

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 have been 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 second floor and for metal stud for 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 of 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: Lacal

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 replace 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 EMEA 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

August 15, 2024
3rd Day of the July Adjournment Term
Commission met pursuant to July 25, 2024
Members Present: Presiding Commissioner (PC), Jim Scaggs
 Associate Commissioner (AC), Southern, Ben Young
 Associate Commissioner (AC), Western, Ronnie Chandler
 Deputy Clerk, Taylor Wakefield
Others Present: Dustin Hinkle, Denise Bates, U.S. Forest Service

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

AC Young made the motion to approve the agenda. AC Chandler seconded the motion. All in favor, motion carried.
AC Young made the motion to approve minutes of July 25th. AC Chandler seconded the motion. All in favor, motion carried.

CRANE LAKE PROJECT: Discussed holding a public hearing on September 26, 2024 at 6:00 p.m. to give updates on the Crane Lake project. AC Young made the motion to approve the meeting. AC Chandler seconded the motion. All in favor, motion carried.

E911 RADIO TOWER: Discussed MDC installing a new tower, building, and generator. Discussed new antenna/repeater during time of installation.

SHERIFF:
A) Omnigo Contract: Discussed approving Omnigo supplemental contract for inmate security. AC Young made the motion to approve the contract. AC Chandler seconded the motion. All in favor, motion carried.

B) Other: Discussed finalizing (closing) accounts from previous sheriff. Iron County Sheriff Donation’s account number ending in 4474 will have funds transferred to Sheriff Helton’s donation account. AC Young made the motion to transfer the funds. AC Chandler seconded the motion. All in favor, motion carried.

BUILDING RENOVATIONS:
A) Jail-Court Orders or Cost Proposals: Court Order 2024-35, Crystal Heating and Cooling, \$8,191.70 for installation of air devices, thermostat, and air scrubber in jail. AC Young made the motion to approve Court Order 2024-35. AC Chandler seconded the motion. All in favor, motion carried.

Court Order 2024-36, Madison County Sheriff’s Office, \$2,205.00 for prisoner boarding and medications from June 2024. AC Young made the motion to approve Court Order 2024-36. AC Chandler seconded the motion. All in favor, motion carried.

Court Order 2024-37, Brockmiller Construction, \$2,067.00 for Application & Certificate #11, period covered July 31, 2024 for jail renovations. AC Young made the motion to approve Court Order 2024-37. AC Chandler seconded the motion. All in favor, motion carried.

B) TAP-Sidewalk: Discussed plans for the sidewalk and that there will be a meeting on August 22nd for project review.

C) Other: Discussed progress with Courthouse siding.

ROAD & BRIDGE:
A) County Road 53 BRO Project: Discussed progress with project. Project all complete except for asphaltting. B) Mobile Equipment:
 i) Equipment Grant: Discussed a new grant (EPA DERA Grant) available to receive money for old dump trucks. AC Young made the motion to proceed with the EPA DERA Grant. AC Chandler seconded the motion. All in favor, motion carried.

AC Chandler made a motion to order two new cinder beds. AC Young seconded the motion. All in favor, motion carried.

FINANCIAL:
A) Invoices presented and approved for payment.

With no further business, AC Chandler made the motion to adjourn at 11:49 p.m. AC Young seconded the motion. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

August 22, 2024
4TH Day of the July Adjournment Term
Commission met pursuant to August 15, 2024
Members Present: Presiding Commissioner (PC), Jim Scaggs
 Associate Commissioner (AC), Southern, Ben Young
 Associate Commissioner (AC), Western, Ronnie Chandler
 Deputy Clerk, Taylor Wakefield
Others Present: Dustin Hinkle; Rick Turner, Roads Foreman; Chuck Helton, Sheriff;
 John McCarty, Arch Group; Tary Todd, Cochran Engineer

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

AC Young made the motion to approve the agenda. AC Chandler seconded the motion. All in favor, motion carried. AC Young made the motion to approve minutes of August 15th. AC Chandler seconded the motion. All in favor, motion carried.

COMMISSION REPORT: John McCarty, with Arch Brokerage Group discuss health insurance and what he can offer. Discussed Stop Loss Program vs. Full Coverage. AC Young is working with abstract office for processing paperwork for Lamberts’ purchases of the small section of county property behind their house. PC Scaggs discussed a grant that is available for park type equipment. He will look into it and see if we would qualify for outside benches and tables. Public meeting to be held September 26th to discuss Crane Pond closure.

SHERIFF & BUILDING RENOVATIONS: Beginning September 1st, the Sheriff Department will be fully staffed. Majority of Jail Renovation is complete except a few minor things. PC Scaggs met with department staff to review any additional renovation needs. A local vendor has been contacted to build an additional cabinet and countertop area. All invoicing submitted for DHSS grant. Waiting for approval and reimbursement of June & July invoicing. PC Scaggs reviewed the Sheriff & Jail budget. Considering the situation we’ve been dealing with the budget look goods. There are some areas that may have been under budgeted when the Commission & interim sheriff worked on the 2024 budget.

- A. AC Chandler made the motion to approve Court Order 2024-38 for payment for storage shelves from ARPA funds. AC Young seconded. All in favor, motion carried.
- B. TAP Sidewalk Grant-Tary Todd with Cochran Engineering presented and reviewed preliminary plans for the sidewalk replacement on the courthouse square for 2025.

ROAD & BRIDGE: A.) BRO County Road 53-Bridge expected to open within a week. B.) Mobile Equipment-A bid will not be published for the purchase of dump trucks due to no companies within the area that will see it. Road Foreman Turner has contacted truck dealers and has received bids from them. C.) FLAP-nothing. D.) Other-discussed Road maintenance.

FINANCIAL: A.) Claims presented and approved for payment B.) TAX RATE HEARING-PC Scaggs opened the tax rate hearing and County Clerk Womble presented the current year assessed valuations as follows: \$226,146,725 before the TIF deduction (Tax Increment Finance) and \$225,898,575 after the TIF deduction for the year 2024. The 2024 current tax rate ceiling for General Revenue is 0.4358 with a reduction of 0.1613 due to estimated sales tax revenue resulting in a proposed tax rate of 0.2745 per \$100 assessed valuation. This is a DECREASE over the prior year of .0386. The Road & Bridge 2024 current tax rate ceiling of .3099 per \$100 assessed valuation is an INCREASE of .0259 from the prior year. Senate Bill #40 2024 current tax rate ceiling of .1000 per \$100 assessed valuation is also an INCREASE from prior year of .0057. The Senate Bill #40 Board has made the recommendation to the commission to approve the proposed rate of 0.1000. AC Young made the motion to adopt the General Revenue tax levy as proposed at 0.2745 and the Road & Bridge tax levy at 0.3099 for the year 2024. AC Chandler seconded the motion. All in favor, motion carried. AC Young made the motion to adopt the Senate Bill #40 tax levy as proposed and recommended by Senate Bill #40 at 0.1000 for the year 2024. AC Chandler seconded the motion. All in favor, motion carried. The levies are calculated by a formula established by the State. Increases or decreases of the levy are also based on the amount of sales tax received. The higher the sales tax received by the county the lower the levy will be for GR.

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

Jim Scaggs, Presiding Commissioner

August 29, 2024
5TH Day of the July Adjournment Term
Commission met pursuant to August 22, 2024
Members Present: Presiding Commissioner (PC), Jim Scaggs
 Associate Commissioner (AC), Southern, Ben Young
 Associate Commissioner (AC), Western, Ronnie Chandler
 Deputy Clerk, Taylor Wakefield
Others Present: Rick Turner, Roads Foreman; Carol Hardy, Treasurer; Dustin Hinkle, Denise Bates

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

AC Young made the motion to approve the agenda. AC Chandler seconded the motion. All in favor, motion carried. AC Young made the motion to approve minutes of August 22nd. AC Chandler seconded the motion. All in favor, motion carried.

COMMISSION REPORT: PC Scaggs attended an RPC meeting and SEMO Regional Commissioners meeting this past week and SB153 was discussed. This bill eliminates companies from paying taxes. SB190 was also discussed. PC Scaggs met with a US Rep & their staff to discuss the Crane Lake Dam Project.

SHERIFF: Child Abuse Detective grant is ending August 31st. The detectives made a lot of progress on back logged cases and now working current cases. With the end of the grant, we will lose knowledgeable detectives. The Sheriff’s budget was reviewed and it was determined it is essential to keep the part-time detective to continue investigating these cases even though the budget will be short. It’s a necessary expense.

BUILDING RENOVATION: A.) Jail-discussed remaining grant balance and installation of steel doors with keycard access. AC Young made the motion to approve Court Order 2024-39 for purchase of additional cabinets with countertops. AC Chandler seconded. All in favor, motion carried. B.) TAP (sidewalk)-Commission would like to invite Ironton Mayor Stinson to the next meeting to coordinate with the City of Ironton on their projects during the sidewalk project. C.) Other-Matt Eddings would like to meet with Commission to review and update on the courthouse tuckpointing project.

ROAD & BRIDGE: A.) BRO County Road 53 bridge-Met with MODOT this morning and they approved. The bridge was officially re-opened. B.) Mobile Equipment-Purchase order received for 1st dump truck and it will be delivered next week. PC Scaggs signed the Purchase agreement. Spreader beds have been ordered and will be delivered in October. C.) FLAP-tabled D.) Other-asphalting still progressing. This will probably be the last year for a lot of asphalt work. Other road maintenance was discussed.

FINANCIAL: A.) Claims presented and approved for payment. B.) Other-Carol Hardy, treasurer presented the July reconciliation report. Commission approved a Request for Surplus Funds to be turned over to the treasurer.

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

Jim Scaggs, Presiding Commissioner

September 12, 2024
6TH Day of the July Adjournment Term
Commission met pursuant to August 29, 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, Roads Foreman; Carol Hardy, Treasurer; Dave Huff, Assessor; Jeff Stinson & Holly Fox, City of
 Ironton; John McCarty, Arch Brokerage; Dustin Hinkle, Denise Bates

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

AC Young made the motion to approve the agenda. AC Chandler seconded the motion. All in favor, motion carried. AC Young made the motion to approve minutes of August 29th. AC Chandler seconded the motion. All in favor, motion carried.

COMMISSION REPORT: Discussed options for moving forward with SB190/756. The Collector is requesting quotes for software to implement the tax bills with the required information. PC Scaggs will be meeting soon with Rep. Jamie Burger & Matt Blaine with Josh Hawley’s office to discuss Mine Royalties, SB190 & Crane Lake Dam Project.

JOHN MCCARTY, ARCH BROKERAGE: Mr. McCarty presented preliminary numbers for a level funded stop-loss insurance plan. No action taken.

SHERIFF: tabled

BUILDING RENOVATIONS: A.) Jail-waiting to receive approval & reimbursement for the last 2 claims to the State. Discussed installation of 5 steel doors. B.) TAP-sidewalk-Discussed the county sidewalk project with Mayor Stinson and timeline coordination of the Ironton projects. C.) Other-discussed the tuckpointing project and clean up of old telephone and electrical lines on the exterior of the courthouse. Tuckpointing is expected to be complete by the end of September.

ROAD & BRIDGE: A.) Mobile Equipment-We have received the 1st new dump truck and may receive the 2nd one by December. Discussed maintenance on older trucks. B.) FLAP-tabled C.) Other-Discussed payrates of road employees compared to surrounding counties and the difficulties in hiring people with CDL’s etc. because we are below average on the payrates. After reviewing the budget, AC Young made the motion to increase the payrate of all road & bridge crew by 50 cents beginning with September payroll. AC Chandler seconded. All in favor, motion carried.

FINANCIAL: A.) Claims presented and approved for payment. B.) Other-Treasurer Carol Hardy presented August reconciliation. AC Chandler made the motion to accept the August reconciliation of county funds. AC Young seconded. All in favor, motion carried.

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

Jim Scaggs, Presiding Commissioner

September 26, 2024

7th Day of the July Adjournment Term

Commission met pursuant to September 12, 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, Roads Foreman; Chuck Helton, Sheriff; Crystal Skaggs, Collector;
Dustin Hinkle, citizen

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

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

COMMISSION REPORT: Cost estimates haven't been received for SB190 required software upgrade. Sheriff Dept. found for documents from previous administration that has to be researched. The documents included uncashed checks. Discussed Spectrum voice/internet for the county.

MAC DELEGATES: MAC conference is November 24-26, 2024. AC Chandler made the motion for Jim Scaggs to be a MAC delegate for Iron County. AC Young seconded. All in favor, motion carried.

MOPERM: AC Young made the motion to increase values on some the buildings. AC Chandler seconded. All in favor, motion carried.

SHERIFF: Discussed reimbursement of Detective Grant.

BUILDING RENOVATIONS: A.) Jail- AC Young made the motion to approve Cost Proposal #36R for replacement of wood doors with steel doors and Cost Proposal #37 for purchase of keylocks/card readers. AC Chandler seconded. All in favor, motion carried. AC Chandler made the motion to approve Court Order 2024-41 for payment to Hahn Technology for setup of computers in Sheriff's Office. AC Young seconded. All in favor, motion carried. B.) TAP-tabled C.) Other- reviewed quote for replacement of historic windows on the 1st floor. Discussed getting an estimate for exterior paint removal on the 1964 portion of the courthouse. There will be an increased cost for the tuckpointing due to additional bricks that needed replaced.

ROAD & BRIDGE: A.) Mobile Equipment-Using remainder of mower grant funds to cover the cost of the 2007 trailer that was purchased recently. Discussed EPA Grant requirements for disabling 2 dump trucks. B.) FLAP-tabled C.) Other-asphalting is almost complete for the year except for County Road 53. 720 loads of asphalt for overlay and new areas as been laid to date. The crews are working on road damage from the recent heavy rains. It will take time to get all the roads repaired. They start in an area and work their way to each road in that area before moving on to the next. Rick Turner, Foreman signed off on the FEMA culvert project. We should receive that payment soon.

FINANCIAL: A.) Claims submitted and approved for payment. B.) Cour Order 2024-40 presented for distribution of additional Private Car monies to schools. AC Young made the motion to approve. AC Chandler seconded. All in favor, motion carried. C.) Other-Request for Surplus funds to be turned over by the Treasurer were approved.

AC Young made the motion to recess at 12:23 pm. AC Chandler seconded. All in favor, motion carried.

AC Chandler made the motion to reconvene at 6:00 pm. AC Young seconded. All in favor, motion carried.

About 15 citizens were in attendance including Becky Ewing & Tony Crump from US Forest Service.

A discussion was held concerning the Crane Lake Dam Project that has been in process for about 10 years. The lake was previously 100 acres and was reduced back to about 40 acres in 2015 due to repairs needed on the dam. A lot of engineering review has taken place over the last 8 years. During the 8-to-10-year timeframe almost \$520,000 was spent on engineering. As the USFS continued to look further and further into the project to get more accurate costs, the delays only brought on increased cost estimates with design changes. USFS presented their options to the County 4 years ago for the rebuilding of the dam. An agreement was signed in 2021 between USFS & Iron County for a grant to repair the road to the lake in preparation for the dam project. However, in May 2024, the USFS gave Iron County the bad news that they will not rebuild the dam. PC Scaggs asked about the roller compact concrete design and if that design was the reason that it would not be rebuilt as it was the same concrete design used to rebuild Taum Sauk reservoir. Ms. Ewing said it comes down to a purely financial decision with the cost of rebuilding. The estimated cost is now \$25m to repair the dam & get it back to 60 acres.

PC Scaggs discussed the background of how much revenue Iron County's natural resources has provided to the federal government over the years. However, this revenue did not come back to Iron County. It was distributed to other counties due the formula used by the state. We've provided these natural resource revenues and now you are not going to spend the money in our county to maintain this beautiful lake. Crane Lake is one of the last small lakes that families can go to without having to deal with the big recreational "things" that larger lakes deal with. Again, Iron County loses.

Ms. Ewing went on to explain that recently, the USFS has had some engineers come onto staff with them and have found some flaws in the design. They are researching some in-house options for the dam. The FEMA regulatory requirements and policies that went along with the bidding out of the project also caused increases in the cost. The in-house engineers are looking into the area and re-evaluating the project and it may not be in the high hazard flood area like originally thought. They have received approval to continue looking at the dam project with the in-house engineers. USFS won't know until later in the year what will happen with this research. They are still trying to find a way to complete the Crane Lake Dam project.

A few citizens asked questions about the current access and the amount of vegetation in the lake which make it inaccessible. Ms. Ewing & Mr. Crump said they will try to speak with MDC to see if some kind of path can be cleared so people can get small boats in. Also, discussed were the gates that keep getting removed. The gates are there to keep traffic out due to deterioration of the culvert and coffer dam. Facilities were removed years back as part of the 20-year plan of smaller facilities. The citizens would like to see some type of maintenance or even trash cans placed back at the lake.

The Commission thanked everyone for attending and hoped to be hearing back from the USFS by the end of the year concerning their plans for Crane Lake. Crane Lake updates are available at <https://www.fs.usda.gov/mtnf>

With no other business, AC Chandler made the motion to adjourn at 7:30 pm. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

October 17, 2024
1st Day of the October Adjournment Term
Commission met pursuant to September 26, 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, Roads Foreman; Chuck Helton, Sheriff; Crystal Skaggs, Collector; Carol Hardy,
 Treasurer; Shanyn Nelson, Iron Co. Health Coalition

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

AC Young made the motion to approve the agenda. AC Chandler seconded the motion. All in favor, motion carried. AC Young made the motion to approve minutes with a couple wording changes. AC Chandler seconded the motion. All in favor, motion carried.

COMMISSION REPORT: AC Young received an email that the preliminary design for the sidewalk project was approved by MODOT. SEMO Regional Commission meeting will be hosted by Iron County on 10/23/2024 @ 10 am. RPC & TAC meeting will be on 10/22/2024.

IRON COUNTY HEALTH COALITION: Shanyn Nelson presented information about what a hygiene drive they are doing this fall for local communities. Opioid Settlement funds has been used to purchase “To Good For Drugs” kits that they have begun distributing at some schools during drug awareness presentations.

LEASE AGREEMENT - COLLECTOR: AC Young made the motion to approve the lease agreement for the Collector’s copier/printer. AC Chandler seconded. All in favor, motion carried.

SB190: Collector Crystal Skaggs presented a cost analysis for new software that will comply with SB190/756 requirements for Senior tax rebates. A lengthy discussion was held about each company and which company she prefers and why. Also, discussed was the additional cost to the county for implementation of new software. The Commission would like to meet with the company she prefers and also get more information from the current software company. Commission discussed passing an ordinance vs. waiting for a petition.

MOPERM RENEWAL 2025: AC Chandler made the motion to renew with MOPERM for 2025. AC Young seconded. All in favor, motion carried.

HEALTH INSURANCE RENEWAL: Commission discussed UHC rates for 2025. There was an approximate \$2000 per month increase for the county. The H.S.A. plan deductible increased to \$6700, and the Premium plan deductible stayed at \$3500. Also, discussed was a self-funded plan proposal from Arch Group. The County would have to set aside a large sum to cover expenses up to a certain amount depending on the plan plus the monthly premium. The Commission feels it is risky to tie up the funds not knowing how many claims could be made. After further discussion, AC Young made the motion to renew with UHC for 2025. AC Chandler seconded. All in favor, motion carried.

BUILDING RENOVATIONS: A.) FLAP-tabled B.) Other-Estimates for repairing the 2024 dump truck were reviewed. County Road 53 repairs discussed. Commission agreed to make necessary asphalt repairs this year as funds allow. County Road 109-large trucks using the road continuously are tearing it up. The county will continue repairing as much as they can. Discussed maintenance of County Road 103B.

SHERIFF: Sheriff Helton will be applying for another approx. \$10,000 grant with the Dept. of Public Safety. The grant can be used for equipment needs.

FINANCIAL: A.) Claims submitted and approved for payment. B.) Budget Review-PC Scaggs did a brief review of the county budget. All departments seem on track for the most part. The Sheriff’s budget is at 79% for expenditures and will need to be watched. Jail seems to be on track. Road & Bridge is over budget for equipment, but we received FEMA revenue that will cover the overages, and a budget revision will be done a little later in the year. C.) Other-Treasurer Hardy discussed CD’s up for renewal. Commission will look at whether to renew or not closer to maturity date. Treasurer Hardy also presented the balanced September reconciliation. AC Chandler made the motion to accept the reconciliation. AC Young seconded. All in favor, motion carried. Assessor personal property changes/additions court orders were approved and signed.

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

Jim Scaggs, Presiding Commissioner

October 24, 2024
2nd Day of the October Adjournment Term
Commission met pursuant to October 17, 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: Crystal Skaggs, Collector; Carol Hardy, Treasurer; Dave Huff, Assessor; Andrea Steinhoff, Devnet; Denise
 Bates, citizen

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

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

COMMISSION REPORT: PC Scaggs attended RPC meeting Tuesday and discussed sales tax exemption law & the impact on local sales tax revenue. PC Scaggs was nominated as Chairman of the TAC Committee at the Regional TAC meeting.

DEVNET: Andrea Steinhoff with Devnet shared what their software does and the number of counties they serve. They service Recorders, Assessors & Collectors. PC Scaggs questioned about the conversion from Incode data to Devnet. Ms. Steinhoff said they have worked with Incode conversions for numerous years. It takes 6-8 weeks to convert data & conduct training. Their quote is for a 5-year fixed premium plus \$12k for the 1st year transition. The best time to make the conversion is March 1. Commission is researching a grant opportunity before making any kind of decision.

SB190: tabled

SHERIFF: tabled

BUILDING RENOVATIONS: A.) Jail-PC Scaggs spoke with a trustee that feels it is a much better facility & atmosphere. The new doors came in however they were not cut right for the door handles and will need to be remade. After that is complete the last reimbursement request will be submitted. B.) TAP sidewalk grant-Road & Bridge will be making temporary repairs to the sidewalks until the project can be completed. C.) Other-Commission will be discussing renovations for the new section with the officeholders affected to see what the needs are before preparing an RFP.

ROAD & BRIDGE: A.) FLAP Grant (Co Road 124)-tabled B.) Other-AC Young spoke with the insurance company about the estimate for the dump truck repairs. They will be cutting a check to Iron County based on their estimate. We can take the truck to the vendor of our choice for repairs. The R&B had to rent a roller to finish the paving on Co Road 53 due to repairs needed on our roller. 826 loads of asphalt have been laid this year. PC Scaggs discussed the 2025 CART calculation.

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

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

Jim Scaggs, Presiding Commissioner

November 7, 2024

3rd Day of the October Adjournment Term

Commission met pursuant to October 24, 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: Crystal Skaggs, Collector; Dave Huff, Assessor; Chuck Helton, Sheriff; Brian Parker, PA; Dustin Hinkle

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

AC Young made the motion to approve the agenda. AC Chandler seconded the motion. All in favor, motion carried. Minutes unavailable until the next meeting due to County Clerk prepping for General Election.

COMMISSION REPORT: PC Scaggs received clearance to review sales tax records from the state concerning 2023 sales tax exemption law for manufacturers and mining. The information is needed to determine what the county's sales tax revenue loss will be for 2025. The Annual County Employee meeting will be held at AV Downtown on December 19th at noon. It will be a potluck type lunch.

CYBERSECURITY GRANT: The grant is a maximum of \$200,000 with a 30% match. The deadline for submitting the grant is December 4th. It is an extensive questionnaire that will take quite a bit of time to answer. Assistance from an IT person will be needed to complete it. It takes 7-10 days to receive a passcode so it is uncertain if there will be time to complete the grant application.

ASSESSOR LEASE AGREEMENT: Tabled

COUNTY CLERK COPIER MAINT. AGREEMENT: AC Young made a motion to renew the agreement and give the County Clerk authority to sign it. AC Chandler seconded the motion. All in favor, motion carried.

SHERIFF: A.) Sheriff bonds-The bonds account that was previously in Sheriff Jeff Burkett's control did not have enough funds in it to pay back bonds. PC Scaggs & AC Chandler took over the account after Mr. Burkett left his administrative position as Sheriff of the county. The State Auditors have questioned the county numerous times concerning the bond account. The audit of the Sheriff Dept. under Mr. Burkett's administration is not complete and is still being investigated. However, there are 3 cash bonds that are still outstanding and need to be paid but they are not found in the receipt book. These people need to be reimbursed. AC Young made the motion to pay the Iron Co Circuit Clerk for cash bond 22IR-CR00305 for \$1,000. AC Chandler seconded. All in favor, motion carried. AC Young made a motion to pay the Iron Co Circuit Clerk for cash bond 22IR-00102 for \$2,000. AC Chandler seconded. All in favor, motion carried. AC Young made a motion to pay the Iron Co Circuit Clerk for cash bond 23IR-CR00031 for \$1,320. AC Chandler seconded. All in favor, motion carried. The total of the cash bonds to be paid is \$4,320. The cash bonds were received, and documents were signed but we do not know where the funds were deposited. Payment will be made from the Commission budget for consultants. After these 3 bonds are paid, the old bond account will be closed with the remaining balance given to the treasurer by check. B.) Prisoner Ankle Monitors-discussed with Brian Parker, PA and tabled. C.) Detective Grant-Sheriff Helton will reach out to grant administrator to see when we will be reimbursed. D.) Other-Water outage discussed with options for the jail. The Commissary seems to be working out well and revenues are starting to come in. Sheriff Helton will be meeting with vendors next week to discuss supplying prisoner meals.

BUILDING RENOVATIONS: A.) Jail-tabled B.) Sidewalk-tabled C.) Other-discussed a support beam for under the floor on the 1st floor and other issues that need to be addressed. A bid was received for hydroseeding the courthouse lawn around the building. This is a project outside of the tuckpointing. AC Chandler made the motion to approve the bid for hydroseeding that was not in the original scope of the tuckpointing project. AC Young seconded. All in favor, motion carried.

ROAD & BRIDGE: A.) FLAP Grant-PC Scaggs spoke with USFS, Cochran Engineering & MODOT concerning extending the FLAP & RAC grant to September 2025. Unknown on when it will get started. B.) Major Road Damage-R&B is reviewing to see if damage will qualify for FEMA. A county has also offered the use of resources if needed to repair roads. C.) Other-discussed new dump trucks and reimbursement. The second dump truck will not be purchased until 2025.

FINANCIAL: A.) Approval of bills-tabled B.) Other-2025 budget will be very tight. It will be a matter of needs and not wants.

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

Jim Scaggs, Presiding Commissioner

November 14, 2024

4th Day of the October Adjournment Term

Commission met pursuant to November 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: Dave Huff, Assessor; Rick Turner, Foreman & Roger Hampton, Road & Bridge; Dustin Hinkle, citizen

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

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

COMMISSION REPORT: PC Scaggs reviewed his audit of sales tax to Iron County since 2017. The County is down 3.2% however state sales tax is up by 26.6%. 85% of state taxes are received from individuals. Use tax was passed by the MO legislature without a vote of the people, however in order for counties to get the use tax (which is collected by the state), the counties have to place it on the ballot. The sales tax revenue for Iron County is down since the tax exemption was passed for manufacturing & mining. PC Scaggs also discussed a letter received with the findings for the audit of the Iron County Mules system during the previous Sheriff Jeff Burkett's administration. It took 18 months to complete the audit and 90% of the information within the MULES system was incorrect under Burkett's administration. St. Francois Co. is now running the MULES system.

CYBERSECURITY GRANT: PC Scaggs has started the application process for the cybersecurity grant. In depth questions will need to be answered. PC Scaggs is still waiting for the passcode to have access. We are not sure at this time if we will be able to proceed in time for the deadline.

ASSESSOR COPIER LEASE-tabled

SHERIFF: A.) Bonds-Checks have been issued to the Circuit Clerk and she will make copies of disbursements, etc. The bond account (Burkett's acct.) has been closed and the balance turned over to the County treasurer. B.) Prisoner Cost for ankle monitors-waiting for PA paperwork. C.) Detective Grant-still waiting for reimbursement. D.) Other-Sheriff Helton has contacted a couple vendors for prisoner meals and supplies. One vendor has responded, and they are working with that vendor for pricing. At this time, the outside vendor pricing seems to be more feasible than what we can get from local grocery stores.

BUILDING & GROUNDS: A.) Jail-the new doors have been received. Brockmiller will install them and also look at additional things that need to be done in the courthouse. B.) TAP-AC Young will be contacting the City of Ironton to set up a meeting between them, MODOT and the county to coordinate the sidewalk project and their paving project.

ROAD & BRIDGE: A.) FLAP Grant-no movement at the state. B.) Road damage-flood damage was not as severe as originally thought. There is a bad stretch on Co Road 22, part of a slab on Co Road 21, West End has some pretty rough places, and all county roads are being repaired as they can. County Road 20 has no bridge damage but may need to have a cedar tree removed.

C.) Other-Mack Dump truck is being repaired and may take a couple of weeks to complete. We should receive reimbursement for the DERA grant for the one truck before the end of the year. Discussed "New Construction" line item and new asphalt being paid out of it. Discussed going out for bids on the addition of a building at the Hogan shed. Bids will be due by January 8, 2025.

FINANCIAL: A.) No claims submitted.

At 11:24 am, AC Young made the motion to recess and move into closed session, per RSMO 610.021 (1) due to personnel issues AC Chandler seconded the motion. Roll call: AC Scaggs-aye; AC Young-aye; AC Chandler-aye All in favor, motion carried.

At 11:42 pm AC Young made the motion to move back into regular session. AC Chandler seconded. All in favor, motion carried. No action during the closed session. Roll Call: PC Scaggs- aye; AC Young-aye; AC Chandler-aye All in favor, motion carried.

With no other business, AC Chandler made the motion to adjourn at 11:45 pm and AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner

December 5, 2024

5th Day of the October Adjournment Term

Commission met pursuant to November 14, 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; Chuck Helton, Sheriff; Carol Hardy, Treasurer; Matt Eddings, Eddings Masonry

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

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

COMMISSION REPORT: AC Young spoke with Pollock Landscaping and they will continue doing the Courthouse snow removal for this winter. A.) PC Scaggs reviewed statutes concerning sales tax exemptions RSMO 144.054. It is hard to determine how it will affect the county revenues. PC Scaggs discussed the tax exemptions statute at the MAC conference. He was also nominated as VP of the District 17 of the MAC Board. Iron Co Hazzard Mitigation meeting this afternoon at 2:00 pm. B.) A civil suit was served and forwarded to MOPERM.

SHERIFF: A.) Detective Grant-Treasurer Hardy will be contacting the state again to see when reimbursement will be received. B.) Other-Sheriff Helton will be attending New Sheriff training at the end of the month. He has also been applying for grants to for equipment replacement and has been awarded one so far. All equipment has been removed from the wrecked truck and pickup is being scheduled. The new truck is currently being upfitted.

BUILDINGS & GROUNDS: A.) AC Chandler made the motion to approve Court Order 2024-42 for payment to Meier Electric from ARPA funds. AC Young seconded. All in favor, motion carried. B.) Tuckpointing-Matt Eddings is preparing the project manual that explains the materials used & repairs made. 2300 manhours were put into the project. AC Chandler made the motion the approve the change order for additional bricks that needed replaced. AC Young seconded. All in favor, motion carried.

ROAD & BRIDGE: A.) FLAP-money will be released February 2025 and commission will need to have a discussion with Tary Todd, Engineer. B.)Other-MODOT road construction from Route E to Hwy 49 at Glover has been let for bids.

FINANCIAL: A.) Claims presented and approved. B.) 2024 Budget revision is schedule for 12/19/2024. PC Scaggs discussed 5-year revenues & expenditures report. Sales tax is down from projected for 2024. In 5 years, group medical has gone up approximately \$100,000. In past 3 years, basic expenses have increased by approximately \$330,000. C.) Other-Treasurer Hardy reviewed cd's up for renewal this month. AC Young made the motion to renew the General Revenue cd's at the best rate available but NOT renew the Road & Bridge cd. AC Chandler seconded. All in favor, motion carried. AC Young made the motion approve the balanced November reconciliation from the treasurer. AC Chandler seconded. All in favor, motion carried.

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

Jim Scaggs, Presiding Commissioner

December 19, 2024
6th Day of the October Adjournment Term
Commission met pursuant to December 5, 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; Carol Hardy, Treasurer; Dustin Hinkle, Assoc. Commissioner-Elect;
 Anna Harbison, Deputy Co Clerk

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

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

COMMISSION REPORT: This will be the last meeting of the year. Next regular meeting will be January 9, 2025. The State Auditor’s Office will be here for a closed session to review the draft of the Sheriff Audit. PC Scaggs thanked both Associate Commissioners for their service to the county and wished them well. AC Young will become Assessor on September 1, 2025. PC Scaggs met with USFS on 12/17/24 concerning Crane Lake Dam. The project may be back on track for repairs. SEMO Regional Commission meeting was yesterday and there are a lot of new commissioners. PC Scaggs was elected as VP of the region.

MOPERM RENEWAL: With updated values of the buildings there was approximately a \$37,000 increase in premium. AC Chandler made the motion to renew with MOPERM for 2025. AC Young seconded. All in favor, motion carried.

SHERIFF: tabled

BUILDINGS & GROUNDS: A.) Jail- AC Young made the motion to approve Court Order 2024-43 for final payment to Brockmiller Construction. AC Chandler seconded. All in favor, motion carried.

ROAD & BRIDGE: A.) FLAP Co Rd 124- this project is planned to move forward next year however, PC Scaggs has requested an amendment of costs be filed due the length of time since it was estimated and a new start date.

FINANCIAL: A.) Claims presented and approved for payment. B.) 2024 Budget Revision: AC Chandler made the motion to approve the 2024 Budget Revision as presented. AC Young seconded the motion. All in favor, motion carried. A few adjustments were made in the General Revenue fund to due receiving loss claims revenue and new vehicle needing purchased. There was also a sheriff’s sale that had unbudgeted revenue and expenses. More adjustments were made in the fringe benefits department. We received more revenue than was budgeted that allowed for the changes by statute. Road & Bridge received Mine Royalties that was unbudgeted which was used to balance the additional expenditures in Equipment. C.) Other-AC Young made the motion to approve the Assessor’s copier service agreement with Rite Group. AC Chandler seconded. All in favor, motion carried. Treasurer Hardy presented the November reconciliation. AC Young made a motion to approve the balance reconciliation. AC Chandler seconded. All in favor, motion carried. Commission briefly discussed the Doe Run tax bills for Tech America.

There will be few budget work sessions in January with the first one scheduled for January 7th. Regular Commission meeting will be held January 9th. Work session on January 16th & 21st. 2025 Budget hearing will be held January 23rd.

With no further discussion, AC Chandler made the motion to adjourn at 10:45 am. AC Young seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner