

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: Courney 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: Lacial

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

April 18, 2024

2nd Day of the April Adjournment term

Commission met pursuant to April 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; Roger Hampton, R&B; Chuck Helton, Sheriff; Crystal Skaggs, Collector; Carol Hardy, Treasurer

Citizens: Joe Loyd, Roger Medley

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

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

AC Young made the motion to approve minutes of April 11. AC Chandler seconded. All in favor, motion carried.

CITIZENS: Joe Loyd (Candidate for 144th) introduced himself to the Commission.

COMMISSION REPORT: PC Scaggs reviewed the draft copy of the Invitation to Bid for tuckpointing the courthouse. State Auditors released the most recent audit of the County. A brief discussion was held about the recommendations made by Auditors towards the Commission. Collector Skaggs also commented about the findings on her office. The Auditors comments didn't always reflect the full explanation of their findings with responses by the officeholders. The audit didn't reflect the fact that research was done with Collectors Association as well as legal advice given prior to implementing the change to 2% collector's fee. Counties with township government can charge a 2% fee. Although Iron County has townships but we do not have a township form of government. It was a misunderstanding of interpretation of the statute. All entities have been reimbursed and the fee corrected back to 1%. The Collector also specifically referenced section 1.3 of the audit concerning the aggregate abstracts and that she strongly disagreed with the auditors findings and wanted it noted the county clerk does have access to the tax books.

SHERIFF: Sheriff Helton discussed current staffing and when to start hiring for the jail. Discussed LERF paying for the upfitting of the new cars as well as a few other things. He was able to get a device from AT&T that will provide internet for the laptops in the cars.

OPIOID: Discussed the wording in the agreement with Iron Co. Health Coalition. AC Chandler made the motion to approve Court Order 2024-17 giving the treasurer approval to disburse funds to Iron Co Health Coalition to assist with Opioid treatment/prevention. AC Young seconded. All in favor, motion carried.

PERSONNEL POLICY: Reviewed residency requirements. AC Young made the motion to amend page 5 Residency Requirements to include on section B. "with exception of Law Enforcement personnel who are on call 24/7. AC Chandler seconded. All in favor, motion carried.

BUILDING RENOVATION: A.) Jail-AC Chandler made the motion to approve Cost Proposal #23 for sidewalk installation. AC Young seconded. All in favor, motion carried. Discussion also held about the parking lot/sidewalks area. B.) AC Young made the motion to approve Court Order 2024-18 for Pay Application #6 to Brockmiller Construction for the month of March. AC Chandler seconded. All in favor, motion carried.

ROAD & BRIDGE: A.) County Road 53 BRO-construction to begin soon. Internet lines will be temporarily down while lines will have to be moved. This will be an overnight process. B.) Mobile Equipment-discussed setup of new dump trucks and asphalt plans. C.) Mower Grant-Vendor didn't receive all the fittings needed to install the mower so waiting to get those parts. Other-discussed mowing progress.

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

With no other business, AC Chandler made the motion to adjourn at 12:05 pm. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

May 2, 2024

3rd Day of the April Adjournment term

Commission met pursuant to April 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: Rick Turner, Road Foreman; Roger Hampton, R&B; Chuck Helton, Sheriff; Crystal Skaggs, Collector; Carol Hardy, Treasurer

Citizens: Roger Medley, Vicki Branstetter-Iron Co Health Coalition

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

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

AC Young made the motion to approve minutes of April 18 with amendment to correct the wording under Commission Report from Annual Settlement to Aggregate Abstract and additional note the County Clerk has access to tax books. AC Chandler seconded. All in favor, motion carried.

CITIZENS: Vicki Branstetter, Iron County Health Coalition

COMMISSION REPORT: AC Young discussed asphaltting of parking area along Shepherd St. in front of the Tax Office. PC Scaggs discussed the county owned cemetery and responsibilities. PC Scaggs presented a check from the Opioid Funds in the amount of \$25,000 to the Iron County Health Coalition to assist with treatment and prevention of Opioid abuse.

CREDIT CARD POLICY: AC Young made the motion to approve a Credit Card/Store Card Use Policy. AC Chandler seconded. All in favor, motion carried.

SHERIFF: Sheriff Helton discussed possible insurance claims and maintenance on patrol vehicles. Also, discussed was the timeline for housing prisoners in the jail again. Tentative date will be May 20th. They received the beds and mattresses this week and should be able to house 24 prisoners comfortably in the facility. There will be an open house to tour the newly renovated Sheriff Department & Jail on May 18th during the Mountain Music Festival. Sheriff Helton is also looking at creating a Facebook page for the Sheriff Dept. It will be informational only and no comments can be made.

TAC (Transportation Advisory Committee): Associate Commissioners need to find 2 people to be representatives for the county on the committee. The representatives will need to attend the committee meetings.

BUILDING RENOVATIONS: A.) Jail-AC Chandler made the motion to approve Cost Proposals 22, 24-31 with exception of #25 & #30. AC Young seconded. All in favor, motion carried. CP #22-install ballards; CP #24-additional sidewalk to Tax Office; CP #25-rejected; CP #26-Canopy between Civil War Jail & 78 bldg; CP #27-ada ramp at Sheriff House; CP #28-drainage pipe & trenching; CP #29-demo sidewalk to Tax Office; CP #30-asphaltting shoulder to Tax Office; CP #31-(5) detention windows on 78 building.

ROAD & BRIDGE: A.) County Road 53 BRO-working on moving cable lines. B.) Mobile Equipment-discussed upgrading springs on Mack trucks. C.) Mower Grant-discussed training & p/u schedule D.) Other-discussed heavy rains & road maintenance. Haven't received any communication on when we will receive Mine Royalties.

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

With no other business, AC Chandler made the motion to adjourn @ 11:55 am. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

May 16, 2024

4th Day of the April Adjournment term

Commission met pursuant to May 2, 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: Ben Moody, Jail Administrator; Dave Huff, Assessor; Adam Portell, C4 Superintendent; Carol Hardy, Treasurer; Matt Blaine, Sen. Hawley's Office

Citizens: Roger Medley

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

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

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

COMMISSION REPORT: Discussed May 8th storm and the great job the Emergency Management did. Discussed the damage to the South Iron School and the repairs that will be needed to rebuild before the new school year. Preliminary estimates don't reflect enough damage to meet FEMA qualifications for State of Emergency.

SHERIFF: A.) Forest Service Grant-for the patrolling of Council Bluff discussed. AC Chandler made the motion to give Sheriff Helton authority to sign the agreement. AC Young seconded. All in favor, motion carried. B.) Other-Jail Administrator, Ben Moody presented pricing for prisoner food from local grocery stores. AC Chandler made the motion to purchase from Save-A-Lot. AC Young seconded. All in favor, motion carried. They hope to start housing prisoners by the end of May. Discussed housing some prisoners for another county while that county makes repairs to their jail. Discussed charging them the same rate that we paid. DSSSF expires June 30th. AC Chandler made the motion to approve and give PC Scaggs authority to sign a new DSSSF grant application for 2024-2025 for 8 commissioned officers. AC Young seconded. All in favor, motion carried. A commissioned jailer can receive the supplemental grant. Open house for the Sheriff Department will May 18th from 12 pm-3 pm.

SB40 APPOINTMENTS: AC Young made the motion to re-appoint (for a 3-year term) Joyce Bullis, Melinda Fox, and Denny Trowbridge upon the recommendation of the SB40 Board. AC Chandler seconded. All in favor, motion carried.

TAC (Transportation Advisory Committee): Appointees must be an elected official of a Municipality or County. Sheriff Helton agreed to be on the committee.

MINE ROYALTIES/TITLE I & III: Discussed the new law for 2023 monies. The only school district that lies within the mining boundary of the National Forest area is C4. The Mine Royalty monies we receive will be split 50/50 between Roads and C4 School District. PC Scaggs discussed Secure Rural Schools & Mine Royalties with Mike Blaine w/Sen. Hawley's office. Also, discussed was the price of timber and how it is disbursed to the Federal government and State. Currently, it's 75 Fed/25 State in Missouri. Most states it is split 50/50. AC Young made the motion to approve Court Order 2024-19 to disburse Title I & III as presented. AC Chandler seconded. All in favor, motion carried. AC Young made the motion to approve Court Order 2024-20 and disburse Mine Royalties as presented. AC Chandler seconded. All in favor, motion carried.

DOE RUN CO PARCELS: Discussed 10 parcels that were not calculated in the 2019-2024 protest agreement.

AUDIT FOLLOWUP: AC Young made the motion to send 3 different audit response letters concerning the findings to Jeff Burkett, Crystal Skaggs-Collector, and all elected officials. AC Chandler seconded. All in favor, motion carried.

BUILDING RENOVATIONS: AC Young made the motion to approve Court Order 2024-21 for Prisoner Boarding & Rx to be paid from ARPA funds. AC Chandler seconded. All in favor, motion carried. AC Young made the motion to approve Court Order 2024-22 to Jokerst Landscaping to be paid from ARPA funds. AC Chandler seconded. All in favor, motion carried. AC Chandler made the motion to approve Court Order 2024-23 to Crystal Heating/Cooling to be paid from ARPA funds. AC Young seconded. All in favor, motion carried. AC Young made the motion to approve Court Order 2024-24 to pay Brockmiller Construction for pay App. #7 to be paid from ARPA funds. AC Chandler seconded. All in favor, motion carried. AC Young made the motion to approve Court Order 2024-25 to pay Brockmiller Construction for pay App. #8 to be paid from ARPA funds. AC Chandler seconded. All in favor, motion carried.

ROAD & BRIDGE: A.) County Road 53 BRO-started on bridge. B.) Mobile Equipment-discussed springs for MACK trucks. Going to setup one truck and see how it works. C.) Mower Grant-discussed setup. D.) Other-still no phone or internet. The wi-fi part needed may be outdated and unavailable.

FINANCIAL: A.) Claims presented and approved. B.) Carol Hardy, Treasurer discussed renewal of CD's. AC Chandler made the motion to renew all CD's for 6 months. AC Young seconded. All in favor, motion carried.

With no further business, AC Chandler made the motion adjourn at 12:40 pm. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

May 23, 2024

5th Day of the April Adjournment term

Commission met pursuant to May 16, 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: Dave Huff, Assessor; Rick Turner & Roger Hampton, Road & Bridge;
Matt Eddings, Eddings Masonry; Sheriff Helton; Andrew McClanahan, Ironton

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

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

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

COMMISSION REPORT: PC Scaggs discussed on going communication with Doe Run Co. concerning 11 parcels which are believed to be Tech America's. Commission was invited to Iron Co Fair Board luncheon today. Local TAC meeting will be at 1:00 pm today also.

AIR EVAC RENEWAL: AC Chandler made the motion to renew the contract & give PC Scaggs authority to sign. AC Young seconded. All in favor, motion carried.

BUILDING RENOVATION: A.) Discussed Cost Proposal #30 which is actually not part of the Jail project. It is for the paving in front of the Tax Office. AC Chandler made the motion to approve Cost Proposal #32 to run the French drain to the storm drain & Cost Proposal #33 which was an adjustment to MVE & for Brockmiller to build wall for the reception area. AC Young seconded. All in favor, motion carried. B.) No court orders. C.) Tuckpointing bids were opened. One bid was received from Eddings Masonry. PC Scaggs will have to apply with DNR Historic Preservation for review. The RFP was reviewed and compared to the bid. AC Young made the motion to accept the bid from Eddings Masonry for tuckpointing the old portion of the courthouse. AC Chandler seconded. All in favor, motion carried.

SHERIFF: Prisoners will be housed beginning June. Everything is almost ready. One of the former Department Administrators contacted Sheriff Helton concerning some funds from the former Sheriff's administration that he has. The funds were for the K9 units we used to have. The funds will be turned over to Sheriff Helton and held by the county for auditing purposes. The new Jailers will start next Tuesday for training.

ROAD & BRIDGE: A.) County Road 53 BRO project-progressing. B.) Mobile Equipment-Mack trucks are at the vendor to get plow assemblies installed. Springs are on order. Discussed other equipment needs and debris removal. C.) Mower grant-Mower was picked up this week and is working well. D.) Other-Most storm debris from the tornado have been picked up. Discussed removal of a large tree on County Road 118. Discussed damage to Hogan shed and also discussed putting up signs around the courthouse requesting citizens cleanup after their animals.

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

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

Discussed roads & bridges within Iron County that need improvements. Chuck Helton, Sheriff & Andrew McClanahan, Alderman for Ironton (also in attendance) will serve on the local TAC Committee.

AC Chandler made the motion to adjourn at 2:15 pm. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

June 6, 2024

6th Day of the April Adjournment term

Commission met pursuant to May 16, 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: Dave Huff, Assessor; Rick Turner, Road & Bridge; Chuck Helton Sheriff; Carol Hardy, Treasurer; Crystal Skaggs, Collector; Connie Reed, Recorder; Brian Parker, PA; Gail White, Circuit Clerk; Tim Harbison, Coroner; Sherie Hitchcock, Janitor; Roger Medley, Citizen; Jamie Burger, Citizen

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

AC Young made the motion approve the agenda with addition to Building Renovation-D.) Tuckpointing. AC Chandler seconded. All in favor, motion carried. AC Young made the motion to approve minutes of May 23. AC Chandler seconded. All in favor, motion carried.

CITIZENS: Jamie Burger, current Scott Co. US Representative introduced himself to the Commission and those present. He is a candidate for State Senate.

COMMISSION REPORT: PC Scaggs discussed his meeting with USFS concerning Crane Pond Project. The project may not proceed. Local TAC meeting was last week. Highway CC received an overlay so it can be removed from their recommendations.

PHONE & INTERNET: Discussed services and receipt of a rough estimate from Spectrum/Charter Communications. AC Chandler made the motion to move forward and have Spectrum/Charter provide phone & internet services to the County offices. AC Young seconded. All in favor, motion carried.

SHERIFF: Sheriff Helton discussed Communication services that are required for prisoners. He is also exploring TV services.

BUILDING RENOVATIONS: Discussed the next phases of the Courthouse Renovation. 1. Removing shrubs from around the courthouse. Per Structural Engineer, the shrubs are causing foundation problems. 2. Removing the paint from the courthouse as it is causing the bricks to deteriorate. 3. Tuckpointing.

Everything will get extremely dirty during this process but it has to be done. The company doing the project will test the new portion of the building and try to tie the two sections together to make it look better. The brick on the old portion of the building is similar to that of the old sheriff house. The project may take up to 3 months. Next year the sidewalks and walls around the Courthouse square will be replaced using a TAP grant from MODOT. We had planned to start renovation of the new section of the Courthouse this year but had time to put together a scope of work. There are lots of things to accomplish over the next couple years.

Jim Scaggs, Presiding Commissioner

June 13, 2024

7th Day of the April Adjournment term

Commission met pursuant to June 6, 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: Chuck Helton, Sheriff; Connie Reed, Recorder; Eric, CTC, Inc.-by phone

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

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

Minutes – not available at time of meeting.

No citizens in attendance.

COMMISSION REPORT: AC Young attended City of Ironton meeting however no discussion was held concerning paving. PC Scaggs will speak at Chamber luncheon today and explain upcoming renovation projects.

SHERIFF: A.) CTC contract for communication services for prisoners discussed. AC Chandler made the motion to approve the CTC contract amended to 36-month term & give Sheriff Chuck Helton and PC Scaggs authority to sign. AC Young seconded. All in favor, motion carried. B.) Other AC Young made the motion to approve Spectrum service agreement for the jail & give Sheriff Helton authority to sign. AC Chandler seconded. All in favor, motion carried.

BUILDING RENOVATIONS: A.) JAIL-Discussed the remainder of the equipment installation. AC Young made the motion to approve Cost Proposal #33 for foyer entrance wall and Cost Proposal #34 credit back for detention windows. AC Chandler seconded. All in favor, motion carried. B.) AC Chandler made the motion to approve Court Order #2024-27 for labor to install cameras in the jail to be paid from ARPA funds. (cameras were purchased by LERF) AC Young seconded. All in favor, motion carried. C.) TAP-tabled.

ROAD & BRIDGE: Tabled

FINANCIAL: A.) Claims presented and approved for payment. B.) Other-Connie Reed, Recorder presented a grant in the amount of \$11,975 that she was awarded for digitizing books. AC Chandler made the motion to give Recorder Reed authority to sign the grant award. AC Young seconded. All in favor, motion carried.

With no further business, AC Chandler made the motion to adjourn at 11:25 am. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

June 27, 2024

8th Day of the April Adjournment term

Commission met pursuant to June 13, 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: Dave Huff, Assessor; Rick Turner, Road & Bridge; Chuck Helton Sheriff; Carol Hardy, Treasurer;
Crystal Skaggs, Collector; Connie Reed, Recorder; Brian Parker, PA; Gail White, Circuit Clerk;
Tim Harbison, Coroner; Sherie Hitchcock, Janitor; Roger Medley, Citizen; Jamie Burger, Citizen

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

AC Young made the motion approve the agenda. AC Chandler seconded. All in favor, motion carried. AC Young made the motion to approve minutes of June 6 & June 13. AC Chandler seconded. All in favor, motion carried.

COMMISSION REPORT: Communications project update given by AC Young.

COUNTY PROPERTY: Discussed request from a citizen to purchase the .10-acre strip of County Property that runs behind their house next to Soil & Water building. Action tabled to research regulations.

ATIS ELEVATOR: AC Young made the motion to renew the annual inspection contract and give PC Scaggs authority to sign. AC Chandler seconded. All in favor, motion carried.

OZARK RUN SCENIC BYWAY: Discussed 2024 Expansion Proposal & Corridor Management Plan.

SHERIFF: A.) Patrol vehicle-the truck that was approved for purchase earlier in the year during the bid process has arrived. Commission agreed to move forward with purchase. B.) Other-HomeWAV removed their equipment this week. The Jail is fully staffed however, we may need another part-time jailer for court days. Prisoners are being housed here now. IT vendor is supposed to work on cabling for TV's today. PC Scaggs discussed the DHSS grant invoice submittals. We are also waiting on cabinets & a table. He approved \$1575 for Janice to purchase of supplies. Detective grant submittal discussed.

BUILDING RENOVATION: A.) Jail Court Orders- AC Young made the motion to approved Court Order 2024-28 for payment of Prisoner Boarding from ARPA funds. AC Chandler seconded. All in favor, motion carried. AC Chandler made the motion to approved Court Order 2024-29 for payment to Meier Electric for installation of communication lines from ARPA funds. AC Chandler seconded. All in favor, motion carried. AC Young made the motion to approved Court Order 2024-30 for payment to Brockmiller Construction Payment #9 for May 31, 2024 time period from ARPA funds. AC Chandler seconded. All in favor, motion carried. AC Young made the motion to approve Cost Proposal #35 for power & data supply in dorms. AC Chandler seconded. All in favor, motion carried. B.) TAP-Sidewalk reviewed preliminary plans C.) Other-We received an estimate for shades in the Sheriff Admin building. Commission agreed to move forward with ordering. PC Scaggs discussed Historic Preservation review of Courthouse & Jail Renovations.

ROAD & BRIDGE: A.) County Road 53 BRO-moving forward. They are working on wing walls. B.) Mobile Equipment-2 bids received. Luby Equipment & McCoy Equipment. AC Young made the motion to accept Luby Equipment bid for 2024 Takeuchi TB250. AC Chandler seconded. All in favor, motion carried. Also, discussed purchasing a trailer. C.) FLAP-Co Road 124 tabled. D.) Other-discussed selling some equipment on GovDeals. Reviewed maintenance on roads.

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

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

July 11, 2024

1st Day of the July Adjournment term

Commission met pursuant to June 27, 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 & Bridge; Chuck Helton, Sheriff; Dave Huff, Assessor; Crystal Skaggs,
Collector; Jeff Hastings, Ameren

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 June 27. AC Young seconded. All in favor, motion carried.

COMMISSION REPORT: Iron County Fair is July 11-14th. The Fair board has done an excellent job in preparing the fair in a short period of time. Briefly discussed SB 756. Board of Equalization will convene at 10 am on July 15th.

COUNTY PROPERTY-LAMBERTS: AC Young contacted legal counsel concerning the sale of the property. He will work on the presentation of the sale contract.

CHARTER/SPECTRUM: AC Young made the motion to move forward with Spectrum quote knowing that pricing may have to be adjusted and give PC Scaggs authority to sign the contract. AC Chandler seconded. All in favor, motion carried.

SHERIFF: Jeff Hasting with Ameren discussed energy savings incentive program for the Jail. He will meet at a later date with PC Scaggs & the contractors to apply. Jail operations seem to be going well. PC Scaggs asked to Sheriff to review the renovation areas and make a list of anything that still needs to be completed. Sheriff reviewed programs that they implementing including Commissary & Prisoner Communications.

OZARK RUN SCENIC BYWAY: AC Young made the motion for the Commission to sign a Letter of Intent to move forward with the Byway expansion. AC Chandler seconded. All in favor, motion carried.

BUILDING RENOVATIONS: A.) AC Chandler made the motion to approve Court Order 2024-31 for purchase and installation of roller shades for the Sheriff Admin. Office. AC Young seconded. All in favor, motion carried. B.) TAP-sidewalk-AC Young signed reimbursement request #2. C.) Other-discussed report from Historic Preservation. We will be moving forward with tuckpointing.

ROAD & BRIDGE: A.) County Road 53 BRO-still progressing. B.) Mobile Equipment-tabled C.) FLAP-Co Road 124-tabled D.) Other-FEMA close out for July 29-August 14, 2023 storms should be soon. Discussed laying asphalt and County Road 69 issues. Discussed placing two dump trucks on GovDeals.

FINANCIAL: A.) Claims presented and approved for payment. B.) Other-AC Chandler made the motion to give Recorder Reed authority to sign the maintenance renewal with Rite Group. AC Young seconded. All in favor, motion carried. Assessor abatements and additions for June Personal Property presented and approved.

With no further business, AC Chandler made the motion to adjourn at 12:02 pm. AC Young seconded. All in favor, motion carried. (Next meetings planned for July 25, August 8 & August 22.)

Jim Scaggs, Presiding Commissioner

July 25, 2024

2nd Day of the July Adjournment term

Commission met pursuant to July 16, 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 & Bridge; Dave Huff, Assessor; Carol Hardy, Treasurer; Crystal Skaggs, Collector;

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

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

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

COMMISSION REPORT: PC Scaggs review TAC projects for 2025-2029. Iron County is scheduled to have over \$37m in road improvements during this timeframe. Royal Gorge & Highway 49 improvements are planned for 2025. Highway 72 to 67 resurfacing is scheduled for 2025. Numerous improvements on Highway 32 area are schedule for 2026-2029. AC Young went to EMAA meeting and they will be taking an 8 ft tall Adirondack chair around to the counties to setup for people to take pictures in. They are doing this to commemorate their 60th Anniversary. AC Young will schedule a date for it to be at the courthouse.

COUNTY PROPERTY-LAMBERTS: AC Young prepared a contract for the sale of the 40' x 118' strip of county land the runs at the back of the Lambert property. The Lamberts will purchase the land and pay for the recording fees, etc. AC Young made the motion to approve the contract to sell the property to the Lamberts. AC Chandler seconded. All in favor, motion carried.

ASSESSOR-TRUCK BIDS: Assessor Huff's current vehicle in needing transmission repairs that will exceed the value of the vehicle. He received 3 bids for a crew cab 4x4 truck from Don Brown Chevrolet, Auffenberg Chevrolet, and Baldwin-Chevrolet. After discussion & reviewing the bids, AC Young made the motion to accept the bid from Baldwin-Chevrolet. AC Chandler seconded. All in favor, motion carried. Because this was an unforeseen expense, a budget revision will be required at the end of the year.

SHERIFF: A.) Commissary-AC Chandler made the motion to give the Sheriff permission to open a Commissary acct at FSCB with Sheriff Chuck Helton & Admin. Assist. Janice Helton as signers. AC Young seconded. All in favor, motion carried. This account will be used to purchase commissary items. Also, discussed was the need to add a module to the Omnigo software to integrate to the CTC program to track communications transactions for prisoners. B.) GFI Digital Copiers-AC Young made the motion to give Sheriff Helton to sign a copier contract with GFI Digital Copiers. AC Chandler seconded. All in favor, motion carried. C.) Salary review-AC Chandler made the motion to make salary adjustments to full-time deputies as agreed up during 2024 budget preparation. AC Young seconded. All in favor, motion carried. The agreement was to use the revenues received in Sheriff Civil from paper service, etc. to cover the cost of the increase in pay rates. The Sheriff Department has done an excellent job in providing the fee services that have provided this revenue. Full-time deputies will be required to have completed a 6-month probation per the Sheriff to receive the adjustment.

BUILDING RENOVATIONS: A.) Jail-Waiting for the rest of the cabinet installation and completion of kitchen plumbing. DHSS grant is all but complete. Waiting for the last 2 checks to clear the bank prior to being submitted. AC Young made the motion to approve payment from ARPA funds for Court Order 2024-32 for Prisoner Boarding, Court Order 2024-33 for payment to Brockmiller for Pay App. #10, and Court Order 2024-34 for roller shades to Christa Sutton Interiors. AC Chandler seconded. All in favor, motion carried.

B.) TAP-sidewalk: tabled C.) Other-discussed quote for pump replacement on heating/cooling unit in PA office. Commission agreed to move ahead with replacement.

ROAD & BRIDGE: A.) BRO County Road 53-approaching the 90-day completion date. B.) Mobile Equipment-received the mini-excavator and looking for a trailer to haul it. Discussed equipment that was damaged this week and applying for Volkswagon grant to purchase 1-2 dumptrucks. RPC will assist with grant process. The grant will pay for 25%. C.) FLAP-tabled D.) Other-discussed entrance of County Road 122 and MoDot assistance. Received information from E911 director concerning the replacement of the tower on Tiptop that is used by Road Dept, MDC & E911. PC Scaggs will set up meeting to discuss it with the director. Increased use ATV/UTV's on county roads discussed.

FINANCIAL: A.) Claims presented and approved for payment. B.) Treasurer Hardy presented the balanced semi-annual settlement of county funds and explained the balancing process. She reconciles monthly and balances with the County Clerk's office. AC Chandler made the motion to approve Treasurer Carol Hardy's semi-annual settlement as presented. AC Young seconded. All in favor, motion carried. C.) 6-month Budget review-PC Scaggs reviewed budgeted revenues and expenditures to date. We have received 76% of the revenues as budgeted and the expenditures are at 46%. All offices are staying within budget at this point and are on track for the year. D.) Other-Commission approved the Request of Surplus Funds Return as present by Collector Crystal Skaggs.

With no other business, AC Chandler made the motion to adjourn at 12:29 pm. AC Young seconded. All in favor, motion carried. Next meeting planned for August 8, 2024.

Jim Scaggs, Presiding Commissioner