

January 18, 2024

1st Day of the January Adjournment term

Commission met pursuant to December 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; Roger Hampton, Asst. Road Foreman; Chuck Helton, Sheriff Dept.; Representatives from Pace Construction (John Stob), Putz Construction (Tony Barks), Joe's Bridge Construction (Ben Holt), SCE Inc. (Phil Mezei); Richard Slavens with MODOT

Meeting called to order at 9:59 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 will be attending the last Tech Hub meeting on Friday. The grant application is due February 20, 2024.

COUNTY ROAD 53 BRO BIDS: Four bids were received: Pace Construction, Putz Construction, Joe's Construction & SCE Inc. The low bid was SCE, Inc. Tary Todd with Cochran Engineering will review the bid packets to make sure everything was included and will get back in contact with the Commission. Tary also updated the Commission on TAP and FLAP Projects.

SHERIFF: A \$10,000 grant was applied for and awarded that will help pay for new equipment.

JAIL RENOVATIONS: AC Chandler made the motion to approve Court Order 2024-03 for payment to Brockmiller Construction for Application & Certificate of Payment #1 in the amount of \$78,277.15 AC Young seconded. All in favor, motion carried.

AC Young made the motion to approve Court Order 2024-04 for payment to Brockmiller Construction for Application & Certificate of Payment #2 in the amount of \$206,450.20 AC Chandler seconded. All in favor, motion carried.

AC Young made the motion to approve Court Order 2024-02 for payment of Prisoner Boarding & Medications in Dent Co., Madison Co. & to Health Direct Pharmacy to be paid from ARPA funds. AC Chandler seconded. All in favor, motion carried.

AC Chandler made the motion to approve the Cost Proposal #10 to add for labor and material for additional work on 2nd floor and for metal stud furr walls. AC Young seconded. All in favor, motion carried. Also discussed the plumbing in the 1978 addition that will need to be replaced.

ROAD & BRIDGE: B.) Mobile Equipment-having problems finding good used dump trucks. C.) Mower Grant-the mower is now expected at the end of February. D.) Other-Shop computer needs to be replaced. The old one is going for now but went ahead and ordered a new one. No data was lost that they are aware of.

FINANCIAL: A.) 2024 Budget presented to Commission by County Clerk Womble. The County Commission has built in a 5% COLA to all employees for 2024. The budget looks large due to some one-time revenue and expenditures. If those are taken out the actual deficit spending is not as bad as it looks. In 2023 the Commission has placed the patrol car maintenance and purchasing under the General County budget. They chose to continue this in 2024. The County is continuing 100% coverage of health insurance for employees and has chosen to increase the contribution to LAGERS by adjusting the multiplier level. A review of the 3 Major Funds as follows: General Revenue has a beginning balance of \$1,618,234.00 with anticipated revenues of \$3,091,123 and expenditures of \$3,514,589 resulting in an estimated ending balance of \$1,194,768 Road & Bridge has a beginning balance of \$457,231.28 with anticipated revenues of \$2,978,000 and expenditures of \$3,288,735 resulting in a projected ending balance of \$146,496.28. Assessment has a beginning balance of \$133,359.15 with anticipated revenues of \$260,330 and expenditures of \$275,170 resulting in a projected ending balance of \$118,519.15 The County has received numerous one-time grants/revenues for the upcoming year which is part of the increase in the revenue & expenditure stream. Most grants require various percentage matches from the County. Also, The SB40 budget was adjusted per a conversation with their treasurer. SB40 has a beginning balance of \$9,611.42 with anticipated revenues of \$228,925 and expenditures of \$235,850.50 resulting in a projected ending balance of \$2,685.92. AC Young made the motion to approve the 2024 Budget for Iron County and SB40 as presented. AC Chandler seconded. All in favor, motion carried.

B.) 2024 LIBRARY BUDGET: The Commission received and reviewed the 2024 budget of the library as required by statute. C.) Other: Commission approved the Assessors court orders for the month December.

With no other business, AC Young made the motion to adjourn at 12:03 pm. AC Chandler seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

February 1, 2024

2nd Day of the January Adjournment term

Commission met pursuant to January 18, 2024

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; Chuck Helton, Sheriff Dept.; Deloris Wood & Lucy Henderson-Trail of Tears; Michelle Swane, Library; Mark Vanoni-citizen

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

AC Young made the motion to approve the agenda and AC Chandler seconded. 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 noted that there will be a closed session with the Auditors at 11 am. AC Young spoke to Rep. Dinkins concerning the Mine Royalties disbursement and is there is draft language being worked on to define the formula. Commission also discussed some upcoming legislative bills.

MICHELLE SWANE-TOTAL ECLIPSE EVENT: Michelle discussed the upcoming Total Solar Eclipse 2024 event being held April 7-8. Our area is in the path of totality. They are requesting the use of the courthouse grounds and asked if the county would want to conduct tours of the courthouse. AC Young made the motion to approve the use of the courthouse grounds as long as the liability insurance is up-to-date from the Chamber of Commerce. AC Chandler seconded. All in favor, motion carried.

DELORIS WOOD-TRAIL OF TEARS SIGNAGE: The old signs will be replaced with new metal ones. She distributed new sign locations and what the county & MoDot responsibilities are. Commission will receive a letter at a future date for approval of plans. Commission thanked Deloris for her time in trying to preserve history.

ROAD & BRIDGE: A.) County Road 53 BRO-Cochran Engineer reviewed bids & Assoc. Commissioner Chandler has signed the required documents. B.) Mobile equipment-R&B had incident recently that rolled a truck and trailer onto its side. They are looking the equipment over to determine how much damage there is. AC Chandler located some dump trucks for sale and reviewed them. Bid notice will be published asap. C.) Mower grant-tabled. D.) Other-road maintenance discussed and FEMA paperwork submittal.

AC Young made the motion to move into closed session at 10:55 am pursuant to State Statute 610.021(17) to discuss confidential or privileged information with State Auditors. AC Chandler seconded. All in favor, motion carried. Roll Call: PC Scaggs- aye; AC Young-aye; AC Chandler-aye All in favor, motion carried.

AC Chandler made the motion to move out of closed session at 12:14 pm and move back into regular session. AC Young seconded. All in favor, motion carried. Roll Call: PC Scaggs- aye; AC Young-aye; AC Chandler-aye All in favor, motion carried. No action was taken during closed session.

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

AC Young made the motion to reconvene open session at 1:15 pm. AC Chandler seconded. All in favor, motion carried.

SHERIFF: AC Young made the motion to acknowledge receipt of and accept the letter of resignation from Sheriff Jeff Burkett dated January 31, 2024 at approximately 9:20 am. AC Chandler seconded. All in favor, motion carried.

AC Young made the motion to approve County Commission Court Order Number 2024-07 pursuant to 57.080 of the Missouri Revised Statutes and Attorney General Opinion 126-69 regarding filling the vacancy of the office of Sheriff, and upon the legal opinion of Iron County Commission's Attorney, Ivan Schrader, the Iron County Commission hereby orders a special election for office of Iron County Sheriff on Tuesday, April 2, 2024. AC Chandler seconded the motion. A roll call vote was taken: AC Young-yea; AC Chandler-yea; PC Scaggs-yea. Motion carried.

AC Chandler made the motion to adopt the following steps to be followed for the special election of April 2, 2024 to be held in conjunction with the Municipal Election to fill the vacancy in the office of Iron County Sheriff:

1. County Commission appoints a suitable person as interim sheriff pursuant to 57.080 RSMo Supplement.
2. County Clerk shall immediately publish a notice in The Mountain Echo in accordance with 115.127.1 RSMo.
3. Filing deadline for this special election shall be set as **THURSDAY, FEBRUARY 22, 2024** at 5:00 p.m. in order to coincide with the April General Municipal Election deadlines.
4. County Clerk shall notify the chairman of the nominating committee of the established political parties **by noon on FRIDAY, FEBRUARY 2, 2024**, as pursuant to 115.369 RSMo. The time and date of **THURSDAY, FEBRUARY 22, 2024 AT 5:00 P.M.** being the time when the candidates' names must be certified to the County Clerk shall be part of the notification.
5. Pursuant to 115.369 RSMo, each nominating committee chairman shall call a meeting of the committee no later than **FRIDAY, FEBRUARY 16, 2024** for the purpose of selecting a candidate to fill the vacancy. Certification of nomination is provided in 115.377 RSMo.
6. If an independent candidate wishes to file for the office, a petition signed by qualified voters equaling at least 2% (89) of the total number of votes cast for sheriff in the 2020 general election, is required at the time the candidate files a declaration of candidacy form 115.321.4 RSMo). County Clerk issues a receipt for the petition (115.331 RSMo), will verify that the petition contains the required number of signatures of qualified voters before placing the candidate's name on the ballot (115.335.1 RSMo), and shall issue a statement of her declaration regarding the petition (115.333 RSMo).
7. County Clerk shall prepare a legal notice, along with a sample ballot, for publication in The Mountain Echo the week of **MARCH 27, 2024** (115.127.1 RSMo).
8. County Clerk will print absentee ballots as soon as possible **after FEBRUARY 22, 2024** (115.281 RSMo).
9. Write-In candidates must file a declaration of intent to be a write-in candidate by Friday, **March 22, 2024** at 4:00 p.m. (115.453(4)).
10. County Clerk shall conduct election to fill the unexpired term of Sheriff following the procedures outlined in Chapter 115 RSMo.

AC Young seconded the motion. A roll call vote was taken: AC Young-yea; AC Chandler-yea; PC Scaggs-yea. Motion carried.

The Commission has a potential interim candidate that qualifications need to be checked per RSMo 57 prior to an appointment.

BUILDING RENOVATIONS: A.) Jail-AC Young made the motion to approve Cost Proposal #11 to demo existing ceiling and replace with painted drywall ceilings in the 1978 addition. AC Chandler seconded. All in favor, motion carried. B.) AC Chandler made the motion to approve Court Order 2024-06 for payment of Prisoner boarding and medical from ARPA funds. AC Young seconded. All in favor, motion carried. AC Chandler made the motion to approve Court Order 2024-05 for payment to Brockmiller Construction for Application & Certificate of Payment #2 in the amount of \$253,444.80. AC Young seconded. All in favor, motion carried.

FINANCIAL: A.) Claims submitted and approved for payment. B.) Auditors-closed session. C.) Other-AC Chandler made the motion to accept the balanced 2023 Treasurer's Annual Settlement as presented by Carol Hardy, Treasurer. AC Young seconded. All in favor, motion carried

With no further business, AC Chandler made the motion to adjourn at 2:35 pm. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

February 8, 2024

3rd Day of the January Adjournment term

Commission met pursuant to February 1, 2024

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; Chuck Helton, Sheriff Dept.; Tim Harbison, Coroner; Josh Campbell-Citizen; Chuck Helton's family & friends, County Deputies; MSHP; City Police Officers; Park Rangers

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

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

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

COMMISSION REPORT: Nothing

LAGERS: AC Young made the motion approve Court Order 2024-08 to increase the LAGERS contribution to an L-12 multiplier effect March 1, 2024. AC Chandler seconded. All in favor, motion carried.

SHERIFF-INTERIM APPT: Commission reviewed the following qualifications for the Interim Sheriff position.

According to the **Revised Statutes of Missouri Chapter 57 (RSMo)**, the qualifications for the office of sheriff in Missouri are as follows:

1. **No person shall be eligible for the office of sheriff who has been convicted of a felony.** This requirement ensures that individuals with felony convictions are not eligible to hold the position of sheriff.
2. The candidate must be a **resident taxpayer and elector of the county** where they seek to become sheriff. This means they must live in the county and be registered to vote there.
3. The candidate must have **resided in the county for more than one whole year** immediately before filing for the office of sheriff. This residency requirement ensures that the candidate has a strong connection to the local community.
4. The candidate must be a **person capable of efficient law enforcement.** This qualification emphasizes the importance of competence and effectiveness in enforcing the law.
5. Additionally, **any person filing for the office of sheriff must hold a valid peace officer license** pursuant to chapter 590 of the Missouri statutes. This license ensures that the candidate has the necessary training and credentials to serve as a law enforcement officer.

The person chosen has met all the qualifications. AC Young made the motion to appoint Chuck Helton as Interim Sheriff until such unexpired term Election has been held which is scheduled for April 2, 2024 in conjunction with the regular General Municipal Election. AC Chandler seconded. All in favor, motion carried.

AC Young made the motion to recess at 10:10 am for the swearing in of the Interim Sheriff Chuck Helton. AC Chandler seconded. All in favor, motion carried.

AC Young made the motion to move back into open session at 10:20 am. AC Chandler seconded. All in favor, motion carried.

BUILDING RENOVATION: A.) Jail Renovation-Discussed HVAC system & venting for the dryer. Detention skylights have been installed in the cells of the old jail roof. The ADA ramp is scheduled to be installed at the front of the building next week. The 2nd floor is almost complete and the stairs are being worked. The finished jail will have the capacity for 26 prisoners.

B.) Other-Discussed tuck pointing the courthouse and the bid process. AC Young made the motion to approve Cost Proposal #12 for R&R of the sewer and plumbing in the 1978 building to tie into the new plumbing in the civil war jail. AC Chandler seconded. All in favor, motion carried.

DHSS GRANT-amendment: Tabled

ROAD & BRIDGE: A.) County Road 53-BRO: nothing new B.) Mobile Equipment-bids due for dump trucks on February 15, 2024. C.) Mower Grant-tabled D.) Other-County Road 118 has a lot of logger traffic that is damaging the road. Also, discussed equipment & road maintenance.

FINANCIAL: A.) Claims submitted and approved for payment. B.) Other-AC Chandler made the motion renew and pay Chamber of Commerce dues for 2024. AC Young seconded. All in favor, motion carried.

AC Young made the motion to move into closed session at 11:08 am pursuant to State Statute 610.021(17) to discuss confidential or privileged information. AC Chandler seconded. All in favor, motion carried. Roll Call: PC Scaggs- aye; AC Young-aye; AC Chandler-aye All in favor, motion carried.

AC Chandler made the motion to move out of closed session at 11:31 am and move back into regular session. AC Young seconded. All in favor, motion carried. Roll Call: PC Scaggs- aye; AC Young-aye; AC Chandler-aye All in favor, motion carried. No action was taken during closed session.

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

February 15, 2024

4th Day of the January Adjournment term

Commission met pursuant to February 8, 2024

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; Chuck Helton, Sheriff; Tim Harbison, Coroner; Erica Hovis, FSCB; Judge Scott Schrum; Roger & Judy Medley, citizens

Meeting called to order at 10:05 a.m. by PC Scaggs.

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

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

COMMISSION REPORT: 911 has been having issues with the roads in Hidden Valley. It is a private road therefore road signs are the responsibility of Chevron (owners).

SHERIFF-BLOCK GRANT: Sheriff Helton applied for and was awarded \$9500 block grant. AC Chandler made the motion to give PC Scaggs authority to sign the grant contract. AC Young seconded. All in favor, motion carried. B.) Other-discussed purchasing patrol vehicles. Discussed current number of deputies and Omnigo law enforcement software.

BUILDING RENOVATIONS: A.) Jail-waiting on furniture to come in. Its about 10 weeks out. Discussed completion date (estimated end of April) and when we can start housing prisoners. B.) AC Young made the motion to approve made the motion to approve Court Order 2024-05 for payment to Brockmiller Construction for Application & Certificate of Payment #4 in the amount of \$250,926.35. C.)DHSS Grant Amendment-AC Young made the motion to give PC Scaggs authority to sign the DHSS Grant Amendment contract. AC Chandler seconded. All in favor, motion carried.

ROAD & BRIDGE: A.) BRO-County Road 53-Contractor is working on bonds and project should start sometime in the next month. B.) Mobile Equipment-Dump truck bids received. TAG Equipment/Viking (Freightliner); Bruckner's Trucking (Mac truck). After reviewing the bids, AC Young made the motion to accept Bruckner's Trucking bid and to purchase both trucks. AC Chandler seconded. All in favor, motion carried. C.) Mower Grant-shipping scheduled for end of February. D.)Other-discussed maintenance of roads & equipment. With no other business, AC Chandler made the motion to adjourn at 11:36 am. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

March 7, 2024

5th Day of the January Adjournment term

Commission met pursuant to February 15, 2024

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, Road Foreman; Chuck Helton, Sheriff; Rustin Blaty, FSCB; Debbie Thomas, Shop with a Hero; Courtney Healey, Iron Co. Fair

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

AC Young made the motion to amend the agenda to add Missouri Sheriff Association contract and approve the agenda. AC Chandler seconded. All in favor, motion carried. AC Young made the motion to approve minutes. AC Chandler seconded. All in favor, motion carried.

COMMISSION REPORT: PC Scaggs discussed legislation concerning Mine Royalties.

SHOP WITH A HERO: Debby Thomas asked to use the courthouse grounds for car show on May 11, 2024. AC Chandler made the motion to allow the use of the courthouse grounds for the Shop with a Hero Car show as long as liability insurance is provided. AC Young seconded. All in favor, motion carried.

IRON COUNTY FAIR: Courtney Healey update the Commission on the plans for the fair July 11-13, 2024. They were able to schedule a large amusement ride company for the event and there will be 30-60 tractor trailers coming thru on July 8th. They would like to have law enforcement assistance available if needed. The fair board is needing sponsors and volunteers. They have a face book page called Iron County MO Fair. Signs can be put up on the courthouse lawn.

SHERIFF: A.) Bids for patrol vehicles were received from Lutesville Motors (1 truck), Lou Fusz (2 SUV's), Landmark Dodge (1 SUV), Galena Chrysler (SUV) Pettus Dodge (trucks), and Baldwin Group (trucks). AC Chandler made the motion to accept the bids for in stock vehicles from Lutesville Motors, Lou Fusz, and Landmark Dodge and will finance with FSCB for 3 years. AC Young seconded. All in favor, motion carried. Chuck will continue looking for a fifth vehicle to replace his. B.) FSCB Accounts-AC Chandler made the motion to have Chuck Helton & Janice Helms names on the following accounts: Sheriff Revolving xxx9991 & Bond xxx9959 and to remove Tim Harbison & Gregg Hitchings from the accounts. AC Young seconded. All in favor, motion carried. C.) Other-AC Young made the motion to give PC Scaggs authority to sign the Missouri Sheriff's Association contract for post training. AC Chandler seconded. All in favor, motion carried. Commission also discussed the Omnigo contract. AC Young made the motion to send Omnigo a letter requesting the cancellation of the 5-year contract that former Sheriff Jeff Burkett signed. AC Chandler seconded. All in favor, motion carried. Invoices for Omnigo were also discussed. One invoice was approved for payment. Chuck is contacting the company about the second one.

BUILDING RENOVATIONS: B.) AC Young made the motion to approve Court Order 2024-10 for payment of Prisoner Boarding. AC Chandler seconded. All in favor, motion carried.

A.) AC Chandler made the motion to approve Cost Proposals 11-16 and hold on CP #17. #11-drywall ceilings; #12-sewer work; #13 new doorway & exterior brickwork; #14-Entry door, panel-visitation room; #15-locks for doors; #16-grind & smooth floors in 1978 building. AC Young seconded. All in favor, motion carried. C.) Sidewalk Grant-reviewed documents for engineering contract. AC Young made the motion to approve & give PC Scaggs authority to sign the engineering contract. AC Chandler seconded. All in favor, motion carried.

ROAD & BRIDGE: A.) County Road 53-nothing new B.) Mobile equipment-discussed equipment installation on new dump trucks. Discussed pintle hitch trailer. AC Young made the motion to buy back the trailer from insurance & use as parts. AC Chandler seconded. All in favor, motion carried. C.) Mower Grant-mower is in at the vendor. D.) Material bids-Bids were opened & will be reviewed by Foreman Turner and awarded at a later date.

FINANCIAL: A.) Claims presented & approved for payment with exception of one invoice from Omnigo. B.) 2023 Financial Statement was presented as published on 02/27/2024. C.) AC Young made the motion to approve Court Order 2024-11 for distribution of School fines by the Treasurer. AC Chandler seconded. All in favor, motion carried.

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

Jim Scaggs, Presiding Commissioner

March 11, 2024

6th Day of the January Adjournment term

Commission met pursuant to March 7, 2024

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: Erica Hovis, FSCB

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

Meeting was called to approve a resolution for a tax-exempt lease/purchase agreement with First State Community Bank for patrol vehicles. Principal will not exceed \$162,000 effective 03/11/2024. AC Chandler made the motion to approve the Resolution & lease agreement and give PC Scaggs authority to sign the contract. AC Young seconded. All in favor, motion carried.

With no further business, AC Chandler made the motion to adjourn at 10:30 am. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

March 21, 2024

7th Day of the January Adjournment term

Commission met pursuant to March 11, 2024

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, Road Foreman; Chuck Helton, Sheriff; Dave Huff, Assessor; Crystal Skaggs, Collector; Tim Harbison, Coroner; Gail White, Circuit Clerk; Citizens-Mark Vanoni & Stanley Dotson; Adam Jones, Cochran Engineering; Chris Crocker, Cochran Engineering (by phone); Larry "Cowboy" Proemsey & Paul Mezei-SCE, Inc.; Jerry Lewis, MoDot

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

AC Young made the motion approve the agenda. AC Chandler seconded. All in favor, motion carried. AC Chandler made the motion to approve minutes of March 7 & March 11. AC Young seconded. All in favor, motion carried.

COMMISSION REPORT: PC Scaggs met with SEMA on Tuesday and reviewed flood plain manager information and permits. PC Scaggs has been reviewing the old bond account from the previous sheriff and will need to speak with the PA and auditors concerning a deficit balance and the need to pay back some bond funds. Circuit Clerk White discussed the bonds needing paid back. PC Scaggs and Co Clerk Womble will be meeting with the county health insurance agent soon to discuss the 2023 employee census for the ACA plan.

SHERIFF: Discussed Omnigo invoices. The last invoice should be voided along with the voiding of the previous 5-year contract. The module that was charged on the invoice isn't used.

The fourth new Durango was picked up yesterday and upfitting for all new vehicles will be done mid-April. Discussed insurance coverage for some of the equipment and decals on 2 of the vehicles. Discussed purchasing a fifth vehicle from proceeds from the sale of equipment and insurance settlement.

The new schedule is working out well for deputies and we have 24-hour coverage.

DPS Grant (Child Crime Investigator)-All paperwork is due by August 31st.

ECLIPSE EVENT: The Chamber requested doing tours of the courthouse during the event. PC Scaggs will talk with offices concerning schedules for Monday, April 8th.

OPIOID/IRON CO HEALTH COALITION: Commission to review the contract with the Iron Co Health Coalition for distribution of Opioid Settlement funds for the treatment, prevention and education of opioid use. Language may need changed to be 2-year renewals.

BUILDING RENOVATIONS: A.) Reviewed Jail renovation progress. Mostly waiting on furnishings to be delivered then hopefully move forward with housing prisoners while the rest of the building is finished. Upcoming change orders discussed. B.) AC Young made the motion approve Court Order 2024-12 for payment # 5 to Brockmiller Construction for the month of February, 2024. AC Chandler seconded. All in favor, motion carried. AC Chandler made the motion to approve Court Order 2024-13 for payment of Prisoner Boarding & RX's to Dent Co. AC Young seconded. All in favor, motion carried. AC Young made the motion to approve Court Order 2024-14 for payment to AV Communication for relocating the data network in the sheriff's office. AC Chandler seconded. All in favor, motion carried.

ROAD & BRIDGE: A.) County Road 53-BRO Pre-construction meeting at 1:30 pm

B.) Mobile Equipment-discussed plows & cinder beds for the new dump trucks and when to have them installed.

C.) Mower Grant-discussed getting the mower installed on tractor and reviewed the USDA requirements.

D.) Material bids- AC Young made the motion to accept material bid award recommendations as submitted by Foreman Rick Turner. AC Chandler seconded the motion. All in favor, motion carried.

Bids awarded as follows (all bids on file in County Clerk's Office):

Salt: Dickey Farm Supply

Fuel: Bauman

Crushed Stone (subject to area): K&D Crushing, Capital Quarries, Central Stone, Lead belt Materials, Big River Quarry, Duffield Aggregates (received late)

Snowplow blades & bolts: Lecal

Culverts: Metal Culverts

E.) Other-Discussed County Road 20 & Tractor trailer traffic.

County Commission recognized former Road Department employee Mike Pauley. Mike worked for the Iron County Road Department for many, many years and passed away recently. Condolences to the Pauley family.

FINANCIAL: A.) Claims were presented and approved.

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

AC Chandler made the motion to reconvene at 1:40 pm. AC Young seconded. All in favor, motion carried.

Introductions, Contract Days, Project Conditions, General Discussion/Scheduling, and Reporting Requirements were discussed for Bridge #05300151 BRO-B047 on County Road 53.

With no further business, AC Young made the motion to adjourn at 2:10 pm. AC Chandler seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

April 11, 2024

1st Day of the April Adjournment term

Commission met pursuant to March 21, 2024

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, Road Foreman; Roger Hampton, R&B; Chuck Helton, Sheriff

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

AC Young made the motion approve the agenda with addition of Financial, Other-Deed of Trust SEMO RPC, Sheltered Workshop-Iron County. AC Chandler seconded. All in favor, motion carried. AC Young made the motion to approve minutes of March 21. AC Chandler seconded. All in favor, motion carried.

COMMISSION REPORT: AC Young discussed out of county employee vehicle usage. Discussed Sheriff bond company questions. Discussed speeds on county roads. The County follows state statute for unmarked roads.

SHERIFF: Sheriff Helton will be meeting with a company next week to explain telephone/tablet program that prisoners can use/purchase for visitation and limited online access. One of the new cars will be getting upfitted next Tuesday. LERF has approved assisting with some of the expenses for the new cars upfitting. He also has a grant that some equipment will be purchased from. A Forest Service grant for \$4000 is also available for patrolling on deputy off-duty time.

OPIOID/HEALTH COALITION: Reviewed contract wording. AC Chandler made the motion to approve entering into a One-year contract with the Iron County Health Coalition for using opioid settlement funds as laid out in the contract. AC Young seconded. All in favor, motion carried.

BUILDING RENOVATIONS: A.) Jail-AC Young made the motion to approve Cost Proposals #18-21. #18-modify the kitchen floor, and soffit on the Sheriff House; #19-framing soffit of Sheriff House; #20-framing interior wall in Sheriff House; #21-framing windows. AC Chandler seconded. All in favor, motion carried. Discussed parking lot and exterior cleanup/repairs. AC Chandler made the motion to approve Cost Proposal #17 for exterior repairs from construction activity. AC Young seconded. All in favor, motion carried. B.) AC Young made the motion to approve Court Order 2024-16 for Prisoner Boarding & Rx to be paid from ARPA funds. AC Chandler seconded. All in favor, motion carried. C.) TAP Sidewalk Grant-Reviewed Notice to Proceed Engineering Service letter. AC Young signed it as LPA.

ROAD & BRIDGE: A.) County Road 53 BRO-supposed to start moving telephone lines Tuesday. Closure signs are up and the closure has been announced on the radio. B.) Mobile Equipment-snow plows have been ordered. C.) Mower Grant-Still haven't received it back from getting installed. D.) Other-discussed various county roads and maintenance schedules.

FINANCIAL: A.) Claims presented and approved for payment. B.) Other-AC Young made the motion to give PC Scaggs authority to sign the Deed of Trust Security Agreement with SEMO RPC/Sheltered Workshop. AC Chandler seconded. All in favor, motion carried. Claim on previous Sheriff's bond discussed. AC Young made the motion to place a claim on the previous sheriff's bond due to insufficient funds in the bond account at the bank per recommendation of state auditors. AC Chandler seconded. All in favor, motion carried. Commission approved Assessor Court Order for Pers. Property for March.

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