

Wednesday December 4, 2024

Name	Position	Present	Quorum
Becky Plattner	Presiding Commissioner	Yes	Yes
Monte Fenner	Southern Commissioner	Yes	
Stephanie Gooden	Northern Commissioner	Yes	

Becky Plattner called the meeting to order at 9:00 am.

Becky Plattner asked for a motion to approve the minutes from the November 20, 2024 session. Monte Fenner made a motion to approve. Stephanie Gooden seconded. Motion carried 3-0-0.

Becky Plattner asked for a motion to approve a payment schedule. Stephanie Gooden made a motion to approve. Monte Fenner seconded. Motion carried 3-0-0.

County Clerk Brittni Burton presented commission order #6596 in the amount of \$181,671.20 for a cash transfer of payroll, order #6597 in the amount of \$32,469.40 for 941 taxes, and order #6598 in the amount of \$4,011.12 for CERF .7% and elective savings. Stephanie Gooden made a motion to approve the commission orders as presented. Monte Fenner seconded. Motion carried 3-0-0.

County Clerk Brittni Burton presented commission order #6599 in the amount of \$274,779.20 for a transfer of the 2023 and 2024 fines and forfeitures, transferring from Fund 18 to Fund 10 and 16. Monte Fenner made a motion to approve the commission order as presented. Stephanie Gooden seconded. Motion carried 3-0-0.

County Clerk Brittni Burton presented commission order #6600 as a letter of destruction for an HP device, inventory #000898. Monte Fenner made a motion to approve the commission order as presented. Stephanie Gooden seconded. Motion carried 3-0-0.

Becky Plattner presented a request from Collector Cindi Sims to hire Connor Grossenburg, Paige Klinge, Addyson Wright, Piper Newberg, and Maxwell Betz as temporary employees for the 2024 tax season. Becky Plattner asked for a motion to approve all five hires. Monte Fenner made a motion to approve. Stephanie Gooden seconded. Motion carried 3-0-0.

Becky Plattner presented the County's 2025 Holiday Schedule and gave notice to the press that the holiday on January 1, 2025 falls on a normal session day, so session will be moved to Thursday January 2, 2025. Commissioner Plattner asked for a motion to approve the Holiday Schedule. Monte Fenner made a motion to approve. Stephanie Gooden seconded. Motion carried 3-0-0.

Becky Plattner presented the 2025 Payroll and Payment Schedule. Commissioner Plattner asked for a motion to approve the 2025 Payroll and Payment Schedule. Stephanie Gooden made a motion to approve. Monte Fenner seconded. Motion carried 3-0-0.

Collector Cindi Sims presented the November 2024 distribution report. Collections totaled \$3,621,843.03 for personal property, real estate, and surtax. All tax bills have been sent out for personal property, real estate, railroad and utilities. The total amount charged for 2024 is \$30,914,596.09.

Monte Fenner announced that there will be a bid opening for the Melody Avenue bridge, #1730006, at 11 am this morning. Bids are for repairs to the existing 60-foot concrete girder bridge including removal and replacement of the current rock rubble construction, new concrete collars around each abutment, filling voids behind the abutments with fill, and any incidental work in accordance with the plans. Bids will also be opened on December 12th at 11:45 am for the sewer project at the Junction. There will be a hearing on December 18th at 9:30 am in the Commission office for the closing of Norway Avenue in the Napton area.

Stephanie Gooden reported that she attended the annual MAC (Missouri Association of Counties) conference from Saturday November 23rd to Tuesday November 26th. She attended an economic development meeting and a legislative meeting on November 23rd. One of the big topics of discussion was solar assessment and assessed valuation. One of the legislative pushes is making the property commercial. During the MAC conference she attended the CCAM (County Commissioners Association of Missouri) meeting. She attended a NACo (National Association of Counties) agriculture meeting on November 26th by Zoom. She also attended a Konica Minolta meeting on November 26th regarding software for the senior tax credit project implementation. She presented an agreement with Konica Minolta for three years of service, seven licenses, and installation of the software in the amount of \$34,336.00. She also asked for the Commission to approve the purchase of two Epson network scanners in the amount of \$849 each

for a total of \$1,698 which is necessary for maintaining the document management system for the senior tax credit. Commissioner Gooden asked for a motion to approve the agreement and the purchase of the network scanners. Monte Fenner made a motion to approve. Becky Plattner seconded. Motion carried 3-0-0.

Becky Plattner reported that she attended the annual MAC conference as well, including the CCAM meeting at the conference. She stated that the MAC conference provides a lot of different information and gives elected officials the ability to understand different programs that exist that they may not know about.

Becky Plattner asked for a motion to recess to reconvene at 11 am. Monte Fenner made a motion to recess. Stephanie Gooden seconded. Motion carried 3-0-0.

Becky Plattner called the meeting to order at 11 am with all Commissioners present.

Bids were opened for the Melody Avenue bridge repair. Seven bids were received. Widel Inc. submitted a bid in the amount of \$123,523.38. C and C Bridge and Concrete submitted a bid in the amount of \$188,375.00. Gene Haile Excavating Inc. submitted a bid in the amount of \$261,725.00. Cale Seymour Construction submitted a bid in the amount of \$150,130.00. Mera Excavating submitted a bid in the amount of \$86,481.19. JK Concrete and Hauling submitted a bid in the amount of \$147,525.00. UDT, LLC submitted a bid in the amount of \$188,440.00.

Becky Plattner asked for a motion to take the bids under advisement and adjourn. Stephanie Gooden made a motion to take the bids under advisement and to adjourn. Monte Fenner seconded. Motion carried 3-0-0.

		
Becky Plattner Presiding Commissioner	Monte Fenner Southern Commissioner	Stephanie Gooden Northern Commissioner

Minutes Certified by:


 Brittn Allison Burton
 County Clerk

