Wednesday January 15, 2025

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 January 2, 2025 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 #6609 in the amount of \$186,441.19 for a cash transfer of payroll, order #6610 in the amount of \$33,148.23 for 941 taxes, order #6611 in the amount of \$4,218.50 for CERF .7% and elective savings, and order #6612 to correct line items from commission order #6606. Fund 10 should have been \$74,951.97, Fund 11 should have been \$14,753.17, Fund 35 should have been \$74,959.18, and Fund 14 should have been \$183,467.80. 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 a liquor license for Diamond B Bar and Grill in Blackburn/\$178. 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 quarterly Assessment reimbursement for the 3<sup>rd</sup> quarter. The reimbursement from the State Tax Commission is \$0.

County Clerk Brittni Burton presented December additions and abatements. Personal Property additions totaled \$191,788.32. Personal Property abatements totaled \$24,237.88. Real Estate additions totaled \$13,170.80. Real Estate abatements totaled \$1,638.35. Monte Fenner made a motion to approve. Stephanie Gooden seconded. Motion carried 3-0-0.

Whitney O'Bryan from Marshall Public Schools submitted a request for use of the Courthouse lawn for a ceremony on April 14, 2025, at 10 am and to display pinwheels for the month of April for Child Abuse Awareness Month. Becky Plattner asked for a motion to approve the request. Monte Fenner made a motion to approve. Stephanie Gooden seconded. Motion carried 3-0-0.

Executive Director Rachel Hayworth from the Marshall Chamber of Commerce submitted a request for use of the Courthouse lawn and circle drive on April 26, 2025, from 8 am to 11:59 pm for their Booze, Burgers, and BBQ event. Becky Plattner asked for a motion to approve the request. Stephanie Gooden made a motion to approve. Monte Fenner seconded. Motion carried 3-0-0.

Treasurer Jared Brewer gave a report on the various sales taxes received for the month of January. Sales tax collected in the amount of \$112,430.60. Law enforcement tax collected in the amount of \$84,322.50. Use tax collected in the amount of \$86,509.11. Law enforcement tax #2 collected in the amount of \$28,094.07. Economic development tax collected in the amount of \$112,376.98.

Collector Cindi Sims presented the December 2024 distribution report. Collections totaled \$17,918,623.16 for personal property, real estate, PILT and surtax. Collections totaled \$7,955,372.19 for railroad and utilities. She also had a meeting with Konica Minolta regarding the Senate Bill 190 software and getting it set up. She has processed 662 requests for applications and has approximately 200 requests still pending.

Recorder Jessica Baker announced that her office recorded 2,932 documents for 2024, which is an increase of 21 from 2023. Of the 2024 documents, 27% were paper documents and 73% were submitted electronically. Her office also sold 109 marriage licenses for 2024, which is a decrease of 24 from 2023.

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

Becky Plattner presented an agreement to hire Norm Lucas as a consultant at a rate of \$55 per hour to assist with grant documentation and document submission for the projects that are funded by EDA and EPA grants. Becky Plattner asked for a motion to approve the agreement. Stephanie Gooden made a motion to approve. Monte Fenner asked how long the agreement would last. Stephanie Gooden stated it would last until grant submission. Monte

Fenner seconded. Motion carried 3-0-0. Commissioner Plattner also presented an agreement with the Missouri Department of Natural Resources for a solar storm siren to be placed at the State Park in Arrow Rock. Monte Fenner made a motion to approve the agreement. Stephanie Gooden seconded. Motion carried 3-0-0.

Stephanie Gooden reported that she has been working with Pioneer Trails Regional Planning Commission on grant specifications with the EDA and EPA for the Welcome Center, and the wastewater treatment and collection facility. She has also been on calls with Collector Cindi Sims and Konica Minolta regarding the Senior Tax Credit software and getting it set up. She gave an update about the progress that is happening in the Gilliam Special Road District. In the Gilliam Special Road District, the Quince Avenue bridge is being built at a cost of \$750,000 which is being matched 20% by credit from the County and funded 80% by the BRO program, and Paw Paw Trail bridge is being built at a cost of \$825,000 which is being matched 20% by credit from the County and funded 80% by the BRO program. Gilliam Special did reach out to the Commission and said they are proud of the progress that they have made and have overcome several challenges in the past year or two and they feel like they are on the right track. They are holding their scheduled board meetings, hired new office staff, and have a trained grader operator who is making progress on the roads. Commissioner Gooden also attended the Governor's inauguration and was able to see some of the offices of State Representatives and Senators.

Monte Fenner reported that he attended a monthly MSDC meeting that morning where he was able to bring them up to date on the Welcome Center and wastewater facility at the Junction. The Childcare Committee is in a meeting this morning to discuss getting a childcare facility in Saline County. He announced that the Develop Saline County board meeting is being held in the Commission office at 9:30 am today, and the Courthouse will be closed on Monday January 20<sup>th</sup> for Martin Luther King Jr.'s birthday. Commissioner Fenner also stated that he and Collector Cindi Sims have a meeting on Wednesday January 22<sup>nd</sup> at the MU Extension office at 5:30 pm for the Extension Council.

Becky Plattner announced that the future session of Wednesday February 26, 2025 is being moved to Tuesday February 25, 2025 at 11:00 am due to the Commission having to attend their annual required training through the County Commissioners Association of Missouri.

Becky Plattner asked for a motion to adjourn at 9:17 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