th Day of the April Adjournment term

Commission met pursuant to June 16, 2022

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; Jeff Burkett, Sheriff; Chase Bresnahan, Deputy; Judge Scott Schrum

Meeting called to order at 10:00 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 to approve the minutes of June 16, 2022. AC Chandler seconded the motion. All in favor, motion carried.

COMMISSION REPORT: AC Chandler discussed window repairs on 3rd floor and Sheriff dept generator installation. Scheduled July 11th with electrician but have to coordinate with Ameren. Discussed switching to natural gas instead of propane. BOE swearing in will be July 14th.

SHERIFF: A.) Reviewed sheriff salary legislation with Sheriff Burkett. Sheriff Salary is based on assessed valuation and will currently be 50% of Associate Circuit Judge salary. He would like to take the raise now. He will receive 20% incremental increases over 5 years based on statute. AC Young made the motion to implement the sheriff raise according to Missouri Law 57.317. AC Chandler seconded. All in favor, motion carried. B.) Sheriff records will be moved this afternoon to proper location. C.) Discussion concerning budget. Sheriff Burkett will go to LERF and request payment of Omnigo Software. Sheriff Burkett also stated that they were awarded the DSSSF Grant which will provide an additional \$100/mo pay to qualifying deputies. Reports must be submitted and reimbursed on a monthly basis or the additional amount will stop per motion made previously. Discussed statute about receiving reimbursement for prisoner damages and medical expenses. Other budget tracking recommendations were made as well. Discussed the Judges wanting 2 bailiffs on court days which could cause more comp time to be incurred unless the Sheriff filled in as one.

ARPA: No disbursements today. Commission requested that the Sheriff review the jail plans which were sent to him. He needs to look at the placement of the jailer station and the prisoner yard.

BUILDING RENOVATIONS: A.) AC Young made the motion approve Change Order #12 for drywall of stairwell radius. AC Chandler seconded. All in favor, motion carried. Discussed the stairwell to the Law Library and installation of medal detectors into courtroom. B.) Jail renovations discussed under ARPA. C.) Jail Bids- AC Young made the motion to extend bid timeline to June 29th. AC Chandler seconded. All in favor, motion carried.

ROAD & BRIDGE: A.) BRO CR 53- budget revision needs made. B.) RAC Grant CR 124-waiting for installation cost of culvert. C.) FLAP Grant application revision discussed. Have to have preliminary engineering bid. D.) Other-discussed road maintenance and using ARPA funds to cover some of the paving expense. Associate commissioners are ok with using ARPA to make some repairs. Discussed various budgeting adjustments.

FINANCIAL: A.) Claims submitted by Co Clerk Womble and approved for payment. B.) PILT (National Forest) money was received today above what was estimated in revenues.

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

Presiding Commissioner

July 7, 2022

1st Day of the July Adjournment term

Commission met pursuant to June 23, 2022

Members Present: Presiding Commissioner (PC), Jim Scaggs

Associate Commissioner (AC), Western, Ronnie Chandler

Associate Commissioner (AC), Southern, Ben Young (Absent)

Deputy Clerk, Taylor Wakefield

Others Present: Rick Turner, R&B Foreman

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

AGENDA/PREVIOUS MINUTES APPROVAL:

- PC Scaggs made the motion to approve the agenda, AC Chandler Seconded the motion. All in favor, motion carried. PC Scaggs made the motion to approve the minutes of June 23, 2022. AC Chandler seconded the motion. All in favor, motion carried.

AV CHAMBER OF COMMERCE DUES:

- AC Chandler made a motion to continue membership dues. PC Scaggs seconded the motion. All in favor, motion carried.

SHERIFF:

- Discussed final bill for Baylee Jo's. Payment was made for the portion of the bill the county has agreed to pay (\$1,313.88). It is the Sheriff Office's responsibility to take care of the remaining amount due.
- Discussed Sheriff Budget.
- J&J Uniforms check for \$915.76 is to be mailed per commission. No communication has been received by Sheriff Burkett.
- Great American Financial invoice in the amount of \$519.00 is to be paid per commission. Office Expense account is currently over budget.
- Reynolds County's invoice for boarding a prisoner was held. PC Scaggs spoke with Reynolds County and there was agreement to reduce the bill by 30%, \$35.00 per day (\$3,310.16). This bill can now be paid per commission. No communication was received by Sheriff Burkett.
- Generator is to be installed on July 11, 2022 at 8:00 a.m.

COVID-19 – ARPA:

- No items to review.

BUILDING RENOVATIONS:

- Discussed Cost Proposal 13 modifications (\$13,424.00) and Cost Proposal 14 modifications (\$23,952.00). AC Chandler made a motion to approve. PC Scaggs seconded the motion. All in favor, motion carried.
- Discussed renovations to be made on the ceiling in courtroom. Commission is still waiting on pricing on stairwell and pricing to repair plaster.
- Discussed plans on renovations for the Jail.
- All bids received for the Jail renovation were received and opened by commission. The commission will discuss and review the bids further and a decision will be made at a later date.

ROAD & BRIDGE:

- AC Chandler is to follow up with more information regarding the County Road 53 BRO Project.
- The RAC Grant for County Road 124 is still pending.
- The FLAP Grant has been resubmitted.
- The USDA Tractor Grant has been approved for the amount of \$41,000. The county will pay the remaining amount due of \$35,129.01, totaling \$76,129.01. AC Chandler made a motion to approve the resolution. PC Scaggs seconded the motion. All in favor, motion carried.

FINANCIAL:

- Claims submitted and approved for payment.

AC Chandler made a motion to adjourn at 11:39 a.m. PC Scaggs seconded the motion. All in favor, motion carried.

Presiding Commissioner

July 14, 2022

2nd Day of the July Adjournment term

Commission met pursuant to July 7, 2022

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; Chase Bresnahan, Deputy; Brad Coleman, Stephanie Schindler, Leslie Davis, Michelle Ladd-Extension; Ron Elikins, AV Communications

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 July 7, 2022. AC Chandler seconded the motion. All in favor, motion carried.

COMMISSION REPORT: Brad Coleman, 4H Youth Field Specialist with University Extension gave update of recent Extension activities and introduced new members/employees. All four schools are active now with 4H. Stephanie Schindler, new Co. Engagement Specialist-is involved in Work Ready Programs, Ag. Programs, etc. Leslie Davis, Nutritional Program Associate-is getting programs started in schools, works with the food pantry & Senior apartments. Michelle Ladd is the new Office Manager. BOE meeting scheduled for 1:00 pm. Discussed Public Access Guidance document. Associate Commissioners are ok with PC Scaggs being on the MODOT Project Review Committee. Ron Elkins with AV Communications is working on migrating emails to a new email server.

SHERIFF: Discussed the Omnigo Invoice that was presented to LERF. LERF rejected it due it being a previously purchased item. PC Scaggs researching Omnigo invoice to make sure not being double billed. Discussed what account to pay it from within Sheriff/Jail budget and moving previous purchases to correct account lines. B.) Discussed jail complaint received at Health Department about plumbing issues. It passed inspection due to prisoner fault. C.) Ron Elkins with AV Communications discussed server issues at the Sheriff's office. D.) 911 Communications-MOSWIN radios invoice due and came in less than budgeted for.

ARPA: AC Young made the motion to approve Court Order 2022-05 for payment to Crystal Heating/Cooling for remaining balance of HVAC system. AC Chandler seconded. All in favor, motion carried. Discussed jail renovations funding issues and invoicing of new asphalt that can be paid from ARPA funds.

BUILDING RENOVATIONS: AC Chandler made the motion to approve Change orders #15, #16, #17 for courtroom door, cylinder locksets (Circ. Court will pay), Jury platform & seating to make ADA compliant. AC Young seconded. All in favor, motion carried. B.) Discussed jail renovation funding options.

ROAD & BRIDGE: A.) CR 53 BRO preliminary paperwork in process. B & C) RAC & FLAP funding options discussed. D.) BRO guideline changes discussed and the county bridges to be added to BRO list. E.) Other-review road maintenance.

FINANCIAL: A.) Claims submitted by County Clerk Womble and approved. B.) AC Young made the motion to change credit cards to FSCB. AC Chandler seconded. All in favor, motion carried. C.) Treasurer Hardy presented the balanced semi-annual settlement and accepted by the Commission. D.) Other-AC Young made the motion to stay in compliance with the state mileage rate which is now \$.55. AC Chandler seconded. All in favor, motion carried.

With no further business, AC Chandler made the motion to adjourn at 12:25 pm. AC Young seconded. All in favor, motion carried.

Presiding Commissioner

July 21, 2022

3rd Day of the July Adjournment term

Commission met pursuant to July 14, 2022

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 & Trudy Burkett, Sheriff; Matt Johnson, Loki Events

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 July 14, 2022. AC Chandler seconded the motion. All in favor, motion carried.

COMMISSION REPORT: July 28th the Lieutenant Governor will be in town for the Bike Park. Next meeting will be August 4th and BOE closing that date as well.

BICYCLE RACE: Matt Johnson with Loki Events asked permission to conduct the Iron Spokes Road Race from town square to rural areas on October 29 & 30 starting at 8 am. He is working with the City of Ironton to get a rolling barricade. AC Young made the motion to approve Iron Spikes Bike & Beer Festival on Oct. 29-30 to use courthouse square with liability insurance to be provided. AC Chandler seconded. All in favor, motion carried.

LIBRARY BOARD: AC Chandler made the motion to re-appoint Linda Shockley Watson & Allison Bryson to the Regional Library Board for a 3-year term. AC Young seconded. All in favor, motion carried.

ROAD & BRIDGE: A.) CR 53-nothing new B. & C.) RAC & FLAP Grant-Application was updated and submitted. Discussed other funds that may be available to use for additional road work. D.) BRO Changes-AC Young still working on the paperwork for the 3 bridges that were chosen. E.) Other-Mower grant publication will be next week & will meet on August 4th to approve the Resolution. Other road maintenance issues discussed.

SHERIFF: Reviewed the budget projection for 2022. If spending continues as in first half of year, expenditures budget will be way over. No patrol cars were purchased this year to cover some of the extra expenses. Discussed Omnigo invoice and new items that were added that were unbudgeted. Reviewed an invoice for body cams that includes a 3-year contract the Sheriff signed that obligates expenditures that were not presented or approved by Commission at budget time. A \$10k voice analyzer system was ordered while the Sheriff was out at the first of the year. The Sheriff said it will be sent back and was supposed have been purchased with a grant. PC Scaggs asked if there were any other contracts he has signed obligating services or purchases? Sheriff Burkett replied there was not. Commission recommended looking into grants that are available thru Department of Public Safety. Server issues discussed and moving it to a different area to protect it. Commission agreed to pay for the new server out of General County Miscellaneous. Sheriff is waiting for the incident report on a wrecked patrol car. Commission questioned why emblems were removed from one of the patrol cars. Sheriff indicated emblems were damaged and had to be removed. Updated the Sheriff on funding issues for jail renovations. Grant will need re-written because of funding changes to qualifications.

OPIOD CASE ATTORNEY: AC Chandler made the motion to stay with same attorney and switch law firm to Branstetter, Stranch, & Jennings. AC Young seconded. All in favor, motion carried.

AC Young made the motion to recess at 11:25 am. AC Chandler seconded. All in favor, motion carried.

AC Young made the motion to move into closed session at 11:26 am pursuant to State Statute 610.021 to discuss possible legal and personnel issues. AC Chandler seconded the motion. Roll Call: PC Scaggs- aye; AC Young-aye; AC Chandler-aye Motion carried.

AC Chandler made the motion to go back into open session at 12:37 pm. AC Young seconded. All in favor, motion carried.

FINANCIAL: A.) Claims submitted by Co Clerk Womble and approved for payment. B.) AC Young made the motion to approve Treasurer Hardy's semi-annual settlement as presented at the last meeting. All in favor, motion carried.

With no further business, AC Chandler made the motion to adjourn at 12:45 pm. AC Young seconded. All in favor, motion carried.

August 4, 2022

4th Day of the July Adjournment term

Commission met pursuant to July 21, 2022

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; Rick Turner, Rd Foreman; and Jeff Burkett, Sheriff

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 July 21, 2022. AC Chandler seconded the motion. All in favor, motion carried.

COMMISSION REPORT: AC Young will be contacting lawn service people about some concerns. AC Chandler will be checking on when generator at Sheriff Dept. will be ready. PC Scaggs notified assoc. commissioners there will be a closed session today.

SHOP WITH A COP CAR SHOW: AC Young made the motion to approve the request to allow Shop with a Cop organization to have a car show on the courthouse grounds on September 10th with liability insurance provided. AC Chandler seconded. All in favor, motion carried.

OZARK RUN SCENIC BYWAY: A proposed scenic byway that starts in St. Louis area and goes down Highway 21 through Iron County and into the Ozarks, etc. If it is approved, it will be the 4th largest national byway. Several letters of support have already been received including one from the Lieutenant Governor. Some improvements will be made along the route and signage will be provided by MODOT. A public comments hearing is required in each area it passes through and will be August 23 from 2-4 pm at the Iron County Courthouse.

SHERIFF: Discussed previous conversation about outstanding invoices and if any decisions were made. Sheriff Burkett said he is waiting for a return call from the software company. There should be 2 licenses in the office plus in the patrol cars. He's also looking into getting a reduction on the invoice for the bodycams. PC Scaggs reviewed the overall budget and stated that we really need to watch the extra expenses that are using up excess revenues. He found another invoice for prisoner meals that he thinks has not been turned in for payment. Looking at the history of prisoner boarding expenses, we are currently at one of the highest expense rates. When asked about the wrecked patrol car, he hasn't received the accident report yet. AC Young asked how many deputies and jailers we currently have. Five full-time deputies, two full-time jailers and two part-time.

ARPA: AC Young made the motion to approve Court Order 2022-06 for payment to Lead Belt Materials for asphalt material used for infrastructure improvements on county roads. AC Chandler seconded. All in favor, motion carried.

BUILDING RENOVATIONS: A.) AC Young made the motion to approve Change Orders #19, #20, & #25 for document storage behind judge's bench, attic joist hanger repairs, & window skirts. AC Chandler seconded. All in favor, motion carried. B.) Jail Renovations-reviewed renovation options and needing a new estimate for just renovations to the 1978 addition due to state funding reduction.

ROAD & BRIDGE: A.) BRO CR 53-nothing new B.) & C.) & D.) discussed RAC & FLAP grants & BRO Changes. E.) USDA Resolution/Court Order 2022-07: AC Young made the motion to approve Resolution/Court Order 2022-07 for application and acceptance of the Community Facilities Grant from the USDA in an amount not to exceed \$41,000 and Presiding Commissioner is authorized, directed to apply for, approve, accept & take all actions necessary to obtain & complete requirements of the grant under the terms offered by the agency. AC Chandler seconded. All in favor, motion carried. E.) Other: Road maintenance discussed.

AC Young made the motion to recess at 11:55 am. AC Chandler seconded. All in favor, motion carried.

AC Chandler made the motion to move back in to open session at 1:12 pm AC Young seconded. All in favor, motion carried. AC Young made the motion to move into closed session at 1:13 pm pursuant to State Statute 610.021 to discuss possible legal, confidential, or personnel issues. AC Chandler seconded the motion. Roll Call: PC Scaggs- aye; AC Young-aye; AC Chandler-aye All in favor, motion carried.

At 1:46 pm AC Young made the motion to move back into regular session. AC Chandler seconded. All in favor, motion carried. No action was taken during closed session.

FINANCIAL: A.) No claims presented.

With no further business, AC Chandler made the motion to adjourn at 1:47 pm. AC Young seconded. All in favor, motion carried.

Presiding Commissioner

August 25, 2022

5th Day of the July Adjournment term

Commission met pursuant to August 4, 2022

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; Rick Turner, Rd Foreman; Jeff Burkett, Sheriff; Macie Yount, Sheriff Dept. Assistant Administrator; Jack Garvey, Attorney for Opioid Lawsuit (by phone); Tary Todd, Cochran Engineer

Meeting called to order at 10:02 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 August 4, 2022. AC Chandler seconded the motion. All in favor, motion carried.

COMMISSION REPORT: AC Young attended the TAC meeting on 08/23/2022 and updated on the discussion about concerns with the BRO changes. AC Chandler gave update on timeline for window replacement on 3rd floor. Will be approximately 6 weeks before it can be done. PC Scaggs reviewed the Ozark Scenic Run Byway that was also on Tuesday. Most in attendance seemed supportive. There is an alternative route prepared if southern counties are not in support. PC Scaggs also discussed trying to get the Mine Royalties again.

SHERIFF: A.) Sheriff Burkett found out they have been overcharged on the Omnigo Invoice and it will be re-issued for correct amount. PC Scaggs reviewed current tax revenues. Numbers are down due to the lower levy, board bills have not been received from the state, etc. Reviewed expenditure overages/shortages with in Sheriff & Jail Budget. Bottom line, overall county budget is in decent shape.

B.) 911 AGREEMENT AMENDMENT: 911 has dropped radio insurance so county will need to make sure we have insurance coverage. AC Young made the motion to accept the Amended 911 Agreement which removed section III concerning 911 providing insurance coverage and the addition of recipient providing insurance. AC Chandler seconded. All in favor, motion carried. AC Chandler made the motion to transfer old radio equipment to E911 per agreement. AC Young seconded. All in favor, motion carried.

JACK GARVEY-OPIOID ATTORNEY (by phone): Mr. Garvey updated Commission on opioid settlements & discussed the wiring of settlement payments to the county. Negotiations are ongoing between old firm & new firm and contract to be signed at later date.

ARPA: AC Young made the motion to approve Court Order 2022-08 for payment to Lead Belt Materials for asphalt for county roads. AC Chandler seconded. All in favor, motion carried.

BUILDING RENOVATIONS: A.) Discussed leaking cupola & the repairs needed. AC Chandler made the motion to approve Change Orders #21 for West wall repair/sealing. #22 Judge platform #24 Subfloor repairs. AC Young seconded. All in favor, motion carried. AC Young made the motion to approve Change Orders #26 for crown molding & #27 Repairing and Sealing cupola. AC Chandler seconded. All in favor, motion carried. B.) Jail Renovations-nothing new.

ROADS: A.) CR 53 BRO- Tary Todd reviewed preliminary plans & cost estimate for construction. Funding needs to be reviewed. B. & C.) RAC Grant 124 & FLAP discussed. D.) USDA Project Road Agreement needs to be acted upon by September 23rd. E.) Other-discussed large downed trees at Park View Cemetery by the school. AC Young to get bids for removal of trees. Local city inquired about county doing some paving for them. Counties cannot sub-contract. Discussed CR B001 email and other road maintenance and equipment repairs.

FINANCIAL: A.) Claims presented by Co Clerk Womble and approved for payment.

B.) Forest Service/Secure Rural Schools-AC Young made the motion to keep Title I 85% & Title III 15%. AC Chandler seconded. All in favor, motion carried.

C.) TAX RATE HEARING-PC Scaggs opened the tax rate hearing and County Clerk Womble presented the current year assessed valuations as follows: \$241,161,378 before the TIF deduction (Tax Increment Finance) and \$240,970,158 after the TIF deduction for the year 2022. The 2022 current tax rate ceiling for General Revenue is 0.3953 with a reduction of 0.1469 due to estimated sales tax revenue resulting in a proposed tax rate of 0.2484 per \$100 assessed valuation. This is an INCREASE over the prior year of .0091. The Road & Bridge 2022 current tax rate ceiling of \$.2811 per \$100 assessed valuation is the same as the prior year. Senate Bill #40 2022 current tax rate ceiling of \$.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 0.2484 and the Road & Bridge tax levy at 0.2811 for the year 2022. 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

2022. 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 in 2021 & 2022 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.

D.) Other-AC Young made the motion renew with AV Chamber of Commerce. AC Chandler seconded. All in favor, motion carried.

AC Young made to motion to recess at 12:20 pm and move into closed session at 12:21 pm. pursuant to State Statute 610.021 to discuss possible legal, confidential, or personnel issues. AC Chandler seconded the motion. Roll Call: PC Scaggs- aye; AC Young-aye; AC Chandler-aye All in favor, motion carried.

At 12:56 pm AC Young made the motion to move back into regular session. AC Chandler seconded. All in favor, motion carried. No action was taken during closed session.

With no further business, AC Young made the motion to adjourn at 1:00 pm. AC Chandler seconded. All in favor, motion carried.

Presiding Commissioner

September 8, 2022

6th Day of the July Adjournment term

Commission met pursuant to August 25, 2022

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

Meeting called to order at 10:00 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 to approve the minutes of August 25, 2022. AC Chandler seconded the motion. All in favor, motion carried.

COMMISSION REPORT: AC Young participated in a webinar concerning the \$75m infrastructure funds available thru the State of Missouri for economic development. Funds cannot be used in conjunction with ARPA funds. The project has to be shovel ready with engineer plans. PC Scaggs briefly discussed communication with The Doe Run Co.

OZARK RUN SCENIC BYWAY: PC Scaggs discussed the townhall meeting he attended at a couple southern counties that are opposed. Frequently asked questions are available on MODOT website www.modot.org/scenic-byways. A new route has been established. PC Scaggs is meeting with the Chamber of Commerce today to present the plan for the route.

BUILDING RENOVATIONS: A.) Window sills in courtroom are being repaired, the crown molding is finished, cabling has been ran for the microphones and still waiting for bid on the rehab of the stairs.
B.) Jail Renovations-Grant opening was rescheduled to October 15th.

ROAD & BRIDGE: CR 53 BRO-nothing new. RAC Grant agreement has to be signed by September 23rd. AC Young and Foreman Turner will review in detail. We received notification that we were awarded FLAP Grant 2023/2026 but unsure of the dollar amount. Must be signed within 60 days of notification. Discussed road maintenance and equipment repairs.

FINANCIAL: Claims presented and approved for payment.

With no further business, AC Chandler made the motion to adjourn at 11:28 pm. AC Young seconded. All in favor, motion carried.

Presiding Commissioner

September 15, 2022

7th Day of the July Adjournment term

Commission met pursuant to September 8, 2022

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; Dave Huff, Assessor; Carol Hardy, Treasurer; Jeff Burkett, Sheriff; Judge Schrum

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 August 25, 2022. AC Chandler seconded the motion. All in favor, motion carried.

COMMISSION REPORT: Crosswalk between Jail & Courthouse was painted this week.

OZARK RUN SCENIC BYWAY: PC Scaggs reviewed the new route. There will be a zoom meeting this afternoon with the byway committee.

CHARTER COMMUNICATION: They are applying for a grant with the state for underserved communities and would like a letter of support. Commission needs more information on the proposed project area.

SHERIFF: Sheriff Dept. budget is at 65% on bottom line. Gas is probably the biggest expense. Sheriff was asked if there are any big expenditures expected. Not that's he's aware of. Two deputies live outside the county. County still hasn't received Boarding of Prisoner revenues. Jail budget is a real concern & expected to be over budget. Prisoner medical is reimbursable by statute and needs to be pursued. The Sheriff's extra funds have been used in the past to help balance budget but with those revenues down it will be difficult. A former deputy that still has possession of a county laptop needs to turn it in to the county clerk for inventory tracking. Commission recommended paying jail bills out of extra funds if possible. Sheriff Burkett is supposed to look into the budget amendments needed and make recommendations to the County Clerk.

COVID19: AC Young made the motion to approve Court Order 2022-09 for payment to Leadbelt Materials for payment of asphalt to improve county road infrastructure. AC Chandler seconded. All in favor, motion carried. AC Chandler made the motion to approve Court Order 2022-10 for payment to Brockmiller Construction for payment of lead paint abatement in the courtroom. AC Young seconded. All in favor, motion carried. Assessor Huff presented a possible update to the personal property software that would allow processing it online. He is also looking into outsourcing personal property notifications. If commission approves at a later date, it can be paid all at once or over a period of years.

BUILDING RENOVATIONS: A.) They are working on the jury accessibility and reviewed it with Judge Schrum. He is good with the plan. B.) Jail Renovation-nothing new C.) Tax Office restroom needs to be repaired. A contractor is scheduled to look at it.

ROAD & BRIDGE: A.) CR 53 BRO-nothing new B.) RAC-AC Young made the motion to approve the RAC Road Agreement for CR 124 and give PC Scaggs authority to sign. AC Chandler seconded. All in favor, motion carried. C.) FLAP-nothing new at this time. D.) Tree removal bids to close September 21st. E.) Other-maintenance updates

FINANCIAL: A.) Claims presented and approve for payment *with exception of Jail invoices. B.) Budget-tax revenues are down from estimated. Reviewed overall revenues and expenditures. We made need to made adjustments and move some expenditures to the emergency account line. C.) Health insurance renewal was discussed. There was an 11.2% increase to the base plan.

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

Presiding Commissioner

September 29, 2022

8th Day of the July Adjournment term

Commission met pursuant to September 8, 2022

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; Darrell Decker, Insurance Consultant & Tyler Ray, Gallagher Rep.

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 15, 2022 with amendment to Financial-Claims presented and approved as presented with exception of Jail Invoices. AC Chandler seconded the motion. All in favor, motion carried.

COMMISSION REPORT: PC Scaggs attended a regional commissioners' meeting and found out that the \$10m state grant was being transferred from economic development to public safety.

HEALTH INSURANCE: Darrell Tucker, a health insurance consultant for MAGIC and Tyler Ray, Gallagher representative presented an option to join a health insurance consortium with several other counties. There are 3 tiers and county rates are based on the tier that we qualify for. It is their 17th year for providing insurance. Gallagher is the broker. Any government or quazi-government can apply for coverage. They currently have 10 counties and 2 independent wards enrolled with around 650 enrolled. The county clerk needs to provide an employee census to them to receive current rates.

CHAMBER FESTIVALS: AC Young spoke with Tony Harbison of the Chamber and they want to make sure the county approves of the remaining festivals for the year. AC Young made the motion to approve the use of courthouse grounds for the Fall Mountain Music Festival and the Christmas Parade. AC Chandler seconded. All in favor, motion carried.

SHERIFF: Sheriff Burkett was not in attendance to review. Historical budgets for revenues & expenditures including loss of grants were discussed. Revenues generated by the sheriff's department include Deputy Supplemental Salary grant (including benefits), DWI grants, sheriff's fees for paper service, bonds, etc. as well as other miscellaneous grants are down. The Jail Budget as of 09/28/2022 was at 92% of expenditures. There are not enough budget funds available within the Jail Budget to meet payroll for the remainder of the year. Reports presented will be on file in the county clerk's office. PC Scaggs attempted communication with Sheriff Burkett concerning outstanding invoices that were discussed on September 15th. Sheriff Burkett's response was that he was "looking into it as we speak". The laptop was discussed and per Sheriff Burkett's response it has been returned & will be used in the Sheriff's office since it was purchased within his budget. Discussed communication PC Scaggs received concerning state auditor investigation within Sheriff's Department. Discussed DSSSF grant contacts associated with the application that has not been corrected per motion made by the Commission. As of September 20th, the status of the grant shows it went from awarded to underway. Reviewed extra funds to see if enough funds to cover Jail payroll for remainder of the year. At this time, there are not enough funds.

ARPA: nothing new

BUILDING RENOVATIONS: AC Young made the motion to approve Cost proposal #28 for retreading of the old stairs to courtroom and Cost proposal #29 for vents in the jury room. AC Chandler seconded. All in favor, motion carried. We received a quote for replacement of upper 3 windows in the front of the courthouse. A quote will be requested for 3 windows on the 3rd floor that AC units need removed from.

ROADS: A.) CR 53-nothing new. B.) FLAP-nothing new. C.) USDA Mower Grant-AC Young made the motion to approve and give PC Scaggs authority to sign the Letter of Intent. AC Chandler seconded. All in favor, motion carried. The SF-3881 has been completed by Treasurer Hardy. The Resolution was signed on August 4th. AC Young made the motion to approve and give PC Scaggs authority to sign the Grant agreement. AC Chandler seconded. All in favor, motion carried. One more document needs to be completed by the PA to move forward. D.) 2 tree removal bids were received. AC Chandler made the motion to award the tree removal bid to Harbison Construction. AC Young seconded. All in favor, motion carried.

FINANCIAL: A.) Claims were presented and approved with the exception of jail invoices due to lack of funds. All invoices for the jail will be held until such time as the Sheriff can provide an approved revised budget. B.) Other-draft audit findings discussed.

With no further business to discuss, AC Chandler made the motion to adjourn at 12:19 pm. AC Young seconded. All in favor, motion carried.

Presiding Commissioner

October 13, 2022

1st Day of the October Adjournment term

Commission met pursuant to September 29, 2022

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; Rick Turner, R & B; Jody Williams, Jason Smith's Office; Deputy Bresnahan & Macie Yount, Sheriff's Office; Devin Morris & Sierra Lands, citizens

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 29, 2022. AC Chandler seconded the motion. All in favor, motion carried.

CITIZENS: Devin Morris & Sierra Lands discussed Oak & 1st Street in the Murdockcrumb Subdivision and getting an alley vacated. AC Young will research it.

COMMISSION REPORT: PC Scaggs will attend the NACO zoom meeting concerning additional funding available to counties containing federally owned land. Statewide there is \$9.6m available for FY2022.

OZARK RUN SCENIC BYWAY: PC Scaggs discussed waiting for approval from the local cities. We have received a copy of Pilot Knob minutes approving it. Discussed rumors about the byway. The byway will not give government authority to take over private land and does not put additional regulations on property owners. AC Young made the motion to approve the Ozark Run Scenic Byway route thru Iron County. AC Chandler seconded. All in favor, motion carried.

SHERIFF: Sheriff Burkett hasn't turned in budget revision request for the remainder of the 2022. To date the remaining budget in the jail is about \$18,000 which is not enough to get thru payroll for the rest of the year. All jail invoices are on hold at this time. Commission has encouraged the sheriff to use his extra funds, if possible, at previous meetings. They also encouraged pursuing reimbursement for prisoner medical expenses. Also, discussed was budgeted revenue shortfalls. Deputy Bresnahan said they have submitted reimbursement requests for board bills but haven't received them.

ARPA: AC Young made the motion to approve Court Order 2022-12 to Brockmiller Construction for asbestos abatement in the courtroom. AC Chandler seconded. All in favor, motion carried. AC Young made the motion to approve Court Order 2022-11 to Leadbelt Materials for asphalt for county roads. AC Chandler seconded. All in favor, motion carried.

BUILDING RENOVATIONS: We have made 34 change orders to date. Additional environmental issues that were discovered totaled around \$45,000. Renovations have been delayed due to having to stop construction during court proceedings. Jail Renovation-There is a community revitalization grant that we might be able to apply for to update the old sheriff's house into Sheriff Admin. Office.

ROAD & BRIDGE: CR53 flood plain permit signed & submitted. FLAP Grant-application has been submitted. Other-received reimbursement for CR 149 repairs. Two open positions on Road Crew.

FINANCIAL: A.) Claims submitted and approved for payment. B.) Budget reviewed to date. C.) Health Insurance Renewal-We have not received a response from the consortium group. Census was submitted to them as requested. Open enrollment is coming up in November. AC Chandler made the motion to renew our current UHC health insurance plans with Custom Insurance for year 2023. AC Young seconded. All in favor, motion carried. D.) Reviewed MOPERM property and equipment coverage values and will check on pricing of updating the property values. AC Chandler made the motion to renew with MOPERM. AC Young seconded. All in favor, motion carried. E.) Other-discussion concerning the time frame for contracts. Contracts can only be for the term of the officeholder.

AC Chandler made the motion to recess at 12:04 pm and move into closed session at 12:05 pm pursuant to RSMO section 610.021 to discuss possible legal, confidential, or personnel issues. AC Young seconded. Roll call: PC Scaggs-aye; AC Young-aye; AC Chandler-aye. All in favor, motion carried.

AC Young made the motion to move back into regular session at 12:31 pm. AC Chandler seconded. All in favor, motion carried. No was action taken during closed session.

Next meetings scheduled for October 27th & November 10th.

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

Jim Scaggs, Presiding Commissioner

October 27, 2022

2nd Day of the October Adjournment term

Commission met pursuant to October 13, 2022

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; Rick Turner, R & B

Meeting called to order at 10:04 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 13, 2022. AC Chandler seconded the motion. All in favor, motion carried.

COMMISSION REPORT: AC Young took the WWI plaque to Indiana to have it restored. It will be placed inside the front entrance where it was before. MAC Conference is scheduled for November 20-22 and PC Scaggs & Assessor Huff will attend. Mine Royalties public meeting will be held November 4, 2022 @ 10 am at the courthouse. Discussed a tourism grant for the Bike Park. Iron Co is one of 74 counties that qualify in the same category.

SHERIFF: No one in attendance from the sheriff's office. The County Clerk has not received the budget forecast for the remainder of 2022 as requested. We are unsure if there will be enough remaining balance in the budget under Sheriff Department to cover the Jail Department. A new Omnigo invoice was received however Commission would like to discuss it with the Sheriff. After comparing the new invoice with the old one, there are still questions. Commission reviewed the bodycam invoice that the Sheriff signed, obligating payment for 3 years. Commission does not have control of the Sheriff's extra funds and the sheriff requested payment from Sheriff Civil fund for the bodycam invoice. PC Scaggs said to his knowledge we haven't received any approved invoices for payment of the gas cards for August-October. The last invoice we received and paid for prisoner food was for July. We do not know the value of outstanding invoices to forecast for the remainder of the year. The County Clerk has requested that all outstanding invoices be submitted. DSSSF: The state approval of the application was sent to the Sheriff on 06/17/2022. It was not presented to PC Scaggs for his signature until 09/01/2022. The DSSSF Grant was awarded by the state on 09/14/2022. PC Scaggs asked Co Clerk Womble if she has received the proper paperwork to move forward with payment to deputies? It was received in her office on 10/26/2022. Payroll preparation for the month usually begins on the 26th and they have a short period of time to get it submitted to the bank. The County Clerk's office stayed late to ensure the deputies would receive the DSSSF payment for the month of October. The Clerk's office will have to research and contact the sheriff to discuss who needs to be back paid DSSSF beginning in July. Commission commended the County Clerk's office for the overtime needed to get the DSSSF payment for deputies processed in such a short period of time.

ARPA: nothing new

BUILDING RENOVATION: AC Chandler made the motion to approve Cost Proposal #35 for transitions built at the top of the stairs and Cost Proposal #36 for building shelving back in the storage room behind the judge's bench. AC Young seconded. All in favor, motion carried.

ROADS: CR 53-moving forward slowly. FLAP Grant: nothing new. Murdock crumb Subdivision at Oak & 1st ST: AC Young found some history of a portion of the subdivision had been vacated in 1993. More research is needed to figure out the process for vacating the area in question because it is not technically a county road. Other: City of Ironton was approved for BRO bridge replacement on 1st Street. There are a lot of road signs missing in the West end that need replaced. Discussed fire extinguisher costs. Trees at the Parkview Cemetery will be removed in the next week or so. Foreman Turner gave maintenance updates. Commission requested that he work on a 3-year road plan & get an idea of equipment needs by December 1st.

FINANCIAL: A.) Claims presented and approved for payment. B.) AC Young made the motion to approve and give PC Scaggs authority to sign the Child Support Grant Renewal. AC Chandler seconded. All in favor, motion carried. C.) Officeholders meeting at 1:30 to review budget and construction, etc.

AC Young made the motion to recess at 11:57 am. AC Chandler seconded. All in favor, motion carried.

AC Young made the motion to move back into regular session at 3:23 pm. AC Chandler seconded. All in favor, motion carried.

D.) Other: AC Chandler made the motion to give gift certificates for \$35 to all full-time employees for use at a local grocery store. AC Young seconded. All in favor, motion carried.

AC Young made the motion to adjourn at 3:25 pm. AC Chandler seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

November 1, 2022

3rd Day of the October Adjournment term

Commission met pursuant to October 27, 2022

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; Scott Oatman, Annapolis Mayor

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

AC Young made the motion to approve the agenda with addition of Dave Huff-Van Guard agreement, AC Chandler seconded the motion. All in favor, motion carried. Previous minutes meeting to be presented at next regular session.

CITIZENS: Scott Oatman, the Annapolis Mayor and has involvement in numerous South Iron entities, gave a factual account of the incident involving a South Iron school bus and a threatening individual. Commission commended Mr. Oatman and Annapolis Police Chief Ben Starnes for their quick thinking and taking necessary steps to control the situation.

COMMISSION REPORT: The WWI plaque has been repaired and picked up. It will be reinstalled in the front courthouse entrance soon.

SHERIFF: Sheriff Burkett not in attendance. A.) Reviewed revenues and expenditures. Discussed carry-over and payment of invoices from 2021 into 2022 within Sheriff & Jail budgets. B.) The County Clerk presented all outstanding invoices that she is aware of which totals approximately \$20,000 in the Sheriff Department budget. Visual Labs invoice for bodycams was a 3-year contract signed by the Sheriff. He is requesting payment of the 1st invoice out of Sheriff Civil. Commission will not pay any future invoices from General Revenue. The 3-year contract was not presented for Commission approval. Two invoices were for Sheriff conference registration fees. One dated April 22, 2022 and the other one dated February 10, 2021. They were received by the Co. Clerk on October 18, 2022. Both invoices are extremely late. The training budget for the sheriff has already been spent for 2022. The sheriff did not sign the invoices prior to giving to the clerk. The training invoices are included in the bills presented for payment. AC Young made the motion to approve Sheriff Department invoices available to date that are being presented for payment with the exception of the Omnigo invoice due to questions needing answered. Paying the invoices presented will not put the Sheriff Department budget over at this time. AC Chandler seconded. All in favor, motion carried. Jail Invoices: As of the end of October, the jail budget balance is \$6,811.57. Invoices totaling \$13,171.92 were presented by the County Clerk. If paid, the jail budget will be over by \$6,360.35. PC Scaggs made the recommendation to pay the jail packet as presented by County Clerk Womble knowing at this time there will be funds available within Sheriff Dept. at the end of the year that can be transferred to Jail. Approving these invoices will put the jail budget over budget by \$6,360.35. AC Young made the motion to approve the recommendation of PC Scaggs. AC Chandler seconded. All in favor, motion carried.

BUILDING RENOVATIONS: Buildings & Grounds department is running a little over budget. The generator and furnace at the Sheriff/Jail building have had to be replaced. Unforeseen repairs have had to be done during the courtroom renovation that have increased the costs. AC Young made the motion to transfer funds from the Emergency account to Buildings and Grounds during budget revision. AC Chandler seconded. All in favor, motion carried. There may also be money left available in the Collectors budget since she has not spent the balance of it. AC Chandler made the motion to approve Cost Proposal #23 for refinishing old stairs to courtroom. AC Young seconded. All in favor, motion carried.

FINANCIAL: Remaining claims presented by County Clerk Womble and approved for payment. Assessor Huff presented a 5-year service/license agreement with Van Guard. AC Young made the motion to approve and give PC Scaggs authority to sign the 5-year service and license agreement with VanGuard for the purpose of filing Personal Property declarations online. AC Chandler seconded. All in favor, motion carried.

AC Chandler made the motion to recess at 11:22 am and move into closed session at 11:24 pm pursuant to RSMO section 610.021 to discuss possible legal, confidential, or personnel issues. AC Young seconded. Roll call: PC Scaggs-aye; AC Young-aye; AC Chandler-aye. All in favor, motion carried.

AC Young made the motion to move back into regular session at 11:45 am. AC Chandler seconded. All in favor, motion carried. A motion was approved during closed session to send a sunshine law request to the Sheriff. A motion was also approved during closed session to retain an attorney for the Commission.

With no further business, AC Young made the motion to adjourn at 11:50 am. AC Chandler seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

November 10, 2022

4th Day of the October Adjournment term

Commission met pursuant to November 1, 2022

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; Tim Harbison, Coroner; Chris Crocker, MODOT (by phone)

Meeting called to order at 10:09 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 27, 2022 and November 1, 2022. AC Chandler seconded the motion. All in favor, motion carried.

COMMISSION REPORT: 911 Special meeting to be held December 7, 2022 at 6 pm at Pilot Knob Firehouse. An agreement has been made for the opiod settlement disbursement. There will not be another Commission meeting until December 1, 2022.

COUNTY CLERK COPIER MAINTENANCE AGREEMENT: AC Chandler made the motion to approve the renewal of the County Clerk's maintenance agreement with Rite Group for 11/30/2022 to 11/29/2023. AC Young seconded. All in favor, motion carried.

BUILDING RENOVATIONS: A.) Discussed the budget overages in Capital Improvements and using Emergency fund budget to cover it. We will hold pay app #7, with Brockmiller's approval, until after the 2023 budget is approved. Commission is hoping Courthouse Renovation Phase III & IV will be complete by December 10th. B.) Jail Renovation: PC Scaggs will be meeting with SEMORPC next week to work on the grant application.

ROAD & BRIDGE: A.) CR 53 is moving forward and will begin working on permits soon. B.) Received a call from Chris Crocker with MODOT and he gave an update on the FLAP grant progress. They are working on clarification of engineering & construction cost breakdowns. C.) Murdockcrumb-Still working on what the process is to vacate. D.) Other-Tim Harbison thanked road employees, Rick Turner & Tony Reed for helping repair the Coroner vehicle.

FINANCIAL: A.) Claims submitted for payment by Co. Clerk Womble and approved. B.) Other-Salary Commission will meet November 29, 2022 at 2:00 pm. Assessor Huff shared some information concerning the State Tax Commission.

SHERIFF: Sheriff Burkett not in attendance. A.) We have not received budget forecast for the remainder of 2022 from the Sheriff as requested. County Clerk prepared an estimate of what she expected to be paid for the remainder of year for the Sheriff & Jail Depts. Estimated for the Jail budget is an overage of \$45,000 for 2022. Estimated remaining balance for the Sheriff budget is \$19,000 left. There will not be enough balance in the Sheriff budget to cover the overage in the Jail budget. An estimated \$30,000 will have to be found within other department budgets to balance the jail budget.

AC Young made the motion to recess at 11:30 am to try to allow time for Sheriff Burkett to make it to the meeting. AC Chandler seconded. All in favor, motion carried. With Sheriff Burkett not in attendance, AC Chandler made the motion to go back into session at 11:54 am. AC Young seconded. All in favor, motion carried.

B.) Communication was attempted with Sheriff Burkett asking him to attend the meeting to discuss his budget and outstanding invoices. Commission discussed a draft letter to the vendor Visual Labs. AC Chandler made the motion to give PC Scaggs authority to sign a letter to Visual Labs, Inc. which states that Sheriff Burkett has agreed to pay the invoice from funds that the Sheriff's department has complete control of.....Commission is not responsible for any debt incurred by Sheriff Burkett for any equipment/services provided by Visual Lab, Inc. AC Young seconded. All in favor, motion carried. Omnigo invoice discussed. There are inconsistencies between the old invoice and new invoice concerning services provided for deputy/jail records management system. PC Scaggs made the recommendation to pay the invoice. Commission does not want the deputies to be without a records management reporting system needed to serve the citizens of Iron County. AC Chandler made the motion to pay the remaining balance to Omnigo. Invoice # I-OSO13152 Due date 10/09/2022 for \$6,773.74. AC Young seconded the motion. All in favor, motion carried. C.) Bank accounts-AC Young made the motion to remove all other names and add Sheriff Jeff Burkett to the signature card on the Iron County Sheriff Donation account #6345896 at FSCB and for him to provide copies of all the account bank statements to the County Commission. AC Chandler seconded. All in favor, motion carried.

With no further business to discuss, AC Chandler made the motion to adjourn at 12:48 pm. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

December 01, 2022

5th Day of the October Adjournment term

Commission met pursuant to November 10, 2022

Members Present: Presiding Commissioner (PC), Jim Scaggs

Associate Commissioner (AC), Southern, Ben Young (via Phone)

Associate Commissioner (AC), Western, Ronnie Chandler

Deputy Clerk, Taylor Wakefield

Others Present: Dave Huff, Rick Turner, Tim Harbison, Jeff Burkett

1. Meeting called to order at 10:07 a.m. by PC Scaggs.
2. AC Chandler made the motion to approve the agenda. PC Scaggs seconded the motion. All in favor, motion carried.
3. Citizens to Address the Commission
4. AC Chandler made the motion to approve the minutes from November 10, 2022. PC Scaggs seconded the motion. All in favor, motion carried.
5. Commission Report:
 - A. Christmas Luncheon is December 7th at The Abbey Kitchen beginning at 11:30 a.m. Report to County Clerk the number of employees in each office who will be attending and what meal they will want to be served.
 - B. Christmas in the Valley is December 10th. Courthouse will be having an open house for viewing of renovations.
 - C. Budget revision will be held on December 29th.
 - D. Ronnie Chandler made a motion to keep Pollock for snow removal. PC Scaggs seconded the motion. All in favor, motion carried.
6. Health Board Appointment
 - A. Letter was presented to the Commission requesting that Paula Head fulfill the unexpired term of Stacey Maize. AC Chandler made a motion to approve. PC Scaggs seconded the motion. All in favor, motion carried.
7. Library Board Appointment
 - A. Letter was presented to the Commission requesting that Brick Autry fill the vacancy on the Iron County Library District Board that was previously held by Vernon Lee. AC Chandler made a motion to approve. PC Scaggs seconded the motion. All in favor, motion carried.
8. Sheriff
 - A. Budget
 - a. There is approximately \$15000.00 left in the Sheriff Budget, not including any repair work needing done. Comp time liability for deputies & jailers is approximately \$26,000.
 - B. Invoices
 - a. Any invoices open need to get turned in for payment.
 - C. Bank Accounts
 - a. PC Scaggs will provide Sheriff with an approved/signed copy of minutes from November 10, 2022 showing approval for Sheriff to be added to the donation account at FSCB and for him to provide copies of all account bank statements to the County Commission. Sheriff will present to FSCB so he can be added to that account.
 - D. Patrol Cars
 - a. Two patrol cars are currently in shop to be repaired. One car is to be fixed and parts are being waited on for the other patrol car.
 - b. PC Scaggs has contacted other agencies regarding the purchasing of new patrol cars. There is a 6-month waiting period.
 - c. Sheriff has a meeting with Enterprise in regards to possible patrol car leasing.
 - d. Sheriff Burkett stated he would turn in the personal computer to County Clerk's office.
 - E. Deputy Sheriff Supplement Fund (DSSSF)
 - a. Sheriff says he received an email showing that DSSSF has been submitted and we would receive reimbursement. PC Scaggs was informed that no claim had been submitted. Sheriff to follow up.
9. Building Renovations
 - A. Courthouse Renovations-Payment Requests (Court Orders)
 - B. Jail Renovations
 - a. The County Commission will be submitting a grant to the Missouri Department of Public Safety for jail maintenance and improvements.
 - b.
10. Road & Bridge
 - A. CR 53 BRO Project
 - a. Project right of way going forward.
 - B. FLAP Grant

- a. Federal share 100% not to exceed \$715,000.00.
- C. Murdockcrumb Sub. – Oak & 1st St. – still investigating.
- D. Other
 - a. Toney Abney called about tearing tracks out on County Road 87. Abney wants commission to contact railroad for approval to do so.

11. Financial

- A. Approval of Bills
- B. Other

AC Chandler made a motion to adjourn at 11:50 p.m. PC Scaggs seconded that motion. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

December 15, 2022

6th Day of the October Adjournment term

Commission met pursuant to December 1, 2022

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; Rick Turner, Rd Foreman; Tary Todd, Cochran Engineer; Carol Hardy, Treasurer

Meeting called to order at 10:15 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 to approve the minutes of December 1, 2022. AC Young seconded the motion. All in favor, motion carried.

COMMISSION REPORT: AC Young attended the SEMA Flood plain management meeting. They are updating the maps and we have the ability to make adjustments over the next 6-8 weeks. PC Scaggs attended the RPC meeting this past Tuesday and reviewed what he learned. Mine Royalties draft legislation has not been developed yet.

EMAA is looking for a new member to be appointed for Iron County.

MARIJUANA SALES TAX: MAC has informed counties that we can impose up to 3% sales tax for sale of marijuana if approved by voters. They have sent draft ballot wording. Associate Commissioners were asked to do some research on it.

SHERIFF: Not available. County Clerk Womble received a call from a vendor about some outstanding invoices from 2021 that total approximately \$4900. Commission is not sure if all the patrol cars have been repaired yet. DSSSF has not been submitted correctly to the state for reimbursement. AC Chandler made the motion to continue to pay. No second and motion died. After further discussion, AC Chandler made the motion to suspend payment until such time that DSSSF claims have been submitted and processed for October and November 2022. AC Young seconded. All in favor, motion carried.

BUILDING RENOVATIONS: Renovation of the 1860's portion of the courthouse is complete. Open-house went well. We had about 80-90 people come through. Everyone seemed pleased with the renovations. Jail Renovations-AC Young prepared a current floor plan of the Sheriff house and jail. PC Scaggs received support from some surrounding counties for submission for the ARPA grant for jail maintenance and improvements. A new floor plan was discussed. The grant application is due December 30th.

ROADS: A. & B.) CR 53-Tary Todd reviewed the process for moving forward and also discussed the FLAP Grant. C.) Murdockcrumb Subdivision vacating-nothing yet. D.) Other-the bid notice for the mower will be ran in the newspaper for bid opening January 5th. Discussed equipment needs. A citizen stopped in to discussed CR 50.

FINANCIAL: A.) Claims submitted and approved with exception of medical and rx invoices for prisoners. B.) FSCB Investment-AC Young made the motion to transfer and invest cash into marketable CD's with FSCB. AC Chandler seconded. All in favor, motion carried. C.) FSCB-LOC will be prepared after budget numbers are finalized in January.

With no further business, AC Chandler made the motion to adjourn the meeting @ 12:25 pm. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

December 29, 2022

7th Day of the October Adjournment term

Commission met pursuant to December 15, 2022

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; Rick Turner, Rd Foreman; Sherie Hitchcock, Janitor; Connie Reed, ICEP

Meeting called to order at 10:29 a.m. by PC Scaggs.

AC Young made the motion to amend the agenda to add under Buildings and Grounds ICEP closing documents and approve the agenda. AC Chandler seconded the motion. All in favor, motion carried. AC Young made the motion to approve the minutes of December 15, 2022. AC Chandler seconded the motion. All in favor, motion carried.

COMMISSION REPORT: Sherie (Janitor) requested that the dumpster by the sheriff's office be moved for easier access during bad weather. AC Chandler said he'd look into a better location.

SHERIFF: Emails and texts have been sent requesting the Sheriff's attendance at the meeting. He responded during the meeting that he would not be able to attend. Due to the lack of communication with the Sheriff for budget issues, it has become difficult for the County Clerk to do her job. Invoices continue to be submitted late including some dated 2021. Commission budgeted funds for new patrol vehicles in 2021 & 2022. Because expenses exceeded the budgeted amount there were no funds available within the budget to purchase vehicles either year. The department does not have any extra vehicles. PC Scaggs has found 2 used cars with under 100k miles on them. We are on a waiting list for new vehicles which is at least 6 months out. The two used vehicles are \$20,000. AC Chandler made the motion to purchase the two patrol cars from Potosi Police Department. AC Young seconded. All in favor, motion carried. The County Clerk received a memo from Sheriff Burkett regarding prisoner responsibility for medical expenses referencing state statute 220.120. However, the Sheriff has sent medical invoices to the County Clerk to process for payment. The invoices total approximately \$6720 for prisoner medical expenses are being presented for payment. It is the County Clerk's responsibility to present all invoices to the Commission. The 3-year average prior to 2021 was \$4500 f/medical. It's now approx. \$20,000 with some of the expenses paid from Prisoner Security. CC Womble also received a prisoner boarding invoice which is stamped 3rd Notice. The issue continues in not presenting invoices in a timely manner for payment processing.

BUILDING RENOVATIONS: A.) Courthouse Renovation-We have received all pay apps from Brockmiller. Cost Proposals-AC Chandler made the motion to approve CP #38-41 which include replacement of law library stairs, non-slip treads, law library gate, and install of bulletproof blanket at judges bench. AC Young seconded. All in favor, motion carried. Total cost was approx. \$569,422 \$75,000 was placed in the emergency fund in case of overages. B.) ICEP-ICEP has voted to dissolve at their last meeting. Connie Reed, Director presented a check for the remaining balance of their grant. AC Chandler made the motion to give PC Scaggs authority to sign the grant closing agreement with ICEP. AC Young seconded. All in favor, motion carried. Commission extends appreciation to ICEP for helping complete the renovations. It wouldn't have been possible without their contribution. Connie also discussed donation of assets to the County. AC Young made the motion to accept the asset donations to Iron County. AC Chandler seconded. All in favor, motion carried. C.) Jail Grant-Submitting grant for \$1m and if approved matching it with our ARPA funds. Phase I-Sheriff House converting into Sheriff Admin building; Phase II-Improvements to 1978 addition of the Jail; Phase III-Civil War Jail will be used for the updated plumbing lines. New roofs will be added to all buildings.

AC Young made the motion to recess @ 11:55 am for the swearing in of officeholders. AC Chandler seconded. All in favor, motion carried. AC Young made the motion to move back into session at 12:30 pm, AC Chandler seconded. All in favor, motion carried.

ROADS: A.) CR 53- PC Scaggs signed the letter to send out in the owner packets. B.) FLAP Grant-discussed approval of \$715,000 approved for asphaltting of Hwy 49 to CR 134/131 junction. C.) Murdockcrumb Subdivision-AC Young contacted attorney and the plan for moving forward with vacating the alley in question. D.) Other-discussed mower bid publication and maintenance that was done during the winter storm.

FINANCIAL: A.) Claims submitted for approval. Discussed the memo from the Sheriff dated 12/16/2022 regarding prisoner medical expenses. Current invoices that being presented are dated prior to receipt of the memo. AC Young made the motion to pay medical invoices for rx's based on the date of the invoices being prior to the date of the memo received from the sheriff about it not being county responsibility for medical charges to

vendors. To our knowledge vendors were not notified about it being prisoner responsibility for payment as stated in the sheriff's memo. AC Chandler seconded. All in favor, motion carried. AC Chandler made the motion to send a copy of the memo concerning medical responsibility received from the Sheriff to medical vendors. AC Young seconded. All in favor, motion carried. B.) 2022 Budget revision presented by County Clerk Womble. Departmental adjustments were made within General Revenue to re-allocate funds. Sheriff and Jail Departments were over budget by approximately \$52,000. Unencumbered monies from other departments was re-allocated to help balance the Sheriff & Jail budgets. Buildings and Grounds was over budget as well due to unforeseen repairs needed during renovation of the courtroom and the need to replace the furnace and generator at the Sheriff Department. With higher than budgeted sales tax revenue and reimbursements and with a few other adjustments using the emergency fund, we were able to balance and as well as close out the Courtroom Renovation Project with Brockmiller Construction. Revisions were also made in Road and Bridge due to the large amount of asphalt they did during 2022. ARPA funds were used for the Road & Bridge asphalt project. AC Young made the motion to approve 2022 Budget Revision as prepared by County Clerk Womble. AC Chandler 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.

Jim Scaggs, Presiding Commissioner