Wednesday November 6, 2024

Name	Position	Present	Quorum
Becky Plattner	<b>Presiding Commissioner</b>	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 October 23, 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 a payment schedule. Monte Fenner made a motion to approve. Stephanie Gooden seconded. Motion carried 3-0-0.

County Clerk Brittni Burton presented commission order #6584 in the amount of \$181,174.72 for a cash transfer of payroll, order #6585 in the amount of \$32,323.40 for 941 taxes, and order #6586 in the amount of \$4,005.90 for CERF .7% and elective savings. 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 commission order #6587 in the amount of \$80,000 for a budget transfer to the Assessment fund. Becky Plattner asked for a motion to approve the commission order as presented. Monte Fenner made a motion to approve. Stephanie Gooden seconded. Motion carried 3-0-0.

County Clerk Brittni Burton presented a liquor license for Sweet Springs Restoration in Sweet Springs/\$28. Stephanie Gooden made a motion to approve. Monte Fenner seconded. Motion carried 3-0-0.

County Clerk Brittni Burton presented October additions and abatements. Personal Property additions totaled \$24,999.76. Personal Property abatements totaled \$0. Real Estate additions totaled \$15,628.26. Real Estate abatements totaled \$0. Monte Fenner made a motion to approve. Stephanie Gooden seconded. Motion carried 3-0-0.

Collector Cindi Sims presented the October 2024 distribution report. Collections totaled \$141,182.30 in personal property, real estate, PILT and surtax. She also stated that tax bills will be dropped in the mail on Friday November 8<sup>th</sup>. There were 12,423 real estate bills and 9,126 personal property bills.

Auditor Karlin Breshears stated that her office is working on year-end and the 2025 budget.

Monte Fenner announced that the Commission was contacted by MODOT earlier this week about Lemon Trail bridge. The bridge was damaged by a truck 14 months ago and has since been closed. It was hit by another truck approximately one month ago. MODOT will let the bid for replacement in December 2024 and it will be built in Spring 2025. The bid for replacement of the Nitrogen Avenue bridge, which is about one mile east of Hwy J, will be let in late-Spring 2025 and it will be built in Summer 2025. He also explained that the Courthouse will be closed on Monday November 11<sup>th</sup> for Veterans Day. The Veterans Day service will be at 11:00 am on the south lawn of the Courthouse.

Stephanie Gooden reported that she attended a NACo (National Association of Counties) agriculture committee meeting on October 28<sup>th</sup> where economic development for rural communities was discussed, as well as a support message for behavioral health to include mental health into rural communities. She gave an update on the lawsuit with Assessor Jessica Goodman. The Supreme Court has kicked the case back down to the Western District Court of Appeals. To date, the cost of the lawsuit is \$116,466.66. She also presented a request received from Marshall Chamber of Commerce for use of the Courthouse lawn on Saturday December 7<sup>th</sup> for their annual Christmas Parade. Stephanie Gooden made a motion to approve the Courthouse lawn use request. Monte Fenner seconded. Motion carried 3-0-0. Commissioner Gooden also announced that the Commission has received a conditional letter of approval for an additional \$960,000 in an economic development grant.

Becky Plattner reported that the electronic flag on the north side of the Courthouse has been put back in place. The total cost of repair was \$4,499.14, with some of that money being donated by the DAR (Daughters of the American Revolution), which has been carried over in the budget from year to year. The clock on the west side of the Courthouse has also been repaired. The missing hand has been replaced. She also asked that it be a made a matter of the minutes that the memorandum of understanding (MOU), dated January 31, 2024, with the County Clerk to transfer funds for an ADA machine for elections during the 2024 budget year in the amount of \$13,000 will be voided due to a decision by the County Clerk to get new election tablets in the amount of \$52,620. She asked Couty Clerk

Brittni Burton if she was in agreement to void the MOU. Clerk Burton responded yes. Monte Fenner made a motion to void the MOU. Stephanie Gooden seconded. Motion carried 3-0-0.

Prosecuting Attorney Tim Thompson thanked the Daughters of the American Revolution for their support with the electronic flag and congratulated the successful candidates on their elections the previous day, especially to the ones who were present, Treasurer Jared Brewer, Northern Commissioner Stephanie Gooden, and Southern Commissioner Monte Fenner. He also congratulated County Clerk Brittni Burton on getting through her first presidential election as County Clerk.

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

