Wednesday November 20, 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 November 6, 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 #6588 in the amount of \$181,589.35 for a cash transfer of payroll, order #6589 in the amount of \$32,814.12 for 941 taxes, and order #6590 in the amount of \$4,062.55 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 #6591 in the amount of \$10,451.87 for the October 2024 CERF collections, order #6592 in the amount of \$10,000 to add funds to the county postage machine, order #6593 in the amount of \$15,363.50 to correct a bank transfer from fines and forfeitures that was deposited into the general revenue account by mistake; transferring from account ending in 6301 to account ending in 6298, and order #6594 as a letter of destruction for a HP monitor, inventory #1921, and 9 AccuVote units that are sitting in storage and no longer usable. Monte Fenner made a motion to approve the commission orders as presented. Stephanie Gooden seconded. Motion carried 3-0-0.

County Clerk Brittni Burton presented an auctioneer license for Jeff Cooper/\$60. Becky Plattner asked for a motion to approve the license as presented. Stephanie Gooden made a motion to approve. Monte Fenner seconded. Motion carried 3-0-0.

County Clerk Brittni Burton presented the Assessor's quarterly report. The reimbursement from the State for July 2024 to September 2024 is requested at \$5,056.18. Becky Plattner asked if the Assessor had already signed the report. Clerk Burton said no. Stephanie Gooden made a motion to table the report until the Assessor has signed it. Monte Fenner seconded. Motion carried 3-0-0.

Becky Plattner presented a request from Heavy Equipment Operator Cody Cowart to extend 30.47 hours of vacation time to expire on February 4, 2025. Becky Plattner asked for a motion to approve. Monte Fenner made a motion to approve the extension. Stephanie Gooden seconded. Motion carried 3-0-0.

Treasurer Jared Brewer gave a report on the various sales taxes received for the month of November. Sales tax collected in the amount of \$109,001.13. Law enforcement tax collected in the amount of \$81,751.00. Use tax collected in the amount of \$96,522.99. Sunset law enforcement tax collected in the amount of \$27,250.12. Economic development tax collected in the amount of \$109,002.31.

Auditor Karlin Breshears stated that her office is waiting on budgets from office holders.

Bids were opened for a new vehicle which will replace a 2015 Ford Taurus. Becky Plattner read the invitation to bid. One bid was received. Elmer Hare Ford Sales in Marshall submitted a bid for a 2025 Ford Escape in the amount of \$25,950. Becky Plattner asked for a motion to accept the bid as presented. Monte Fenner made a motion to accept the bid. Stephanie Gooden seconded. Motion carried 3-0-0.

Becky Plattner announced that Northern Commissioner Stephanie Gooden has been appointed by Chief Justice Mary Russell to the Judicial Finance Commission of the Missouri Supreme Court. It is for an unexpired term and an additional full term expiring on July 2, 2028, or until her successor is appointed and qualified.

Stephanie Gooden reported that the senior tax credit was passed during the November 5th election. It passed with an overwhelming 84.65%. The Commission is thankful the people of Saline County gave their opinion, and the County will move forward with the procedures to implement the Senior Tax Credit. She stated that she attended the annual Pioneer Trails Regional Planning Commission board meeting with Commission Plattner where Executive Director Norm Lucas announced his retirement. She thanked Norm for his dedication to the Pioneer Trails Regional Planning

Commission. He has been instrumental in coordinating grants for Saline County. She also attended the MU Extension Advisory Council meeting on November 19th where funding options were discussed.

Monte Fenner announced that there will be a public hearing to vacate Norway Ave. on December 18, 2024 at 9:30 a.m. in the Commission Chambers. The road has been abandoned for about five years and vacating the road will only affect two landowners.

Stephanie Gooden reported that the Commission attended the Nicholas Beazley and Martin Community Center dinner that was held to promote the businesses. When the Welcome Center is built at the Junction there will be a display for the Martin Community Center and the Nicholas-Beazley Aviation Museum to help promote tourism. The Commission is proud of them and thankful they hosted the dinner as it was a pleasure to attend. Commissioner Fenner stated that 750,000 people have toured the facility since it has opened.

Becky Plattner asked for a motion to adjourn. 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

