

Wednesday July 31, 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 July 17, 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. Stephanie Gooden made a motion to approve. Monte Fenner seconded. Motion carried 3-0-0.

County Clerk Brittni Burton presented commission order #6554 in the amount of \$175,287.35 for a cash transfer of payroll, order #6555 in the amount of \$32,227.08 for 941 taxes, and order #6556 in the amount of \$3,981.18 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 two temporary liquor licenses for the Shopping Under the Sun event for Holiday Lanes/\$13 and Marshall Cultural Council/\$28. Monte Fenner made a motion to approve the liquor licenses as presented. Stephanie Gooden seconded. Motion carried 3-0-0.

Sheriff Cindi Mullins submitted a request to hire Shylynn Brown-Tennill for a full-time position in the Jail Division. Her rate of pay will be \$17 per hour with a \$600 annual uniform allowance. Her start date is set for August 6, 2024. Becky Plattner asked for a motion to approve the new hire. Monte Fenner made a motion to approve. Stephanie Gooden seconded. Motion carried 3-0-0.

Sheriff Cindi Mullins submitted a request to remove a broken bookcase, inventory #001344. Stephanie Gooden made a motion to approve the removal of the bookcase from inventory. Monte Fenner seconded. Motion carried 3-0-0.

Becky Plattner announced a special session at 9:00 am on August 21, 2024 to open construction bids for the Welcome Center. She also stated that the Commission will be attending and presenting a resolution at the ribbon cutting at Missouri Valley College for their new nursing and health sciences building on August 9th at 3:00 pm, as well as attending the presentation and tour with the Marshall Main Street Program on August 6th.

Stephanie Gooden reported that the Commission will be presenting a proclamation to the Saline County Health Dept. on August 1st for Saline County Breast Feeding Awareness Week. She presented a letter of appointment of Conner Swift to serve on the Pioneer Trails Regional Planning Commission board as a stakeholder representative and to serve on the Comprehensive Economic Development Strategy board at Pioneer Trails. Stephanie Gooden asked the Commission to approve of the appointment. Monte Fenner made a motion to approve. Becky Plattner seconded. Motion carried 3-0-0. Commissioner Gooden also asked that it be made a matter of the minutes that she has received the president's nomination to serve as vice chair on the Rural Action Caucus for the National Association of Counties. The Rural Action Caucus deals with infrastructure development, broadband deployment, healthcare, road and bridge maintenance, and business development which are all duties of the County Commission. She is honored to accept the nomination. She also reported that because she sits on the State Advisory Council, she attended an MU Extension meeting where alternative funding sources were discussed for the Extension offices and other ways of supplementing their revenue.

Monte Fenner stated that the Lemon Trial bridge that goes over I-70 was damaged last year and was closed by MODOT for safety reasons. The Commission tried to work with MODOT to get an alternate route for the farmers that farm on both sides of I-70 but were unsuccessful. Last week the Commission received word that MODOT is surveying at the site this week and is planning on replacing the overpass in 2025.

Auditor Karlin Breshears explained that everything was sent in to Gerding, Korte and Chitwood for the secondary audit, which is on all of the Federal and grant funding received, to be published for SAP rating. She said everything went well and we got a good review back. She gave a thank you to all the office holders for getting all

of their information together for the secondary audit. She stated she has the final copy of the annual, outside audit in electronic and paper format, and please notify her office if anyone would like one. Becky Plattner stated there is a copy in the Commission office if anyone from the public would like to review it and asked Auditor Breshears if she charges for a copy of the audit. She replied no, there is no charge for an electronic copy.

County Clerk Brittni Burton gave a reminder that her office will be open on Saturday August 3rd from 8:00 am to 12:00 pm for absentee voting. With the Shopping Under the Sun event happening on the square that day, absentee voters will have to walk to the office, but the Marshall Cultural Council has allowed her to use their tram service for those who need assistance. Monday August 5th will be the last day to absentee vote. Her office will be open until 5:00 pm that day.

Auditor Karlin Breshears stated that the County Clerk's office requested a special check run to pay the election judges after the August 6th primary election. Checks are regularly cut every other Friday, but the election falls on a non-pay week. Stephanie Gooden asked how long the election judges had to wait on the April municipal election. Clerk Burton responded that the election fell on the pay week so they did not have to wait but just a few days. Becky Plattner asked when they would get cut and set out. Clerk Burton replied that they would have to wait until August 16th. Commissioner Gooden asked if that would put extra on the Auditor's office to key in the vendors and make a special check run. Auditor Breshears said they would need to just key in the election workers and their amounts. Auditor Breshears asked Clerk Burton how many workers there were. Clerk Burton tentatively responded with 74 people. Clerk Burton stated that it would be to keep the election workers happy and to have them keep coming back. During her first election as County Clerk, she waited until the following pay cycle and said the election judges were not happy about it. Monte Fenner made a motion to have a special check run to pay them early. Commissioner Plattner asked if the same thing would happen in November. Clerk Burton said she needed to look up the date. Commissioner Gooden stated that the County does not like to do special check runs and asked if there was a way to look into an automated system, to pay them that way instead of special check runs. Auditor Breshears stated the only software that she is aware of is for juror pay. Commissioner Fenner asked if it was only going to be once a year. Auditor Breshears stated that it would depend on the date of the elections. Commissioner Plattner asked if she was only asking for this once and not for all future elections. Clerk Burton replied yes, just so they don't have to wait two weeks. Commissioner Plattner asked for a second to the motion made by Commissioner Fenner. Commissioner Plattner seconded the motion. Motion carried 3-0-0.

Becky Plattner asked for a motion to recess to adjourn at noon. Monte Fenner made a motion to recess. 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

