

January 5, 2023

1st Day of the January Adjournment term

Commission met pursuant to December 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, Rd Foreman; Carol Hardy, Treasurer; Ron & Devin, AV Communications

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

AC Young made the motion to amend & approve the agenda to add under Commission Report 5 A.) Mine Royalties. AC Chandler seconded the motion. All in favor, motion carried. AC Young made the motion to approve the minutes of December 29, 2022. AC Chandler seconded the motion. All in favor, motion carried.

COMMISSION REPORT: AC Young spoke with Harbison Tree Service about replacing elevator vent. January 25, 2023 will be the SEMO Regional Commission meeting at The Abbey Kitchen. Discussed dates for 2023 Budget work sessions. Work sessions will January 12th & 17th with Budget hearing January 19th. A.) PC Scaggs discussed the wording for the Mine Royalties legislation. After discussion, PC Scaggs will contact Senator Rehder and make recommendation to change the proposal bill language.

CAMERAS: Ron Elkins with AVCC presented a proposal for cameras in the courthouse. Commission requested additional cameras and a new quote. Also, new telephones to be purchased as needed.

SHERIFF: Not in attendance. PC Scaggs reviewed all officeholder’s budgets. Over all majority of officeholders did well with their budgets with the exception of the Sheriff/jail budgets. Expenditures for Sheriff/Jail in 2021 were \$656,233; 2022 was approx. \$698,000. Sheriff/jail budgets had to be revised for overspending the last 2 years and that was after increasing the budget for 2022.

The Commission increased the 2022 Budget above the 2021 actual expenditures by \$ 42,500. At the end of the year 2022 the Sheriff’s budget was \$ 52,177 over the 2022 budget.

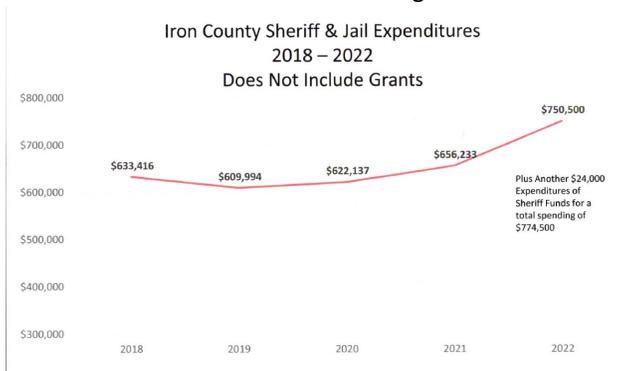
Sheriffs – Over Budget

1. Mandatory Sheriff salary \$2,086.00 increased by the Missouri Legislators
2. Office Expenses \$ 5,862.00
3. Office Administrator \$ 1,082.28
4. Deputy Sheriff Supplemental Salary \$ 1,200
5. Patrol Car Maintenance \$ 4,850.00
6. Gasoline \$20,385.06
7. Uniforms \$ 2,326.01

Jail – Over Budget

1. Board of Prisoners \$ 8,874.54
2. Prisoner Medical \$ 14,072.77
3. Jail Supplies \$ 7,291.28
4. Jail Repair & Upkeep \$ 10,030.96 (Plumber Bills)
5. Jailer Salaries \$ 15,563.65

Grants-Proper paperwork has not been submitted for reimbursement to the County for DSSSF. A \$20,000 ARPA Grant was available for law enforcement. To the knowledge of the Commission, it was not applied for.



BUILDING RENOVATIONS: A.) Jail Renovations-the Jail Grant was submitted on time. We will not know if it is awarded prior to budget approval. If we are awarded the grant, a budget revision will be required.

ROAD & BRIDGE: A.) CR 53-packets were mailed today. B.) FLAP-nothing new. C.) Murdockcrumb Subdivision vacating alley-A public statement will be prepared for posting. D.) Mower bids-We received two bids. PC Scaggs opened a bid from Woody’s Municipal Supply in the amount of \$71,112 and w/o smartscreen \$68,925. A bid from Sydenstricker Nobbe Partners in the amount of \$67,153.63. After discussion, AC Young made the motion to accept the bid from Sydenstricker Nobbe Partners in the amount of \$67,153.63. AC Chandler seconded. All in favor, motion carried. E.) Other-Rick was asked about the street by the hospital and was wanting the road fixed. Iron County no longer owns the hospital property therefore, it is not maintained by the county.

FINANCIAL: A.) Tentative date for 2023 Budget Hearing scheduled for January 19, 2023.

With no further business, AC Chandler made the motion to adjourn at 11:53 pm. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

January 12, 2023

2nd Day of the January Adjournment term

Commission met pursuant to January 5, 2023

Members Present: Presiding Commissioner (PC), Jim Scaggs

Associate Commissioner (AC), Southern, Ben Young

Associate Commissioner (AC), Western, Ronnie Chandler

County Clerk, Marsha Womble

Others Present: Deputy Bresnahan & Macie Yount, Sheriff Dept.; Jodie from US Rep. Jason Smith's office

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

AC Young made the motion to approve the agenda. AC Chandler seconded the motion. All in favor, motion carried. AC Chandler made the motion to approve the minutes of January 5, 2023. AC Young seconded the motion. All in favor, motion carried.

COMMISSION REPORT: PC Scaggs reviewed the draft language that was submitted for the Mine Royalties bill. He has also received phone calls from DED concerning some companies interested in moving to Iron County.

SHERIFF: Not in attendance. The Sheriff submitted his 2023 budget requests. He requested an additional \$177k or 37.7% increase over last year's budget. PC Scaggs compared Iron County's sheriff/jail budget to some surrounding counties. Iron Co.'s spending was higher than all of them. The budget was increased by \$94k between 2021 and the end of 2022. There were grants available strictly for law enforcement thru ARPA and to Commission knowledge they were not applied for. PC Scaggs sent the information to the Sheriff in October informing him of the grants. One grant was for Jail Improvements which the Commission has applied for, the other was for law enforcement use. The Sheriff will need to revise his 2023 Budget requests.

BUILDING RENOVATIONS: Jail Grant-PC Scaggs requested that US Rep. Smith's office follow up with support for Iron County's application for Jail Improvement Grant.

ROAD & BRIDGE: Tabled

FINANCIAL: Tabled.

With no further business, AC Chandler made the motion to adjourn and move into the Budget work session at 10:42 am. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

January 19, 2023

3rd Day of the January Adjournment term

Commission met pursuant to January 24, 2023

Members Present: Presiding Commissioner (PC), Jim Scaggs

Associate Commissioner (AC), Southern, Ben Young

Associate Commissioner (AC), Western, Ronnie Chandler

County Clerk, Marsha Womble

Others Present: Tim Harbison, Coroner; Connie Reed, Recorder; Sheriff Burkett & Deputy Cozad

Meeting called to order at 10:21 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 12, 2023. AC Chandler seconded the motion. All in favor, motion carried.

COMMISSION REPORT: Nothing today

AGREEMENTS/CONTRACTS: Connie Reed, Recorder presented a contract to allow credit card payments to be made online. It's the same company that the Collector uses. The credit card company charges a percentage to people for the use of it. The Commission suggested making sure each transaction has a separate paper trail/receipt to reconcile to the daily reports. It will be no cost to General Revenue. AC Chandler made the motion to approve and give PC Scaggs authority to sign the contract. AC Young seconded. All in favor, motion carried. A link will need to be added to the Recorder's page on the county website.

SHERIFF: Agenda items required the Sheriff's input and he was not in attendance.

ROAD & BRIDGE: C.) Murdockcrumb subdivision vacating-A public notice has been posted in 5 places notifying of the request to the county to vacate an alley. A meeting will be held on February 2nd for public comment.

FINANCIAL: B.) 2023 Budget was present by County Clerk Womble. After Commission discussion regarding more information needed from Sheriff Burkett in reference to a large increase in his 2023 Budget requests, PC Scaggs asked for a motion on the 2023 Budget. With no motion made, the 2023 Budget was not accepted and was postponed until next week. C.) AC Chandler made the motion to approve Court Order 2023-01 for the renewal of the county's line of credit with FSCB. AC Young seconded. All in favor, motion carried.

Sheriff Burkett and Deputy Cozad appeared at approximately 10:45 am and presented some new budget numbers prior to adjournment. The information was reviewed briefly. The County Clerk will need time to input his new requests before the next meeting.

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

Jim Scaggs, Presiding Commissioner

January 24, 2023

4th Day of the January Adjournment term

Commission met pursuant to January 19, 2023

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; Connie Reed, Recorder; Brian Parker, PA; Crystal Skaggs, Collector; Deputy Cozad; Sheriff Burkett arrived at 10:40 am

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 Chandler made the motion to approve the minutes of January 12, 2023. AC Young seconded the motion. All in favor, motion carried.

COMMISSION REPORT: SEMO Regional Commissioners meeting re-scheduled for September and will be hosted by Iron County. Road Department is preparing for the approaching snowstorm. AC Young has setup snow removal for Courthouse square and county facilities. AC Chandler is having decals put on one of the new patrol cars and will take the other one for decals at a later date.

MAC & SEMO RPC DUES: AC Young made the motion to renew and pay dues to MAC & SEMO RPC for 2023. AC Chandler seconded. All in favor, motion carried.

INTERNAL CONTROLS POLICY: The policy is a requirement of auditors. PC Scaggs reviewed portions of current language. With changes made where underlined. The updated policy will be forwarded to officeholders:

- a.) Per County Policy, the annual budget governs the expenditures and obligation of all funds for the County. No funds may be spent which are not authorized by the annual budget.....
- d.) The County Commission urges County Officials to make a strong effort to use Iron County vendors whenever possible.
- e.) When purchases might exceed \$12,000 bid notices must be advertised in a newspaper circulated in Iron County.....
- h.) Purchases greater than \$6,000, but less than \$12,000 will require at least two bids from qualified vendors..... The telephone or letter solicited bids must be approved by the Commission before the purchase is made and any budgeted funds are obligated by the County officeholder/department head. Contact the County Clerk at least 24 hours before the Commissioner's meeting to be added to the agenda.
- i.) The above listed procedures are not intended to circumvent the authority or the judgment of Iron County officials/department heads. The procedure is however, intended to ensure that public funds are expended in an appropriate manner..... The Iron County Commission pledges complete cooperation and prompt response to all purchase requests covered by this policy. The Iron County Commission also resolves that the Iron County budgeted funds will not be expended without following these procedures.
- j.) The Commission realizes that in very limited circumstances sole source vendors may be appropriate and the above bid/purchase procedure may be waived. In such cases a detailed explanation of the reasons for waiving the bidding must be documented to the County Commission prior to purchase.

AC Young made the motion to approve changing bid limits in the Internal Controls Policy. AC Chandler seconded. All in favor, motion carried.

PERSONNEL POLICY: PC Scaggs reviewed the compensatory time clause within the current Personnel Policy. Policy states hours worked over 40 will be calculated and earned at time and one-half for everyone except Law Enforcement in which Comp time is calculated and earned after 43 hours are worked over. The current Law Enforcement comp time liability is approximately \$30,000 and the department needs to figure out how to get that balance reduced. Residency requirements were also briefly reviewed with possibly revision at the next Commission meeting.

BUILDING RENOVATIONS: Commission hopes to find out by next Tuesday if Iron County will be awarded the Jail Improvement Grant. All officeholders that are storing records, etc. in the Sheriff's house will need to find another location and refer to the retention schedule for retain/destroy as prepared by the

Secretary of State.

FINANCIAL: A.) No claims until budget is approved and accepted by the State Auditor. B.) 2023 BUDGET HEARING: This year the budgeting process has not been easy with an enormous budget request from the Sheriff's Department. The Sheriff's budget request was a 27% increase from 2022. In 2022, the Commission increased the Sheriff's budget \$42,000 over 2021 and the 2022 budget was over by \$54,000. So, 2022 actual spending compared to 2021 was \$94,000 additional spending. The first budget request submitted by the Sheriff for 2023 was \$968,345. This budget request is \$217,436 above 2022 and above the 5-year average of \$315,000. The 5-year average is the actual spending from general revenue funds and does not include any grant funds. The Commissioners rejected the 1st budget request and scheduled a meeting with the Sheriff to review the 1st budget request. After a long meeting the Sheriff submitted a 2nd budget request for 2023 requesting \$689,788. This budget request did not include the purchase of patrol cars or patrol car maintenance. The reason for moving these line items out of the Sheriff's budget and into the General County budget is because the Commissioners had budgeted funds in the last two years for patrol car purchase but was unable to purchase any cars. The patrol car line-item budget was used to cover budget over-runs in the Sheriff's Department in 2021 and 2022. The Commissioners had to get control of this issue to ensure that the county had a reliable patrol car fleet to meet the needs of the citizens. Since we were not able to buy patrol cars for two years, the Commissioners placed \$90,000 in the General County budget to purchase patrol cars and for car maintenance in 2023. We will be researching grant opportunities to assist and hopefully reduce this cost by obtaining grant funds. So, if you add the 2nd budget request of \$689,788 from the Sheriff and the \$90,000 for patrol cars, the true impact on budget is \$865,288.

The Commissioners rejected the second budget request and have reviewed the 5-year historical spending by the Sheriff's Department. We approved a budget of \$636,010 and \$90,000 in patrol cars and maintenance. A total budget of \$726,010 compared to a 5-year average of \$654,456. This budget includes an 8% pay increase for all county employees. It also includes a salary increase of \$8,016 which brings the salary to \$63,000 for the Sheriff. The Sheriff's salary was required by a bill approved by the State Legislators and signed into law by Governor Parson.

The 2023 budget does not include any grant funds applied for by the Sheriff. The Sheriff was awarded a Deputy Sheriff Salary Supplement Fund (DSSSF) grant in 2022 for \$10,000, but as of today no claims have been submitted to the state by the Sheriff for reimbursement to the county. The impact to a deputy salary is a \$1,200 annual reduction. The county lost \$1,200 in 2022 due to no claims being submitted for reimbursement after the employees had been paid the Deputy Salary Supplement.

County Collector-The Commission approved the request of the Collector to remove 1 part-time employee and move the other part-time employee to a full-time position at 35 hours per week, which is a standard work week for office administrative positions. All other Elected Officials budget requests were in-line with the budget process, with some minor adjustments.

2023 Budget as presented to Commission by County Clerk Womble. A review of the 3 Major Funds is as follows: General Revenue has a beginning balance of \$1,853,909.41 with anticipated revenues of \$2,474,000 and expenditures of \$3,037,095 resulting in an estimated ending balance of \$1,275,814.41. The estimated cash balance includes the amount that is invested in CD's therefore; it is not a true usable cash balance until the cd's have matured. Road & Bridge has a beginning balance of \$562,842.40 with anticipated revenues of \$3,166,800 and expenditures of \$2,990,145 resulting in a projected ending balance of \$739,497.40. The Road & Bridge has applied for and was awarded several grants that are reflected in the revenues & expenditures. The balance of the grants may not be expended in 2023. Assessment Fund has a beginning balance of \$98,465.41 with anticipated revenues of \$220,400 and expenditures of \$283,180 resulting in a projected ending balance of \$35,685.41. SB40 (Sheltered Workshop) has a beginning balance of \$82,632.79 with anticipated revenues of \$187,234.6 and expenditures of \$253,055.14 resulting in a projected ending balance of \$16,812.26 . AC Young made the motion to approve the 2023 Budget for Iron County and SB40 as presented. AC Chandler seconded. All in favor, motion carried.

With no further business, AC Chandler made the motion to adjourn at 11:22 pm. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

February 9, 2023

5th Day of the January Adjournment term

Commission met pursuant to January 24, 2023

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, Foreman; Carol Hardy, Treasurer; Connie Reed, Recorder

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 Chandler made the motion to approve the minutes of January 24, 2023. AC Young seconded the motion. All in favor, motion carried.

COMMISSION REPORT: PC Scaggs and AC Chandler picked up the 2020 Patrol Car that was purchased from MSHP in Jefferson City. While there, PC Scaggs met with State Senator and Representative concerning Mine Royalties bill. At this time, it has not moved forward.

LEGAL AGREEMENT: AC Young made the motion to approve and give PC Scaggs authorization to sign the County Government Law Service agreement with Schrader Law Firm. AC Chandler seconded. All in favor, motion carried.

PERSONNEL POLICY: tabled for further review.

911 RADIO TRANSFER: AC Chandler made the motion to approve the transfer of ownership and responsibility of 6 old radios to 911 Board if the board selects a county dispatch that can utilize them. The agreement will be null and void if a different county is chosen. AC Young seconded. All in favor, motion carried. MULES processing cost was also discussed.

CONTRACTS/AGREEMENTS-ASSESSOR: AC Young made the motion to approve and give PC Scaggs authorization to sign the 5 year agreement with Van Guard (property assessment software). AC Chandler seconded. All in favor, motion carried.

AC Chandler the motion to approve the continue using Bradley Ross Consulting for mine appraisal services. AC Young seconded. All in favor, motion carried.

SHERIFF: Sheriff Burkett was asked to attend the meeting but did not appear. Commission discussed the computer server in the department that may need replacement. It was in the July 21, 2022 minutes that Commission suggested trying to get a grant for it but then agreed to pay for a new server from the General County line. To date, the server has not been replaced to Commission knowledge. Prisoner count outside county remains at 1 in Crawford County since March 2021 and 1 in Dent County since mid-year 2022. Commission would like more information prior to payment of prisoner boarding invoices. Those invoices are tabled until the Sheriff can appear before the Commission.

BUILDING RENOVATIONS: Jail Grant has been pushed to the end of March by the state. There is possibly other state grants that could be applied for it the Jail Improvement grant doesn't go thru. Officeholders need to clear out files, etc. from the Sheriff house in preparation.

ROAD & BRIDGE: A.) CR53-AC Chandler has been speaking with some of the property owners about the easement agreements. B.) FLAP-grant was awarded but funds will not be made available until 2026. By that time price proposals will not be accurate. C.) Murdock Crumb-AC Young made the motion to approve Court Order 2023-02 to vacate portions of Oak and 1st street as described in the court order. The required public posting dates have been met with no feed back. AC Chandler seconded. All in favor, motion carried. D.) Other-Bridge inspections start this week.

FINANCIAL: A.) Claims presented and approved except for prisoner boarding invoices.

B.) Other-Recorder Reed requested a credit card to use for conference registrations. She also discussed purchasing a new computer from one of her funds.

Treasurer Hardy presented 2022 Summary of Settlement with reflects total the total 2022 beginning and ending balance which includes CD investments. AC Young made the motion to accept the 2022 Summary of Settlement as presented. AC Chandler seconded. All in favor, motion carried.

AC Chandler made to motion to recess at 11:49 am and move into closed session at 11:50 am. pursuant to State Statute 610.021 to discuss possible legal, confidential, or personnel issues. AC Young seconded the motion. Roll Call: PC Scaggs- aye; AC Young-aye; AC Chandler-aye All in favor, motion carried.

At 12:06 pm AC Chandler made the motion to move back into regular session. AC Young seconded. All in favor, motion carried. No action was taken during closed session.

Commission discussed confiscated vehicles and a possible sheriff sale.

With no further business, AC Chandler made the motion to adjourn at 12:10 pm. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

February 16, 2023

6th Day of the January Adjournment term

Commission met pursuant to February 9, 2023

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; Tim Harbison, Coroner; Gary Romines-STC; SB40 Board members-Carol, Rae, Jeff Richards-Case Mgmt; Sheltered Workshop Board members-Tina, Nadean, Betty, John, Deb

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

COMMISSION REPORT: PC Scaggs gave an update on marijuana sales tax ruling concerning distribution of tax money and regulations. The Mine Royalties bill is starting to move at Capitol. PC Scaggs plans to meet with some of the surrounding counties and their newly elected officials to explain how the mine royalties is currently distributed and how it should be distributed.

SHELTERED WORKSHOP & SB40: Sheltered Workshop board members and SB40 Board members discussed their contract and case management money distribution. SB40 received extra monies that were given to the Sheltered Workshop, therefore, they want to adjust their monthly distribution to reflect this. The original monthly agreement is still intact but the proposal wording needs to explain the difference in the monthly payment which was changed temporarily due to the extra money received. Costs have increased on everything and building repairs need made with limited funds. Part of the low revenue issue is the Doe Run Protest and funds held in escrow until the protest is resolved.

OVERTIME POLICY: The County has to be in compliance with FLSA. US Department of Labor audit of the Sheriff/Jail department is ongoing. The law states that any law enforcement which accrued compensatory time over 480 hours must be paid to the employee. AC Chandler made the motion to pay comp time down to 480 hours with the next payroll. AC Young seconded. All in favor, motion carried. AC Young made the motion for a letter to be drafted from the Commission to the sheriff re-enforcing the comp-time policy as stated in the personnel policy. AC Chandler seconded. All in favor, motion carried.

SHERIFF: Sheriff Burkett not in attendance to answer questions. Budget comparisons of other counties was briefly reviewed in comparison to Iron County's sheriff/jail budget. One standout line is for gasoline. Based on the number of miles in Iron Co. in comparison to other counties, Iron Co. gas usage is high. We still have no direction on some outstanding invoices for other purchases.

AC Young made the motion to recess at 11:40 am and move into closed session at 11:41 am 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 12:23 pm AC Chandler made the motion to move back into regular session. AC Young seconded. All in favor, motion carried. No action was taken during closed session.

BUILDING RENOVATIONS: Still waiting to hear about Jail Improvement Grant.

ROAD & BRIDGE: A.) CR 53-AC Chandler has had contact with most owners and a replacement packet needs to be sent to one of them. B.) FLAP-nothing new

FINANCIAL: Claims were presented by County Clerk Womble and approved for payment. With no further business, AC Chandler made the motion adjourn at 12:35 pm and AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

February 23, 2023

7th Day of the January Adjournment term

Commission met pursuant to February 16, 2023

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; Rick Turner, R&B Foreman; Sheriff Dept-Dep. Cozad, Dep. Bresnahan, Sec. Macie Yount

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

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

COMMISSION REPORT: PC Scaggs will be scheduling a meeting to discuss Opioid Settlement fund distribution. There are strict court orders regarding how it is distributed. A work session will be scheduled for working on the Personnel Policy. Meeting on March 8th in Jefferson City for a MODOT presentation of Ozark Scenic Byway. CCAM conference is March 1-3. AC Young will take minutes of any business between the Commissioners if needed while in attendance.

OVERTIME POLICY: Discussed non-compliance with the overtime policy. One LE employee currently has over 480 hours of comp time. There is the possibility of another employee being over the threshold after this month. Hours accumulated above 480 for law enforcement will be paid. A letter has been drafted and will be signed by the Commission today and sent to the Sheriff. The letter referenced previous Commission discussion in meetings and communications with the sheriff about the need to control comp-time. Excessive hours worked, over 40 hours or 43 hours per week has been a problem during the sheriff's administration. The Commission has communicated to him during budget work sessions that his department's total comp-time liability was approximately \$30,000.00. The Commission asked for his plan to control comp-time and a plan to reduce the current accumulated back log of comp-time. Still no communication from him on this matter. The letter went on to explain the need to follow county policy and FLSA requirements and the steps the Commission is taking to comply with the policy and FLSA requirements.

SHERIFF: Sheriff Burkett not in attendance. A.) Computer server has not been replaced yet. Estimated cost \$4700 per Dep. Bresnahan. The server problem was addressed in July 2022 and suggested directions to take were given by the Commission at that time. The Commission has been waiting for a response from the Sheriff concerning this issue. Replacement of server was not budgeted. B.) US Department of Labor Audit-audit is ongoing. The County Clerk's office has provided all the information that has been requested to date. C.) Gas-Gas usage is high. Budgets of 4 counties similar in population & square miles has been compared. Iron County's total gas expenditure is almost double of what other counties have expended. PC Scaggs explained bulk purchasing is not used due to the tax reimbursement reporting requirements as well as the need to purchase gas when making transports as well as other reasons. D.) Invoices-The Commission has requested a copy of the boarding invoices that the department says they've sent. To date they have not been provided. The Commission would like to compare what we owe other counties vs. what has been billed to counties prior to payment of board bills. To date, no payments have been made to Iron County concerning the invoices the Iron Co Sheriff Dept. has sent out. The Co. Clerk has received no communication as to where to pay old NAPA invoices from 2022. No report of injury has been submitted from the November 2022 vehicle accident involving a deputy. The report was required for submission to work comp insurance. We have since received an invoice from the hospital. The Co Clerk has contacted the hospital and was able to get a discount on the invoicing. AC Chandler made the motion to pay the employee hospital invoice from Sheriff Miscellaneous. AC Young seconded. All in favor, motion carried. E.) Prisoner Boarding-Two prisoners are housed out. No communication from the sheriff concerning this. The county is being billed \$100/day total for the housing. Dep. Bresnahan said it is a change of venue. Why are we not holding the prisoners here and taking them on court days? Dep. Cozad said we don't have the staff to do this. However, the sheriff dept is fully staffed at this time and historically we've not had a problem with getting them to court. Prisoner medical-Commission budgeted \$5,000 in 2023 based on a conversation with the Sheriff after he issued his first memo referencing statute and that the county wasn't responsible for medical bills for prisoners. He later said we have to provide medical/rx if necessary for prisoner health. Commission asked for another letter stating this. To date it has not been received.

Secretary Macie Yount said a letter has been provided to the pharmacy. The Commission requested a copy of the last letter for our files. She said she would get it. Co Clerk Womble also requested account information be put on all invoices that are submitted for payment, so we know what account the Sheriff wants invoices paid from. Macie said she is working on it with the Sheriff.

BUILDING RENOVATIONS: We might receive word on the Jail Improvement grant by March 1st. If awarded, the RFP will go out by the second week of March. Then, we hope to start the 1st phase of the project by May. All storage in the sheriff's house will need to be re-located asap. The Secretary of State's office has a retention schedule online for each office. Officeholders need to review the schedule and determine what needs destroyed and retained in a different location.

ROAD & BRIDGE: A.) BRO-CR 53-AC Chandler has spoken with property owners and doesn't expect any problems. One packet needs to be re-sent to a different name and address. B.) FLAP-discussed the draft agreement that was received and the timelines. C.) Other-Load limit has been reduced on a bridge on CR 20 after the bridge inspections. The county will try to get it moved up on the BRO list. Also, discussed updating the diagnostic scanner for newer vehicles and working on the equipment list for upcoming USDA grants.

FINANCIAL: A.) Claims presented and approved. B.) AC Young made the motion to approve Court Order 2023-03 for disbursement of Surplus taxes & Fines to schools as presented. AC Chandler seconded. All in favor, motion carried.

AC Young made the motion to recess at 11:34 am and move into closed session at 11:35 am. 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 11:55 am AC Chandler made the motion to move back into regular session. AC Young seconded. All in favor, motion carried. No action was taken during the closed session.

With no further action, AC Chandler made the motion to adjourn at 11:56 am. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

March 7, 2023

8th Day of the January Adjournment term

Commission met pursuant to February 23, 2023

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: Brian Parker, Prosecuting Attorney

Meeting called to order at 8:00 a.m. by PC Scaggs.

AC Young made the motion to recess at 8:01 am and move into closed session 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 8:21 am AC Chandler made the motion to move back into regular session. AC Young seconded. All in favor, motion carried. During closed session, AC Young made the motion for Williams Alarm to seize the camera equipment and recording devices for the courthouse or to download the courthouse information if it is on the same device as the jail. AC Chandler seconded the motion. Roll Call: PC Scaggs- aye; AC Young-aye; AC Chandler-aye All in favor, motion carried.

With no further action, AC Chandler made the motion to adjourn at 8:25 am. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

March 16, 2023

9th Day of the January Adjournment term

Commission met pursuant to March 7, 2023

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: Brian Parker, Prosecuting Attorney; Rick Turner, R&B Foreman; Chris Crocker, MODOT; Jack Garvey, Attny-Opiod Settlement

Meeting called to order at 8:25 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 recess at 8:26 am and move into closed session pursuant to State Statute 610.021 to discuss possible legal, confidential, or personnel issues. AC Young seconded the motion. Roll Call: PC Scaggs- aye; AC Young-aye; AC Chandler-aye All in favor, motion carried.

At 8:54 am, AC Chandler made the motion to move back into regular session. AC Young seconded. All in favor, motion carried. During closed session, the vote conducted will remain closed until legal action is complete.

AC Chandler made the motion to approve the minutes of February 23 & March 7, 2023. AC Young seconded the motion. All in favor, motion carried.

COMMISSION REPORT: On March 20th PC Scaggs will be in Jefferson City attending HB948-Mine Royalties legislative hearing. He attended a MODOT meeting last week in Jefferson City concerning upcoming projects. The Chester Bridge project was announced and Ozark Run Scenic Byway was approved. MODOT will put signs up later this year. Williams Security will be reviewing/updating security systems for county offices.

MODOT PROJECT REVIEW: Chris Crocker with MODOT reviewed Highway 21/72 project and Highway 221 project.

OPIOD SETTLEMENT: Jack Garvey reviewed the 5-year lawsuit & upcoming settlements. He is with a new law firm and presented an agreement to Commission. AC Young made the motion to approve the agreement and give PC Scaggs authority to sign. AC Chandler seconded. All in favor, motion carried.

AC Young made the motion to recess at 11:43 am. AC Chandler seconded. All in favor, motion carried. AC Chandler made the motion to move back into regular session at 12:25 pm and recess again at 12:26 pm and move into closed session pursuant to State Statute 610.021 to discuss possible legal, confidential, or personnel issues. AC Young seconded the motion. Roll Call: PC Scaggs- aye; AC Young-aye; AC Chandler-aye All in favor, motion carried.

At 12:54 pm, AC Chandler made the motion to move back into regular session. AC Young seconded. All in favor, motion carried. During closed session, no action was taken.

All other items tabled.

AC Young made the motion to adjourn at 12:55 pm. AC Chandler seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

March 23, 2023

10th Day of the January Adjournment term

Commission met pursuant to March 16, 2023

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: Brian Parker, Prosecuting Attorney; Rick Turner, R&B Foreman;

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 Chandler made the motion to recess at 10:01 am and move into closed session pursuant to State Statute 610.021 to discuss possible legal, confidential, or personnel issues. AC Young seconded the motion. Roll Call: PC Scaggs- aye; AC Young-aye; AC Chandler-aye All in favor, motion carried.

At 10:19 am, AC Chandler made the motion to move back into regular session. AC Young seconded. All in favor, motion carried. During closed session, no action was taken.

AC Chandler made the motion to approve the minutes of March 16, 2023. AC Young seconded the motion. All in favor, motion carried.

COMMISSION REPORT: The Mine Royalties bill on Tuesday was tabled and new tentative schedule of March 27th. PC Scaggs will be attending the hearing for Mine Royalties as well as a couple other bills. Discussed EMAA appointment to be on next agenda.

LAWN CARE: Discussed lawn care for next year.

SB40: AC Chandler made the motion to re-appoint Craig Wharton to the SB40 board. AC Young seconded. All in favor, motion carried.

JAIL RENOVATION: Discussed the Jail Improvement Grant. AC Young made the motion to retain FGM Architect Inc. to prepare drawings and structural blueprints of the existing jail complex not to exceed \$5300 and give PC Scaggs authority to sign the agreement. AC Chandler seconded. All in favor, motion carried.

ROAD & BRIDGE: A.) CR53 BRO-received one packet back from a land owner. B.) FLAP Grant-DOCSIGN complete. C.) Material bids opened and forwarded to the Road Foreman for review. D.) Other-discussed roads & equipment maintenance.

FINANCIAL: Claims submitted by County Clerk Womble and approved as noted below. AC Chandler made the motion to pay outstanding invoices for the Sheriff/Jail knowing we do not have supporting documents with exception of Town & Country statement. An attempt will be made to get more information from Town and Country prior to payment of January statement. AC Young seconded. All in favor, motion carried. Parkland Healthmart Invoices total was \$4,435.85 with some being extremely past due from 2022. MSHP for \$225 from 2022. Elliott Data \$435.62 was due January 2023. MAC Law Enforcement Academy \$400 from August 2022. Town & Country \$4,627.19 no invoices to verify from 2022.

B.) AC Young made the motion to approve the 2022 Financial Statement as presented by County Clerk Womble. AC Chandler seconded. All in favor, motion carried.

AC Chandler made the motion to recess at 12:07 pm. AC Young seconded. All in favor, motion carried.

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

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

Jim Scaggs, Presiding Commissioner

March 30, 2023

11th Day of the January Adjournment term

Commission met pursuant to March 23, 2023

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

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

COMMISSION REPORT: PC Scaggs testified on HB948 (Mine Royalties) & HB915 (School Fines) and visited with some of the Representatives. Discussed the old tornado siren that was removed from the courthouse roof during renovations. A notice will be published requesting sealed bids on it.

OPIOID SETTLEMENT CONTRACT/AGREEMENT: AC Chandler made to the motion to approve and give PC Scaggs the authority to sign the agreement. AC Young seconded. All in favor, motion carried.

EMAA APPOINTMENT: AC Chandler made the motion to appoint AC Ben Young to the EMEA Board. AC Young abstained. AC Scaggs seconded. All in favor, motion carried.

JAIL IMPROVEMENT GRANT: Iron County was awarded \$1m Jail Improvement Grant. Iron County will match the grant using ARPA funds. PC Scaggs reviewed the requirements to receive/keep the grant. AC Young made the motion to approve and give PC Scaggs authority to sign the Jail Improvement Grant Sub-award agreement with Dept of Public Safety. All in favor, motion carried.

ROAD & BRIDGE: A.) CR 53 BRO-AC Chandler has been in contact with the remaining property owners and they are in agreement to it. The documents need to be turned in asap. B.) FLAP-Doc Sign has been completed. C.) AC Young made the motion to accept award recommendations as submitted by Foreman Rick Turner. AC Chandler seconded the motion. All in favor, motion carried. Rick contacted K & D and Home Service for bids. They had issues with getting the bids turned in on time. Due to the use of Home Service tanks, their bid was accepted late and K & D Crushing had an explanation as well for late bid. Bids awarded as follows (all bids on file in County Clerk's Office):

Salt: Compass Minerals

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

Fuel: Home Service (All Sheds) Currently have Home Service tanks. (Received late bid due to technical issues.)

Crushed Stone (subject to area): K&D Crushing (received late w/explanation), Capital Quarries, Central Stone

Road Oil (CRS2): Coastal Energy Corp.

D.) Other-Road & Equipment maintenance discussed.

FINANCIAL: A.) Claims-an invoice from NITV Federal Services dated April 2022 for \$9995 was received in the Co. Clerk's office from the Sheriff's office. Commission will contact the company to see if the item has been returned. AC Young found a packing slip on an unopened crate which appears to be for a K9 Unit. The Commission will contact the company about returning the item. B.) FSCB-Names on Sheriff's account discussed. C.) Court Order for Courtroom blinds discussed.

AC Chandler made the motion to recess at 11:37 am and move into closed session at 11:38 am pursuant to State Statute 610.021 to discuss possible legal, confidential, or personnel issues. AC Young seconded the motion. Roll Call: PC Scaggs- aye; AC Young-aye; AC Chandler-aye All in favor, motion carried.

At 12:15 pm AC Chandler made the motion to move out of recess and back into regular session. AC Young seconded. All in favor, motion carried. No action was taken during closed session.

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

Jim Scaggs, Presiding Commissioner

April 13, 2023

1st day of the April Adjournment Term

Commission met pursuant to March 30, 2023

Members Present: Presiding Commissioner (PC), Jim Scaggs
Associate Commissioner (AC), Southern, Ben Young
Associate Commissioner (AC), Western, Ronnie Chandler
Deputy Clerk, Taylor Wakefield

Others Present: Rick Turner, R&B Foreman
David Huff, Assessor

1. Meeting called to order at 10:00 a.m. by PC Scaggs.
2. AC Young made the motion to approve the agenda. AC Chandler seconded the motion. All in favor, motion carried.
3. Citizens to address the commission – none
4. AC Young made the motion to approve the minutes of the previous meeting. AC Chandler seconded. All in favor, motion carried.
5. Commissioners' Report:
 - Road and Bridge placed a granite bench on the back entrance of the courthouse that was given to the Courthouse by an individual who did not need it and wanted it to be put to good use.
 - State auditors will be present April 19th-20th.
 - No commission meeting will be held April 20, 2023.
 - AC Young will contact the number from an invoice attached to a K-9 crate to see if it can be returned.
 - Crawford County has agreed to delete the December-March outstanding invoices for the Sheriff's department. Beginning April 1st, the daily boarding charge will be \$35.00.
6. Parkland REDI (Rural Economic Development Industrial Board)
 - Cost would be at a flat rate of \$2,700.00 annually (broke down by population).
7. Ozark Scenic Byway Agreement/Court Order
 - Motion to give PC Scaggs permission to sign said agreement Court Order 2023-04 made by AC Young. AC Chandler seconded. All in favor, motion carried.
8. FSCB-New Accounts for Coroner
 - Motion to set up Sheriff Bonds and Sheriff Revolving accounts at First State Community Bank for coroner performing roles and responsibilities of the Sheriff made by AC Chandler.
AC Young seconded. All in favor, motion carried.
9. Building Renovations
 - At the April 27, 2023 Commission meeting, FGM Architects will be sharing/discussing the different stages of the jail renovation.
10. Road & Bridge
 - CR 53 BRO Project
 - AC Chandler stated that there is one easement left to be signed.
 - AC Chandler made a motion for PC Scaggs to approve the Supplement Agreement for CR 53. AC Young seconded. All in favor, motion carried.
 - FLAP Grant – NONE
 - Other
 - Deputy Truck - Ford F150 Truck needs a new engine. Mileage has exceeded warranty limit of 100,000 miles. Cost for a new engine is approximately \$13000.00. Motion made by AC Chandler to have a new motor installed in Ford F150 Truck. AC Young seconded. All in favor, motion carried.
 - Loader - Cost to replace transmission in loader is approximately \$20,000. Motion made by AC Young to replace transmission in loader. AC Chandler seconded. All in favor, motion carried.
 - In the past, the Sheriff's Office and Road and Bridge would alternate payments on oil barrels. Pay Bauman Oil invoice out of Patrol Car Maintenance.
11. Financial
 - Bill Approval
 - Other

- ODLE Media Group invoice needs to be corrected and billed out to the individual who approved it.
- PC Scaggs will give Omnigo Software a call to discuss outstanding invoices.

With no further business to discuss, AC Chandler made a motion to adjourn at 12:06 pm. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

April 27, 2023

2nd Day of the April Adjournment term

Commission met pursuant to April 13, 2023

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

Others Present: Rick Turner, R&B Foreman; Dave Huff, Assessor; Don Barzowski, AVBBQ Battle; Matt Niemeyer & Josh Mandell, FGMArchitects

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

AC Young made the motion to amend the agenda to add LERF Budget Revision 2023 and approve the agenda. PC Scaggs seconded the motion. All in favor, motion carried. AC Young made the motion to approve the minutes of the previous meeting. PC Scaggs seconded the motion. All in favor, motion carried.

COMMISSION REPORT: PC Scaggs reported that HB948 (Mine Royalties) made it out of the House Tuesday perfected. Other bills he has been watching are moving forward including HB1104 concerning disbursement of natural resource revenues to counties that the land lies within.

AV BBQ Battle-Don Barzowski requested permission to use the courthouse grounds on June 9-10 for the annual AV BBQ Battle. AC Young made the motion to approve the request. PC Scaggs seconded. All in favor, motion carried.

JAIL GRANT-Matt Niemeyer & Josh Mandell w/FGMArchitects presented preliminary building plans for the jail improvement. After discussion, they will workup revisions to present to Commission.

TORNADO SIREN BID- AC Young made the motion to award the tornado siren bid to Luke Thomas. PC Scaggs seconded. All in favor, motion carried.

ROAD & BRIDGE: A.) CR 53-docsign in process. B.) FLAP Grant-nothing C.) Other-Discussed county road maintenance and equipment maintenance.

FINANCIAL: A.) Claims submitted and approve for payment. B.) 2023 LERF Budget Revision-LERF will be paying extra expenses that were unbudgeted due to circumstances within Sheriff Dept. and requested that their 2023 budget be revised. Commission reviewed the request. The public hearing will be May 11, 2023. The public hearing notice will be posted on the bulletin board today. C.)Other-the County Clerk received an unpaid media invoice from Dockins Radio dated 2021 from the Sheriff's office. It was for a private ad. The invoice needs to be sent back to the company and billed to the individual that requested the ad. Commission discussed the hours for the consultant working at the sheriff dept. The individual is considered Part-time and expected to work less than 1000 hours this year.

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

Jim Scaggs, Presiding Commissioner

May 11, 2023

3rd Day of the April Adjournment term

Commission met pursuant to April 27, 2023

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; Crystal Skaggs, Collector; Marian Rader, State Auditor's Office

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

COMMISSION REPORT: Mine Royalties is ready for vote in the Senate. Numerous reps, etc. have been contacted urging them to vote yes but it hasn't move forward yet. PC Scaggs signed the application for DSSSF for 2023-2024.

STATE AUDITOR-Marian Rader with the State Auditor's office introduced herself and explain the audit process.

DEPARTMENT OF LABOR-PC Scaggs, County Clerk Womble, and Coroner Harbison met with the Dept of Labor this week. There will be a closed session to discuss possible legal action.

MINE ROYALTIES-discussed under Commission Report.

ARPA LAW ENFORCEMENT & PROSECUTOR GRANT-The prosecutor will be working on an application for Law Enforcement & Prosecutor's Child Sexual Abuse Investigation & Prosecution Grant. The grant will pay for a deputy to strictly focus on Child Sexual Abuse Cases. AC Chandler made the motion to give PC Scaggs authority to sign the grant application when it is complete. AC Young seconded. All in favor, motion carried.

MO DEPARTMENT OF NATURAL RESOURCES GRANT-There is a grant available for picnic tables and benches. Commission discussed the number of tables and benches to order for the Courthouse grounds, Tax Office and Sheltered Workshop. AC Young made the motion to give PC Scaggs authority to sign the grant application when it is complete. AC Young seconded. All in favor, motion carried.

BUILDING RENOVATION: A.) JAIL IMPROVEMENT GRANT-Reviewed draft RFP for the Jail Improvement Grant in depth and discussed some amendments. AC Young made the motion to advertise Iron County RFP notices in newspaper, on the County Website and on bulletin board. AC Chandler seconded. All in favor, motion carried. RFP bids will be due by July 6, 2023 at 10:00 am.

ROAD & BRIDGE: A.) CR 53-AC Chandler hasn't received any communication from the remaining property owner concerning easement approval. He will contact the property owner with a 30 day notice to reply or the bridge will be closed. B.) 2025 BRO Projects-Eligible bridges discussed and prioritized. AC Chandler made the motion to prioritize as follows for fiscal year 2025: #1 039-0010 St. Mary's; #2 154-0013 Adam's Road; #3 020-0036 Banner Road. AC Young seconded. All in favor, motion carried. C.) Other-discussed open positions within road department, road maintenance & equipment maintenance.

FINANCIAL: A.) Claims submitted by County Clerk Womble and approved. B.) LERF Budget Revision-The LERF board previously requested that their budget be revised to increase expected revenues to \$65,000 and expenditures to \$75,000. LERF will be helping to cover some unforeseen expenses from the Sheriff/Jail. AC Young made the motion to approve the 2023 LERF Budget Revision as requested. AC Chandler seconded. All in favor, motion carried.

AC Young made the motion to recess at 12:12 pm. and move into closed session at 1:30 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 4:16 pm AC Chandler made the motion to move back into regular session. AC Young seconded. All in favor, motion carried. No action was taken during closed session.

With no further business, AC Chandler made the motion adjourn at 4:20 pm and AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

June 1, 2023

4th Day of the April Adjournment term

Commission met pursuant to May 11, 2023

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 10:01 a.m. by PC Scaggs.

AC Young made the motion to amend agenda to add Court Order 2023-05 under Financial and approve the agenda. AC Chandler seconded the motion. All in favor, motion carried. AC Young made the motion to approve the minutes of the previous meeting. AC Chandler seconded the motion. All in favor, motion carried.

COMMISSION REPORT: Nothing new

US DEPT OF LABOR AUDIT OF SHERIFF DEPT: Waiting for response to communications.

ARPA-LAW ENFORCEMENT & PROSECUTOR CSAI GRANT: Application submitted and awaiting response.

JAIL GRANT: Reviewed new plans. PC Scaggs met with Sheriff Department staff and reviewed for recommendations or amendments.

SHERIFF: A request was received from Coroner Tim Harbison to use the emergency situation for paying overtime to deputies as stated in the personnel policy. AC Chandler made the motion to approve the request to pay deputies overtime instead of comp time while the current sheriff situation is pending. AC Young seconded. All in favor, motion carried.

ROAD & BRIDGE: A.) CR 53-AC Chandler received a text from the last landowner stating he will get the documents notarized when he has time to get to it. B.) New BRO bridges 2025-AC Chandler made the motion to give PC Scaggs authority to sign the BRO applications for bridges #03900010 & 0200036 which were submitted to Smith & Co to complete. AC Young seconded. All in favor, motion carried. C.) FLAP & RAC-Highway 49/CR 124 to crossroads & culvert will be part of it. RAC-hoping to use RAC Grant as base rock for that same span. PC Scaggs has requested RAC money to be able to lay the base in 2024 in order for it to settle prior to laying the asphalt with FLAP Grant. D.) Other-Received loader back. Expected to receive new USDA mower around July 31st. Discussed other maintenance.

FINANCIAL: A.) Claims report will be sent out at a later date. B.) Court Order 2023-05 Secure Rural Schools-AC Young made the motion to approve Court Order 2023-05 to disburse Secure Rural Schools Forest Service money to the schools as presented. AC Chandler seconded. All in favor, motion carried. C.) Other-County Clerk Womble presented an invoice from the Sheriff's office from Brooks-Jeffery Co. for the balance of hosting the old sheriff's website. PC Scaggs will contact the company for explanation. Assessor Huff discussed SB 190 & the impact it could have on the county if passed. He also discussed new imagery capabilities for the GIS update thru SEMO RPC.

With no further business, AC Chandler made the motion to adjourn at 11:53 am. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

June 8, 2023

5th Day of the April Adjournment term

Commission met pursuant to June 1, 2023

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: no one

Meeting called to order at 9:00 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 Chandler made the motion to approve the minutes of the previous meeting. AC Young seconded the motion. All in favor, motion carried.

COMMISSION REPORT: PC Scaggs communicated with Rep. Dinkins concerning SB109 (Mine Royalties) and to their knowledge there is no pushback on the bill which is on Governor Parsons desk.

PARKLAND REDI CONTRACT: Ste. Genevieve dropped out so the share has increased for this year. It provides and economic development person to assist in property locator, marketing, utilities, etc. The person will be shared with a few other counties. AC Young made the motion to approve the annual cost of \$3211.65 for joining the Parkland REDI proposal and giving PC Scaggs authority to sign a contract. AC Chandler seconded. All in favor, motion carried.

AIRMEDCARE NETWORK: AC Chandler made the motion to renew the contract. AC Young seconded. All in favor, motion carried. It provides air evac to employees (if necessary) while on the job.

US DEPT OF LABOR: Will be discussed in closed session.

BUILDING RENOVATION: A.) Jail ARPA-Contractors will be here at 10:00 am to review the building and plans. PC Scaggs reviewed the recommended changes with the Commission.

ROAD & BRIDGE: Nothing

FINANCIAL: A.) Claims submitted and approved. B.) Court Order 2023-06-AC Chandler made the motion to approve Court Order 2023-06 for payment of Courtroom blinds. AC Young seconded. All in favor, motion carried. C.) FSCB-Sheriff Accts-AC Young made the motion to remove Jeff Burkett from the bond account #.....7225 and add PC Scaggs & AC Chandler in order to payout for bonds as needed with documentation. AC Chandler seconded. All in favor, motion carried. D.) Other-discussed the postage meter becoming obsolete as of June 2024. Will need to decide whether to purchase or lease a new one.

AC Young made the motion to recess and move into closed session at 9:42 am 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 10:12 am AC Chandler made the motion to move back into regular session. AC Young seconded. All in favor, motion carried. No action was taken during closed session.

With no further business, AC Chandler made the motion to adjourn at 10:15 pm. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

June 22, 2023

6th Day of the April Adjournment term

Commission met pursuant to June 8, 2023

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; Brad Coleman, Stephanie Schindler, Evan Holley-Extension

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

COMMISSION REPORT: PC Scaggs & Assessor Huff discussed receiving a ruling from the State Tax Commission on the 2019 Doe Run tax appeal. BOE will be opening in the next couple weeks. Dept. of Economic Development will be at the Bike Park on 06/29/2023 at 3 pm to present a grant award.

EXTENSION: Stephanie Schindler (Engagement Specialist) gave an update of the activities that been going on the past few months. She also introduced Evan Holley, Nutrition and Health Specialist covering Reynolds, Iron & Madison Counties. He will be in Iron Co. once a week. Brad Coleman-4H Specialist, updated on activities that have taken place and future plans. The shooting competition with law enforcement and kids have also been attending archery competitions. The 4H kids are also working on renovations at the Iron County Fairgrounds building. Something the public may not be aware of is that there are 4H scholarships available.

MINERAL AREA DRUG TASK FORCE: AC Chandler made the motion to approve payment for 2023-2024 in the amount of \$5,100 to the Mineral Area Drug Task Force. AC Young seconded. All in favor, motion carried. Payment will be made from the Emergency Fund to get back on track for next year's budget.

US DEPT OF LABOR-Closed session.

ARPA JAIL RENOVATION: AC Young made the motion to approve Court Order 2023-07 to pay FGMArchitects for preliminary drawings for the Jail Renovation. AC Chandler seconded. All in favor, motion carried. Commission discussed a couple items that were not included in the RFP but may have an impact on the cost.

ROAD & BRIDGE: A.) CR53-All deeds & easements have been recorded. AC Chandler needs to complete the Negotiator's Report and the rest of the documents can be submitted. B.) FLAP-AC Young made the motion to approve and give PC Scaggs authority to sign the FLAP contract. AC Chandler seconded. All in favor, motion carried. PC Scaggs will meet with USFS next Monday at 11 am to discuss the Crane Lake Project. C.) Other-discussed a locked gate that has been put up in the Westend on a cemetery road. The gate appears to be in Washington Co. and on an easement road.

FINANCIAL: A.) Claims presented and approved. B.)Other-Discussed \$2700 cost to fix one of the Explorer Patrol Cars. Commission decided to go ahead and have it repaired. Another SUV may be available locally. PC Scaggs will look at it and if it's in good shape we won't need the one from MSHP when it becomes available. Treasurer Hardy discussed receiving this year's PILT payment.

AC Young made the motion to recess and move into closed session at 11:34 am 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 12:05 pm AC Young made the motion to move back into regular session. AC Chandler seconded. All in favor, motion carried. During closed session AC Young made the motion to file a claim with MOPERM and/or the sheriff's bond in reference to DOL audit. AC Chandler seconded. Roll Call: PC Scaggs- aye; AC Young-aye; AC Chandler-aye All in favor, motion carried.

With no further business, AC Chandler made the motion to adjourn at 12:06 pm. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

June 29, 2023

7th Day of the April Adjournment term

Commission met pursuant to June 22, 2023

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, Foreman

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

COMMISSION REPORT: Gov. Parsons or representatives of his office will be at the Bike Park today at 3 pm for the grant presentation for the 2nd phase of the park. If time allows, they will tour the courthouse and jail while they are here. PC Scaggs attended the RPC meeting Tuesday and shared the outcome of the STC ruling on the Doe Run Co. tax appeal. PC Scaggs also met with USFS on Monday to share the importance of the Crane Lake Project and the need to keep moving forward with the dam repairs. Iron Co. will host the Southeast Regional Commissioners meeting in August and will be needing a location for the meeting. Assessor Huff made the recommendation to move on to Circuit Court with the Doe Run Co. tax appeal and Commission agreed.

CODE OF ETHICS: AC Chandler made the motion to approve Court Order 2023-08 and to renew the County Code of Ethics policy. AC Young seconded. All in favor, motion carried.

PATROL CAR: Commission discussed available patrol cars and selling 2 old patrol cars online. No decision was made on whether to buy more cars.

BUILDING RENOVATIONS: A.) Jail Grant – nothing new at this time. Bids due July 6th.

ROAD & BRIDGE: A.) CR53-All documents have been received and will be submitted next week. B.) FLAP/RAC-AC Young made the motion to give PC Scaggs authority to sign the revised RAC contract. AC Chandler seconded. All in favor, motion carried. C.) Other-discussed road & equipment maintenance.

FINANCIAL: A.) Claims submitted and approved for payment. B.) Other- AC Young made the motion to approve the Recorder's maintenance contract with Rite Group. AC Chandler seconded. All in favor, motion carried.

AC Young made the motion to recess and move into closed session at 11:25 am 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 12:24 pm AC Young made the motion to move back into regular session. AC Chandler seconded. All in favor, motion carried. During closed session, AC Young made the motion to approve payment of Dept. of Labor findings for the time period of 02/01/2021 to 01/31/2023 in the Sheriff's Dept. as provided at 12 pm on 06/29/2023. AC Chandler seconded. Roll Call: PC Scaggs- aye; AC Young-aye; AC Chandler-aye All in favor, motion carried.

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

July 6, 2023

1st Day of the July Adjournment term

Commission met pursuant to June 29, 2023

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, Foreman; Drew Christian, SEMO RPC; Madison Baker, Jason Smith's office; Roger Medley, Part time deputy

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

AC Young made the motion to approve the agenda with amendment to add Title III to Road & Bridge-Other. AC Chandler seconded the motion. All in favor, motion carried. AC Young made the motion to approve the minutes of the previous meeting with a slight revision of the wording of the motion made during closed session. AC Chandler seconded the motion. All in favor, motion carried.

COMMISSION REPORT: PC Scaggs will be discussing increasing the DSSSF payroll level of funding with some state reps this afternoon. PC Scaggs reviewed the meeting with USFS concerning the Crane Lake Project with Madison Baker and requested the support of Jason Smith's office in getting more funds allocated so the project can move forward. Iron County has already received a grant to improve the county road to the lake. Also discussed were the sales of natural resources by MDC and would like to see the distribution revised for the counties where sales occur to receive more of the revenue benefits.

LIBRARY BOARD APPT: AC Chandler made the motion to approve the request of the Library Board to re-appoint Dan Schmidt. AC Young seconded. All in favor, motion carried.

SEMO RPC-Drew Christian: Drew reviewed the MODOT TAC plan for 2025-2029 STIP projects and discussed prioritizing projects for Iron County.

DOE RUN CO. TAX APPEAL: Discussed the STC's appeal decision and the Commission's disagreement with it. AC Young made the motion to move onto the next step in the appeal process which is filing with Circuit Court. AC Chandler seconded. All in favor, motion carried.

BUILDING RENOVATIONS: A.) Jail Grant-nothing B.) Jail Bid Opening-One bid was received from Brockmiller Construction and was opened. Tabled for review.

ROAD & BRIDGE: A.) CR 53 BRO-copies of all paperwork submitted. B.) FLAP/RAC-AC Young made the motion to approve and give authority to PC Scaggs to sign the Revised 078-FLAP documents. AC Chandler seconded. All in favor, motion carried. C.) Sweeper bids-Foreman Turner received 3 bids on a new sweeper attachment from Woody's, Viking, & Roland Equip. AC Chandler made the motion to award the bid to Woody's Municipal for a 10' sweeper. AC Young seconded. All in favor, motion carried. D.) Other-AC Young made the motion keep Title III allocation the at 15%. AC Chandler seconded. All in favor, motion carried. Other road & equipment maintenance discussed.

FINANCIAL: A.) Claims submitted and approved.

With no further business, AC Chandler made the motion to adjourn at 12:28 pm. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

July 11, 2023

2nd Day of the July Adjournment term

Commission met pursuant to July 6, 2023

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

Others Present: no one

Meeting called to order at 11:25 a.m. by PC Scaggs.

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

Commission discussed the jail bid and letter for grant. AC Young made the motion to reject the bid from Brockmiller Construction. AC Chandler seconded. All in favor, motion carried.

AC Chandler made the motion to adjourn at 11:42 am. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

August 3, 2023

3rd Day of the July Adjournment term

Commission met pursuant to July 11, 2023

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

Other Present: Rick Turner, Foreman; David Huff, Assessor; Crystal Scaggs, Collector; Tim Harbison, Coroner; Michele Swane, Director Ozark Regional Library

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 the previous 2 meetings. AC Chandler seconded the motion. All in favor, motion carried.

COMMISSION REPORT: AC Young attended the SEMO RPC meeting that discussed priority roads for 2025. Iron County place 4th on the list. He also met with Tary Todd concerning the sidewalk grant. There is a \$5,000 fee with Cochran. If the grant is not awarded to the county, the \$5,000 will be reimbursed. The grant has an 80/20 match. PC Scaggs discussed SB190 and the fiscal impact it will have on county if implemented. Possibly impacts were the need to purchase additional software and more personnel. It has not been determined how the calculations will be done. MAC has started taskforce to review the procedures. Child Sex Offender Investigation Grant has been awarded. The Grant will pay for a dedicated investigator as well as some additional expenses.

LIBRARY: Michele Swane, Director of Ozark Regional Library updated the Commission on what's been happening at the library and programs they offer. They've seen an 18% increase in youth attendance and 29% increase in adults. They've also received a \$10,000 grant. They have a policy in place for book challenges within the district.

PERSONNEL POLICY REVISIONS: Discussion proposed changes to the personnel policy. 1.) Residence requirements 2.) Law Enforcement-FLSA requirements that LE can accumulate up to 480 hrs. of comp time. 3.) Added Juneteenth as a holiday 4.) Performance Appraisal-removed 5.) County Vehicle Usage. AC Chandler made to motion to approve the changes/additions with the approval of the PA. AC Young seconded. All in favor, motion carried.

PATROL CAR PURCHASE: AC Chandler made the motion to purchase a patrol vehicle from MSHP. AC Young seconded. All in favor, motion carried. Commissioners have shopped around and this was the best value for the mileage. They don't become available very often.

JAIL: AC Young made the motion to revise the Jail RFP and rebid the project. AC Chandler seconded. All in favor, motion carried.

ROAD & BRIDGE: A.) CR 53-still trying to process all the paperwork. B.) FLAP/RAC Grant-Some discrepancies in final paperwork and will be working with Tary Todd of Cochran and Chris Crocker of MODOT. C.) Discussed needing to replace some high mileage equipment. D.) Railroad crossings will be upgraded on CR 147, CR 124, Industrial Road, & Middlebrook Road. E.) Other-327 loads of asphalt has been laid to date.

FINANCIAL: A.) Claims presented and approved. B.) AC Young made the motion to add PC Scaggs and AC Chandler to Account # xxxx4005 (the old Sheriff Revolving bank account) at FSCB. AC Chandler seconded. Budget Review-PC Scaggs C.) Reviewed the budget for the 1st half of year. Only the Sheriff and Jail departments are having budget trouble. There were quite a few old invoices that had to be paid plus new staff & part-time staff, Department of Labor payment that was required, Boarding prisoners out of county, etc. Road & Bridge and Assessment Funds are on track. D.) Other-Commission approved June, 2023 deleted/edited Personal Property orders.

AC Young made the motion to recess and move into closed session at 12:08 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 2:24 pm AC Chandler made the motion to move back into regular session. AC Young seconded. All in favor, motion carried. No action taken during closed session.

Commission made a final review of Jail renovation plans for the revision of the Jail RFP.

With no further business, AC Chandler made the motion to adjourn at 3:40 pm. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

August 10, 2023

4th Day of the July Adjournment term

Commission met pursuant to August 3, 2023

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

Other Present: Roger Medley, Deputy

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

COMMISSION REPORT: Associate Commissioners picked up the 2018 patrol car yesterday. PC Scaggs discussed a DHSS grant that might qualify for parts of the jail renovation.

LIBRARY-BUDGET: 2022 yearend and 2023 budget for the Ozark Regional Library was presented to the Commission.

PERSONNEL POLICY: Vehicle usage table for further discussion.

BUILDING RENOVATIONS: A.) Jail Grant-Discussed the final revisions of the RFP. Bids will be due September 7th.

ROAD & BRIDGE: A.) CR 53-nothing new B.) FLAP/RAC-nothing new C.) Mobile equipment-tabled D.) MODOT TAP Grant-received estimate from Cochran. AC Chandler made the motion to approve applying for the grant for courthouse sidewalks & outdoor lighting with fee up to \$2000. AC Young seconded. All in favor, motion carried. E.) Other-Discussed the Extension office parking lot needing repaired. AC Young made the motion to go out for bids for the parking lot at the Extension office. AC Chandler seconded. All in favor, motion carried.

FINANCIAL: A.) Claims presented and approved for payment. B.) Commission approved personal property changes/additions for July.

With no further business, AC Chandler made the motion to adjourn at 11:58 pm. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

August 23, 2023

5th Day of the July Adjournment term

Commission met pursuant to August 10, 2023

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

Other Present: Southeast Commissioners

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

Southeast Regional Commission meeting was held at The Abbey.

Discussed the TAP sidewalk grant. AC Chandler made the motion to approve the Resolution to support the county's application for the Iron Co Courthouse Square Sidewalk & Lighting Project. AC Young seconded. All in favor, motion carried.

With no further business, AC Chandler made the motion to adjourn at 1:55 pm. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

August 24, 2023

6th Day of the July Adjournment term

Commission met pursuant to August 23, 2023

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 Foreman; Crystal Skaggs, Collector; Tim Harbison, Coroner; Lucas Anderson, Emergency Management; Sheriff Dept.-Chuck Helton, Roger Medley
Citizen-Pat Tiefenauer

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

Citizen-Pat Tiefenauer asked about the county implementing SB 190. PC Scaggs explained the complicated process for it and that the County is waiting for better guidance before doing anything. It will require some modifications and programming of the billing system in the Collector's office, an application process, as well as a lot of manual research. There are no clear answers as to what the county can legally credit back to the citizens as we do not have control of the levies of any other entities in the county. Also, there is the potential that if taxes are adjusted back to what was due when ss eligible that it could be higher than the current taxes. There are too many unanswered questions.

COMMISSION REPORT: PC Scaggs briefly discussed the Doe Run tax protest and continued talks with them. Reynolds Co. wants to have a combined session with Iron Co. to discuss Mine Royalties. PC Scaggs will schedule it. AC Young has submitted the letters of support for the TAP-sidewalk application which has been submitted. AC Young checked deeds for the Vulcan fire tower road. Deeds did not show county easements. PC Scaggs discussed DHSS grant that may be useful for supplying the Sheriff Dept with furniture, countertops, HVAC system, etc. (COVID qualifying items). Sheriff dept was asked to review the qualifying items to make sure nothing was missed in the application.

ELEVATOR: The circuit board for the elevator is obsolete and if the elevator would go down it could take quite a while to get parts. Otis Elevator presented a contract for the circuit board recently. In the event that it would be needed prior to 2024, Otis would already have the part. After discussion, AC Chandler made to motion to enter into contract for the purchase of the circuit board for \$19,800 to be paid in 2024 budget year and give PC Scaggs authority to sign. AC Young seconded. All in favor, motion carried.

POSTAGE MACHINE & METER: Current machine will be obsolete at the end of 2023. Co. Clerk Womble will get more information about lease vs. purchase before making a decision.

BUILDING RENOVATION: Contractors have been contacted to try to get competitive bids or at least letters from them if they are not interested. The state requires 3 bids because the project involves a grant.

ROAD & BRIDGE: A.) CR 53 BRO project is moving forward. B.) FLAP/RAC-Kick-off meeting to be scheduled soon. C.) Mobile Equipment-discussed the cost of new vs. used trucks. We have trucks that have close to 300k miles on them. Price lists for trucks has been received from dealers. Rick Turner, Foreman has also received 3 bids for snow plows. Don Brown Chevrolet has provided a great price on two ¾ ton Chevy's that can't be passed up. AC Chandler made the motion to purchase the 2 new trucks from Don Brown Chevrolet and snowplows from Woody's Municipal. AC Young seconded. All in favor, motion carried. Bids on file in the County Clerk's office. D.) Other-FEMA/SEMA met with the county this morning to review and establish an estimate of damages from the recent flood to see if it will qualify.

FINANCIAL: A.) Claims submitted and approved for payment. B.) TAX RATE HEARING-PC Scaggs opened the tax rate hearing and County Clerk Womble presented the current year assessed valuations as follows: \$242,878,665 before the TIF deduction (Tax Increment Finance) and \$242,686,025 after the TIF deduction for the year 2023. The 2023 current tax rate ceiling for General Revenue is 0.3994 with a reduction of 0.0863 due to estimated sales tax revenue resulting in a proposed tax rate of 0.3131 per \$100 assessed valuation. This is an INCREASE over the prior year of .0647. The Road & Bridge 2023 current tax rate ceiling of .2840 per \$100 assessed valuation is an INCREASE of .0029 from the prior year. Senate Bill #40 2023 current tax rate ceiling of .0943 per \$100 assessed valuation is also an INCREASE from prior year of .0010. The Senate Bill #40 Board has made the recommendation to the commission

to approve the proposed rate of 0.0943. AC Young made the motion to adopt the General Revenue tax levy as proposed at 0.3131 and the Road & Bridge tax levy at 0.2840 for the year 2023. 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 0.0943 for the year 2023. AC Chandler seconded the motion. All in favor, motion carried. The levies are calculated by a formula established by the State. Increases or decreases of the levy are also based on the amount of sales tax received. The higher the sales tax received by the county the lower the levy will be. We received more sales tax in 2021 & 2022 which caused the levy to be reduced in those years. Estimated sales tax revenue is expected to be lower for 2023. C.)Other-Discussed creating a GOVDEALS account to list equipment up for auction.

With no other business to discuss, AC Chandler made the motion to adjourn at 12:18 pm. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

August 31, 2023

7th Day of the July Adjournment term

Commission met pursuant to August 24, 2023

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; Sheriff Dept.-Chuck Helton, Roger Medley; Tony & Jan Harbison, Allison Erpenbach, John Tevis-Tourism & Chamber Reps

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

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

COMMISSION REPORT: Nothing

TONY HARBISON-STORAGE: On behalf of the Tourism & Chamber groups, Tony Harbison requested placing a temporary storage building behind the Soil & Water building to store Pickin' on the Square supplies as well as Christmas lighting supplies. They are currently being stored in numerous places. They would like to place cameras on the building as well. The group also asked if it would be possible to build a permanent building with restrooms in the future in the same location which could be used during festivals. Commission gave approval for them to look into the cost of a permanent building. AC Young made the motion to give Chamber groups permission to place a temporary storage unit behind the Soil & Water building. AC Chandler seconded. All in favor, motion carried.

OZARK SCENIC BYWAY: Initial route has been approved by the state. A group from Poplar Bluff area is asking to be included. A local committee will be appointed from each community.

BUILDING RENOVATIONS: Jail bids due September 7th.

ROAD & BRIDGE: A.) CR 53 BRO Project-nothing new. B.) FLAP kick-off meeting scheduled for Sept. 7 at 10 am. C.) Mobile equipment-New trucks were picked up this week. D.) FEMA/SEMA-working on estimate to get to them. E.) Other-2 trucks, 2 patrol cars, & a boat will be listed on GovDeals soon.

FINANCIAL: A.) Claims presented and approved. B.) MOPERM renewal 2024-AC Chandler made the motion to approve the 2024 renewal of property insurance with MOPERM pending verification of covered equipment. AC Young seconded. All in favor, motion carried. C.) Other-Reviewed a letter received from the State Auditor's office concerning the audit of the Sheriff Department. The letter explained the areas they would be auditing.

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

Jim Scaggs, Presiding Commissioner

September 7, 2023

8th Day of the July Adjournment Term

Members Present: Presiding Commissioner (PC), Jim Scaggs
Associate Commissioner (AC), Southern, Ben Young
Deputy Clerk, Taylor Wakefield

Others Present: Rick Turner, Road Foreman; Terry Todd, Cochran; Chris Crocker, Modot (via phone)

Absent: Associate Commissioner (AC), Western, Ronnie Chandler

1. Meeting called to order at 10:04 a.m. by PC Scaggs
2. AC Young made the motion to approve the agenda. PC Scaggs seconded the motion. All in favor, motion carried.
3. Citizens - None
4. AC Young made the motion to approve the minutes. PC Scaggs seconded the motion. All in favor, motion carried.
5. Commission Report – A meeting will be held in Sikeston for SB190 on October 11, 2023.
6. Building Renovations
 - A. Sheriff/Jail Renovation bids due. Sargent Construction Company was sent an email with the RFP and responded that they would not be bidding on the project. Bids were opened from Harbison Construction Company and Brockmiller Construction Company. A final decision on bids will be made after estimates are compared.
7. Road & Bridge
 - A. County Road 53 BRO Project
 - B. FLAP/RAC Grant – Kick off meeting with Modot and Cochran to discuss overlay plans.
 - C. Mobile Equipment – A check was printed/signed in the amount of \$65,000.00 for the purchase of a tractor and mower from the City of Ironton. There is an EPA Grant due by December 1st. If the EPA Grant is completed/received and Fema reimbursement is received, Road and Bridge may be able to look into a couple of new dump trucks.
 - D. Mower Grant – A signature is needed on final paperwork.
 - E. Other - None
8. Financial
 - A. Approval of Bills – None
 - B. Other – None

AC Young made a motion to go into recess. PC Scaggs seconded the motion. All in favor, motion carried.

AC Young made a motion to go back into session at 1:30 p.m. PC Scaggs seconded the motion. All in favor, motion carried.

Line items on the Jail bids were reviewed. Harbison Construction and Brockmiller Construction were contacted with questions about the bids. AC Chandler was contacted to discuss the bids. AC Young made the motion to table decision on the bids until Thursday 09/15/2023. Motion was seconded by PC Scaggs. All in favor, motion carried.

AC Young made the motion to adjourn the meeting at 3:30 p.m. PC Scaggs seconded the motion. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

September 14, 2023

9th Day of the July Adjournment term

Commission met pursuant to September 7, 2023

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, Roads Foreman; Sheriff Dept.-Chuck Helton; Tim Harbison, Coroner;
Superintendents-Adam Portell, C4 School & Brian Beard, R2 School

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

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

COMMISSION REPORT: Nothing

SOIL & WATER PARKING LOT: Because there are no local companies that Commission is aware of, they reached out to surrounding areas and received 4 bids from the following companies: Lead belt Materials; Ragsdale Asphalt Construction; Fronabarger Construction; Jokerst Paving. After discussion concerning the timing to get the project completed, AC Young made the motion to accept Ragsdale Asphalt Construction's bid. AC Chandler seconded. All in favor, motion carried.

BUILDING RENOVATIONS: A.) Jail Renovations: Discussed bids received. AC Young made the motion to award the jail renovation bid to Brockmiller Construction. AC Chandler seconded. All in favor, motion carried.

ROAD & BRIDGE: A.) CR53 BRO-Received Invoice #5 from Cochran Engineering. B.) Mobile Equipment-discussed possible EPA Grant & new/used dump trucks for 2024. Discussed maintenance review of the CASE Tractor & mower. C.) Mower Grant-Waiting for PA to review and approve letter.

FINANCIAL: A.) Claims presented and approved for payment. B.) Other-UHC renewal rates received and will be reviewed with Health Insurance agent. Also, discussed Sheriff Dept. state audit. Commission approved August personal property changes/additions.

With no further discussion, AC Chandler made the motion to adjourn at 12:38 pm. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

September 28, 2023

10th Day of the July Adjournment term

Commission met pursuant to September 14, 2023

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, Roads Foreman; Sheriff Dept.-Chuck Helton, Roger Medley; Wm. Carlock

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

COMMISSION REPORT: FEMA DR-4741 disaster declaration announced for time period July-August 2023. Deadline to submit claim October 21st. DHSS grant was approved and awarded for jail. This grant can help supply furniture fixtures, etc. for the jail. It must be spent by July 2024.

WILLIAM CARLOCK: Discussed Maple St. in Middlebrook off of County Road 32C.

POSTAGE MACHINE: AC Chandler made the motion to approve the purchase of a new postage machine due to the current one becoming obsolete at the end of 2023. The new machine will be paid for in the 2024 Budget year. AC Young seconded. All in favor, motion carried.

MAC DELEGATES: AC Chandler made the motion to nominate Jim Scaggs & David Huff to be 2023 MAC delegates for Iron County. AC Young seconded. All in favor, motion carried.

UHC RENEWAL: AC Young made the motion to approve the renewal of UHC for 2024. AC Chandler seconded. All in favor, motion carried.

BUILDING RENOVATIONS: A.)Jail- Jail contract with Brockmiller was submitted to MO Dept of Public Safety for review.

ROAD & BRIDGE: A.) County Road 53-nothing B.) Mobile Equip-discussed cost of purchasing dump trucks and an EPA grant. C.) Mower grant-received the letter from the PA to USDA & reviewed documents to be submitted. D.)Other-discussed a new contract with Aramark Uniforms. Commission will review when it's received. Discussed maintenance on county roads.

FINANCIAL: A.) Claims submitted and approved for payment. B.) AC Young made the motion to approve Court Order 2023-09 for distribution of Doe Run Fines to school districts. AC Chandler seconded. All in favor, motion carried. C.) Other-The budget for the Sheriff & Jail is estimated to be over by 20-30%. The budget has incurred non-budgeted cost associated with additional staffing required to fill the vacancy of Sheriff, housing prisoners out of county, additional personnel to transport prisoners, invoices that occurred in 2022 but not submitted for payment. After discussion with the County Clerk (Budget officer), we should have unencumbered funds available to cover the overages during budget revision in November or December. We don't normally allow department overages but due to extenuating circumstances and with close supervision, the Commission will make the adjustments when we get a better idea of department needs to balance the Sheriff & Jail budgets.

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

Jim Scaggs, Presiding Commissioner

October 12, 2023

1st Day of the October Adjournment term

Commission met pursuant to September 28, 2023

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, Roads Foreman; David Huff, Assessor; Crystal Skaggs, Collector; Carol Hardy, Treasurer; Jim Martin, Stars & Stripes Representatives

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

AC Chandler made the motion to approve the agenda with the addition of Treasurer's semi-annual settlement under Financial. AC Young seconded the motion. All in favor, motion carried. AC Young made the motion to approve the minutes. AC Chandler seconded the motion. All in favor, motion carried.

COMMISSION REPORT: FEMA deadline for completion is 18 months. SEMO Summit for elected officials was held on Oct. 11th in Sikeston. The main topic was SB190 and how counties were handling the implementation of it. Most counties are waiting until better guidelines are established. Our current software is not capable of the calculations needed and a lot of research will be needed as well as numerous other questions needing answered. Ozark Run Scenic Byway has a proposed route expansion. Butler, Bollinger, Perry, Ste. Genevieve & St. Francois counties have submitted letters of support for the expanded route. Associate Commissioners Young & Chandler are in support of the new route and a new letter will be submitted.

STARS AND STRIPES FOUNDATION-Jim Martin, Executive Director from Perryville presented information to promote, enhance, celebrate, encourage the education of history, and heritage of Missouri's Stars & Stripes Historic Region.

POST 3RD SALE BIDS-Crystal Skaggs, Collector opened sealed bids to the following properties. These properties are properties that have taxes, penalties, and interest due in excess of property value.

TRACT #15 Parcel 56774500: 2 bids received. Taxes due \$225.42 (includes interest & penalties)

TRACT #11 Parcel 57047000: 1 bid received. Taxes due \$682.04

TRACT #05 Parcel 56709000: 1 bid received. Taxes due \$372.49

TRACT #10 Parcel 56711000: 1 bid received. Taxes due \$372.49

TRACT #16 Parcel 56590000: 1 bid received. Taxes due \$897.51

TRACT #06 Parcel 56773000: 2 bids received. Taxes due \$372.49

AC Young made the motion to accept the highest sealed bid on each parcel. AC Chandler seconded. All in favor, motion carried.

SHERIFF: They are trying to schedule an open house of the civil war jail during the Mountain Music Festival before construction/renovations begin.

BUILDING RENOVATIONS: A.) Jail Renovation contract reviewed. Dept. of Public Safety has reviewed the contract and given approval to proceed. AC Young made the motion to approve the contract with Brockmiller Construction with amendments and give PC Scaggs authority to sign. All in favor, motion carried. The Pre-construction meeting will be held next Thursday at 1:00 pm.

B.) Other- The sidewalk at the Soil and Water building has been completed. Commission is hoping the asphalt will be completed next week.

ROAD & BRIDGE: A.) CR53 BRO Project-Engineer is waiting on authorization to request bids. B.) Mobile Equipment- still waiting for dump truck estimates for 2024. Discussed maintenance on equipment. C.) Mower Grant-John Deere called and mower should be shipped to Nobbe on November 29th. D.) Other-Reviewed county road maintenance. AC Chandler made the motion to approve the new Aramark contract for 3 years with only 5% increase per year and give PC Scaggs the authority to sign. AC Young seconded. All in favor, motion carried.

FINANCIAL: A.) Claims presented and approved for payment. B.) Treasurer, Carol Hardy presented the balanced 6-month settlement. AC Young made to motion the approve the semi-annual settlement as presented. AC Chandler seconded. All in favor, motion carried. The complete document will be on file in the County Clerk's office.

With no further business, AC Chandler made the motion to adjourn at 12:09 pm. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

October 19, 2023

2nd Day of the October Adjournment term

Commission met pursuant to October 12, 2023

Members Present: Presiding Commissioner (PC), Jim Scaggs
Associate Commissioner (AC), Southern, Ben Young
Associate Commissioner (AC), Western, Ronnie Chandler
(AC Chandler not in attendance for 10 am meeting)

Others Present: David Huff, Assessor; Doe Run Co. Executive VP Finance, CFO & Treasurer, Tony Bogolin;
Superintendent Iron Co C4 School, Adam Portell; Brockmiller Construction & Subcontractors

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

-Introductions made by all in attendance

-Discussions were held about Doe Run 2019 tax protest amongst those in attendance. No decisions or agreements made.

-Meeting dismissed at 12:00 pm

Commission met with Brockmiller Construction & their subcontractors at 1:00 pm for a pre-construction meeting.

12:55 pm – Began pre-construction meeting for the jail project (see attached list of parties in attendance)

-Discussed building plans and schedule for this project as well as the role of the parties in attendance.

-Toured the Old Sheriff's House, Civil War Jail, and the 1978 addition to the jail.

-2:40 pm – meeting ended and adjourned.

Jim Scaggs, Presiding Commissioner

November 2, 2023

3rd Day of the October Adjournment term

Commission met pursuant to October 19, 2023

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, Roads Foreman; David Huff, Assessor; Crystal Skaggs, Collector; Doe Run Co-Tony Bogolin, Matt Wohl; Adam Portell, Iron Co. C4; Chuck Helton, Sheriff Dept.

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

AC Chandler made the motion to approve the agenda. AC Young seconded the motion. All in favor, motion carried. AC Young made the motion to approve the minutes of last two meetings. AC Chandler seconded the motion. All in favor, motion carried.

COMMISSION REPORT: Iron County received MODOT TAP award letter for replacement of sidewalks around Courthouse square. The sidewalks will have ADA accessibility on all corners.

DOE RUN CO TAX PROTEST: Discussions were held about Doe Run 2019 tax protest amongst those in attendance. No decisions or agreements made.

SHERIFF-no discussion

BUDGET REVIEW: All office budgets are within allocations except the Sheriff and Jail budgets. Sheriff and Jail budgets are estimated to be overbudget by approximately \$180k. Some of the lines over include: Patrol Car Maintenance by approx. \$27K due to non-maintenance; Part-time deputies by approx. \$62k due to housing out and transporting prisoners to out of county facilities and staff shortages; Deputy Consultant was hired for assisting/performing Sheriff's duties; Prisoner Boarding by approx. \$98k. If not for the events stemming from March 2023, we would've been in better shape.

HOLIDAYS REMAINDER OF YEAR: Veteran's Day observed on November 10th; Thanksgiving observed on November 23rd & 24th; Christmas Eve & Christmas Day observed on December 25th & 26th.

ATV PERMITS: AC Young made to motion to change ATV permits to paper only and issue/expiration based on purchase date, and changed the price to \$5/year since we no longer have the expense of the weatherproof stickers. AC Chandler seconded. All in favor, motion carried. The change will take effect immediately. ATV permits are per state regulations which are given to permit purchasers.

RITE GROUP: AC Chandler made the motion to approve the County Clerk's copier maintenance contract with The Rite Group for year 2024. AC Young seconded. All in favor, motion carried.

BUILDING RENOVATIONS: A.) Jail Renovations-Roof has been removed and spoke with Historic Preservation about the bars on detention doors, etc. Excavator will be here next week to remove interior walls of civil war jail.

ROAD & BRIDGE: A.) County Road 53 BRO Project-nothing new. B.) Mobile equipment-discussed cost of new dump trucks and use of EPA grant. C.) Mower grant will move forward into 2024 budget since we have not received the Mower yet. C.) Other-Discussed FEMA meetings. Discussed Tower Road on Hwy BB which is not a county road. Hired someone to fill open position. Discussed surplus rock available from a vendor and whether to purchase and what facility to store it. Commission agrees to the purchase as long as we don't go over budget.

FINANCIALS: A.) Claims submitted and approved for payment. B.) Other-AC Young made the motion to approve Court Order 2023-10 to reimburse entities for an error in withholding of Collector's fees for year 2021 & 2022. AC Chandler seconded. All in favor, motion carried.

With no other business, AC Young made the motion to adjourn at 12:27 pm. AC Chandler seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

November 7, 2023

4th Day of the October Adjournment term

Commission met pursuant to November 2, 2023

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: David Huff, Assessor; Adam Portell, Iron Co. C4; Ozark Regional Library-Michelle Swane, Kassie Osborne; Health Dept.-Kim Barton, Becky Hunt; Iron Co. Ambulance-Buz Lashley, Johnny Setzer; Salem Memorial Hospital-Hannah Harris; SB40-Carol Elliott

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

The meeting was called to review ongoing negotiations between the County and the Doe Run Company and inform entities that are affected by the Doe Run Co. Tax Protest. PC Scaggs will be contacting the CEO of the Doe Run Company to notify him of a majority agreement of entities on the final offer.

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

Jim Scaggs, Presiding Commissioner

November 30, 2023

5th Day of the October Adjournment term

Commission met pursuant to November 7, 2023

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: David Huff, Assessor; Rick Turner, Road Foreman; Ron Elkins, AV Communications; Courtney Ealey, Iron Co. Fair Board

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

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

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

COMMISSION REPORT: PC Scaggs was asked to host/organize a townhall meeting by Rep. Dinkins & Riggs to discuss broadband and workforce development. The meeting will be held on December 19, 2023 at 3:00 pm at the AV Career Technology Building. PC Scaggs will be attending a meeting on December 12th in Rolla for the Tech Hub Taskforce and Workforce Development. PC Scaggs discussed with Ron Elkins of AV Communications the security equipment that we purchased earlier this year. He was asked if the cameras have audio. Ron stated that they do have audio but it can be shut off. He would have control of the on/off capability. Commission stated they do not want audio however Ron said it is difficult to find cameras without it. Commissioners feels the installation should be put on hold until early next year. Ron also mentioned making sure there are enough cable drops in the Jail Renovation Project.

IRON COUNTY FAIR: Courtney Ealey, Iron Co. Fair board president discussed the plans for bringing back the Iron County Fair which is scheduled for July 11-13, 2024 at the fairgrounds. They intend to have 4H and FFA Projects and livestock auction as well as many other things. Commission is excited for the fair to start up again and will do what they can in support. They currently have a Facebook page: Iron County Fair. The Fair board plans to start up a web page soon.

SB40: AC Chandler made the motion to re-appoint Carol Elliott & Rae Zumwalt to the SB40 Board. AC Young seconded. All in favor, motion carried.

BUDGET REVIEW: We do not need to revise the budget this year as long as the bottom line on the fund is not over budget. The departments that exceed approved budgeted expenditures will show over budget at the end of the year.

ELECTION EQUIPMENT CONTRACT: AC Young made the motion to approve the new ADA Election Equipment contract with Henry Adkins and give the county clerk authority to sign. AC Chandler seconded. All in favor, motion carried.

JAIL RENOVATION: AC Chandler made the motion to approve Cost Proposal #4 for interior walls repair with additional interior perimeter walls added. AC Young seconded. All in favor, motion carried.

AC Young made the motion to approve Court Order 2023-11 for prisoner boarding to Wayne, Dent & Madison Co.'s from ARPA funds. AC Chandler seconded. All in favor, motion carried. Commission also discussed interior block wall that is in the room that will be the Sheriff's office. Commission decided to leave the wall exposed and tuck point & seal.

ROAD & BRIDGE: A.) BRO-53 nothing B.) Mobile equipment-discussed new dump trucks for next year. C.) Mower grant-will probably have to be added to 2024 budget. D.) Other-Dec. 13th FEMA meeting. Received a recall on Western Star trucks. The company will come here to repair. Discussed other maintenance things.

FINANCIAL: A.) Claims submitted and approved for payment. B.) PC Scaggs found a portable metal detector for court security to purchase. Commission agrees to the need and it falls under the bid requirements. Commission approved Assessor's change orders for November.

AC Chandler made the motion to recess at 12:07 pm and move into closed session pursuant to State Statute 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.

At 12:12 pm AC Chandler made the motion to move back into regular session. AC Young seconded. All in favor, motion carried. During closed session AC Young made the motion for Iron County to pay deductible in 2017 MOPERM settlement case Danback vs. Iron County and Burkett. AC Chandler seconded.

Roll Call: PC Scaggs- aye; AC Young-aye; AC Chandler-aye 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.

Jim Scaggs, Presiding Commissioner

December 13, 2023

6th Day of the October Adjournment term

Commission met pursuant to November 30, 2023

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: David Huff, Assessor; Rick Turner, Road Foreman

Meeting called to order at 10:06 a.m. by PC Scaggs.

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

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

COMMISSION REPORT: PC Scaggs attended the Tech Hub meeting in Rolla at University of Missouri at Rolla. They were awarded a grant to build a facility for a pilot plant for processing rare minerals. The next meeting is scheduled for January 3rd at 9 am and will be hosted by The Doe Run Co. at the Viburnum golf course. PC Scaggs also received notification that the DHSS grant contract has been mailed and will need to be signed ASAP.

SHERIFF: A deputy had an accident earlier in the week. Chuck H. will be getting repair estimates. Prisoner count is current down to 16.

BUDGET REVIEW: Sheriff & Jail Departments are the only two depts. in General Revenue that are estimated to be over budget. Projected revenues are down in sales tax and board bills. General County Sheriff miscellaneous is over budget due to non-maintenance of vehicles in the past 2 years. Also, overages due to payment of invoices from previous years that were unsubmitted. The County Audit is complete except for the Sheriff/Jail Department. We are waiting for a letter stating the Sheriff and Jail is excluded from the completed portion of the audit.

BUILDING RENOVATIONS: AC Young made the motion to approve Court Order 2023-12 for Prisoner Boarding in Reynolds Co. to be paid from ARPA funds. AC Chandler seconded. All in favor, motion carried. Cost Proposals #2-#5 were reviewed. #2 was a reduction in cost; #3 Asbestos abatement; #4 adding interior perimeter wall; #5 removal of non-hazardous debris. AC Chandler made the motion to approve the Cost Proposals as submitted. AC Young seconded. All in favor, motion carried.

ROAD & BRIDGE: A.) BRO CR 53-bid notice will be published soon and bids are scheduled to be opened on January 18. B.) Mobile equipment-tabled C.) Mower grant-tabled D.) Other-nothing

FINANCIAL: A.) Claims were submitted and approved for payment. B.) Other-Assessor court orders were approved. PC Scaggs reviewed 2023 Budget year and upcoming projects and benefit changes for 2024 with county employees.

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

Jim Scaggs, Presiding Commissioner

December 21, 2023

7th Day of the October Adjournment term

Commission met pursuant to December 13, 2023

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: David Huff, Assessor; Rick Turner, Road Foreman; Crystal Scaggs, Collector; Kevin Randazzo, Juvenile Officer

Meeting called to order at 10:06 a.m. by PC Scaggs.

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

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

COMMISSION REPORT: AC Young has a snow removal company scheduled for the winter. PC Scaggs hosted the townhall meeting on the 19th concerning broadband expansion.

2024 LEGAL CONTRACT: AC Young made the motion to retain Schrader Law Firm again for 2024 and give PC Scaggs authority to sign a contract. AC Chandler seconded. All in favor, motion carried.

LAGERS UPGRADE: The Commission discussed upgrading LAGERS to L6 1.75% multiplier. Today will begin the 45-day public review period. After February 8, 2024, Commission can vote to approve the change to take effect March 1, 2024.

DOE RUN TAX PROTEST: AC Young made the motion to review & discuss the Doe Run Co. tax proposal. AC Chandler seconded. All in favor, motion carried. After lengthy review, AC Young made the motion to close discussions. AC Chandler seconded. All in favor, motion carried. PC Scaggs entertained a motion to approve the proposal. No motions were made. PC Scaggs contacted the company with the information. AC Young made the motion to re-consider & open for discussion. AC Chandler seconded. All in favor, motion carried. AC Chandler made the motion to make a counter offer to the Doe Run Co. AC Young seconded. All in favor, motion carried. Assessor Huff contacted the company with the offer and they provided a counter offer. AC Chandler made the motion to accept the last offer from the Doe Run Company to settle the tax protest and adjust values for years 2019-2024. AC Young seconded. All in favor, motion carried.

SHERIFF: A.) DHSS Grant-discussed qualifying equipment approved by the grant. AC Chandler made the motion to approve the DHSS contract and give PC Scaggs authority to sign it. AC Young seconded. All in favor, motion carried. B.) Discussed patrol car needs for 2024.

BUDGET REVIEW: Tabled

BUILDING RENOVATIONS: A.) Jail-discussed alternative materials for the eaves of the buildings.

ROAD & BRIDGE: Tabled

FINANCIAL: A.) Claims presented and approved for payment. B.) Other-Kevin Randazzo, Juvenile Officer discuss the need to increase the budget request for 2024. The State has a hiring freeze on and they need someone in Wayne Co. They would like for the shared counties to contribute more to cover the salary for a new juvenile officer in the circuit. No decision was made.

With no further business, AC Chandler made the motion to adjourn at 1:13 pm. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

December 28, 2023

8th Day of the October Adjournment term

Commission met pursuant to December 21, 2023

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: David Huff, Assessor; Rick Turner, Road Foreman; Josh Campbell

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

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

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

COMMISSION REPORT: PC Scaggs discussed the Doe Run Tax Settlement distribution.

SHERIFF: Discussed old board bills received last week. Chuck Helton should be reaching out to Dent Co. concerning how late we've received them.

BUDGET REVIEW: Other than sheriff & jail departments, the overall expenditures for GR hasn't been too bad. Revenues were down due to an error in Collectors fees, no revenues in board bills, and sales tax was down. Road & Bridge looks good. Equipment account over due to the purchase of a tractor and 2 new trucks which were acquired at an exceptional deal. Assessor budget is fine also.

BUILDING RENOVATIONS: A.) Jail Renovation-AC Young made the motion to approve Cost Proposal #6R to replace new soffit and fascia with pvc type material for the Sheriff House and Civil war error jail. AC Chandler seconded. All in favor, motion carried. The HVAC system is working on the 2nd floor and drywall is done. DHSS grant has been signed and submitted. Written requests have to be submitted f/approval with the state prior to purchasing equipment. B.) Other-we received a quote for tuck pointing the old portion of the courthouse in 2024.

ROAD & BRIDGE: A.) BRO CR53-engineer has been sending out information for bids. B.) Mobile equipment-looking for grants. C.) Mower grant-mower is now pushed to early 2024. D.) Other-road & equipment maintenance discussed. FEMA work is almost complete. Discussed road signs being stolen. Discussed warranty on JD Loader transmission.

FINANCIAL: A.) Claims presented and approved for payment. B.) Other-Budget hearing scheduled for January 18th.

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

Jim Scaggs, Presiding Commissioner