

Wednesday August 28, 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.

Becky Plattner asked for a motion to approve the minutes from the August 14, 2024 tax rate hearing. Monte Fenner made a motion to approve. Stephanie Gooden seconded. Motion carried 3-0-0.

Becky Plattner asked for a motion to approve the minutes from the August 14, 2024 session. Stephanie Gooden made a motion to approve. Monte Fenner seconded. Motion carried 3-0-0.

Becky Plattner asked for a motion to approve the minutes from the August 21, 2024 special 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 #6562 in the amount of \$161,859.33 for a cash transfer of payroll, order #6563 in the amount of \$33,695.41 for 941 taxes, and order #6564 in the amount of \$3,944.50 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 #6565 as a letter of destruction for the Pepsi vending machine, inventory #770. Monte Fenner made a motion to approve. Stephanie Gooden seconded. Motion carried 3-0-0.

County Clerk Brittni Burton presented commission order #6566 for a bank transfer to correct a fines and forfeitures deposit that was put into the wrong account. Stephanie Gooden made a motion to approve. Monte Fenner seconded. Motion carried 3-0-0.

County Clerk Brittni Burton presented two temporary liquor licenses for Holiday Lanes/\$26 and Sweet Springs Fall Festival/\$28. Monte Fenner made a motion to approve. Stephanie Gooden seconded. Motion carried 3-0-0.

County Clerk Brittni Burton presented July additions and abatements. Personal Property additions totaled \$33,091.81. Personal Property abatements totaled \$329.56. Real Estate additions totaled \$4,687. Real Estate abatements totaled \$0. Stephanie Gooden made a motion to approve the additions and abatements. Monte Fenner seconded. Motion carried 3-0-0.

Becky Plattner asked for approval to award the bid for the Welcome Center. Stephanie Gooden made a motion to approve. Monte Fenner seconded. Becky Plattner announced that Westport Construction Company, after much deliberation over the bids received, has been chosen as the company to be offered the construction contract. She stated that they will be offered the contract and if they choose not to accept it, the Commission will offer it to the next lowest bidder. Commissioner Plattner asked for a motion to accept Westport Construction out of Clinton, MO as the company to build the Welcome Center. Monte Fenner made a motion to approve. Stephanie Gooden seconded. Motion carried 3-0-0.

Becky Plattner asked for a motion to approve the signing of the LPA agreement of Paw Paw Trail bridge with Great River Engineering. Stephanie Gooden made a motion to approve. Monte Fenner seconded. Motion carried 3-0-0.

Legal Assistant Karen Crosby, on behalf of Prosecuting Attorney Tim Thompson, asked to use funds in the amount of \$900 from the National Opioid Settlement for the Sequential Intercept Model Collaboration project taking place at the Martin Community Center in Marshall. Becky Plattner asked for a motion to approve the request as presented. Stephanie Gooden made a motion to approve. Monte Fenner seconded. Motion carried 3-0-0.

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Stephanie Gooden reported that she attended a NACo (National Association of Counties) Agriculture and Rural Affairs Committee meeting on the 26th. Topics discussed were the new H5N1 bird flu which is affecting livestock, dairy and poultry, and rural water systems management with options for rural water providers.

Monte Fenner announced that Renaissance Roofing finished the repairs to the Courthouse roof the previous Thursday, and the parking lot of the Extension office was paved the previous Friday.

Marshall Chamber of Commerce requested use of the Courthouse lawn on October 24, 2024 for their annual Trick-or-Treat on the Square event. The Courthouse will not be open during the event. Monte Fenner made a motion to approve. Stephanie Gooden seconded. Motion carried 3-0-0.

Human Resources Manager Jackie Woods explained that the Courthouse received new tables and benches for the lawn. They were provided by a grant from MO Dept. of Natural Resources and are made from recycled materials. Stephanie Gooden commented that Solid Waste Management District Region F provided a letter of recommendation to help secure the grant.

Auditor Karlin Breshears stated that it is coming up on the First of September, so they are gearing up for year-end processes and the new budget.

County Clerk Brittni Burton explained that she received certification from the Secretary of State's office for the upcoming November election the previous day. She said that there are several pending litigations on the amendments that have come through. There are also candidates that have announced their withdrawal, but the Clerks' offices have not received the paperwork, so their names are still on the certification and they are waiting for the court orders to come in to be able to take the candidates off the ballot, which has a September 10th deadline. Her office has also been working with the taxing entities to get their levy certifications returned so they can be sent to the State Auditor, which has a September 1st deadline. She is also getting ready to attend a conference in St. Louis.

Becky Plattner asked for a motion to adjourn at 9:15 am. Monte Fenner made a motion to adjourn. Stephanie Gooden seconded. Motion carried 3-0-0.


Becky Plattner
Presiding Commissioner

Monte Fenner
Southern Commissioner


Stephanie Gooden
Northern Commissioner

Minutes Certified by:


Brittni Allison Burton
County Clerk

