Wednesday May 22, 2024

Name	Position	Present	Quorum
Becky Plattner	Presiding Commissioner	Yes	
Monte Fenner	Southern Commissioner	Yes	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 May 9, 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 #6534 in the amount of \$176,343.63 for a cash transfer of payroll, order #6535 in the amount of \$32,264.29 for 941 taxes, and order #6536 in the amount of \$4,056.88 for CERF .7% and elective savings. Stephanie Gooden made a motion to approve the payroll commission orders as presented. Monte Fenner seconded. Motion carried 3-0-0.

County Clerk Brittni Burton presented liquor licenses for Aldi/\$306, American Legion Post #78/\$303, Arrow Rock Lyceum Theater/\$256, Betty's Truck Stop/\$303, Breaktime #3061/\$103, \$203, Breaktime #3089/\$103, \$203, Casey's General Store #1240, #1078, #2840, #2911/\$1530, Diamond B Bar and Grill/\$53, La Paz/\$306, Leaning Side/\$303, Mi Jalisco/\$506, Montague's/\$303, My 3 C's LLC, Bud's Café/\$53, North Side/\$306, Walmart/\$103, \$203, Stockyards Brewing Company/\$13, The Valley Canteen/\$13, Kym's Kountry Store/\$13, Al Bottling/\$13, Beckett's Winery/\$13, Cooper's Oak/\$13, Giggling Grapes/\$13, La Novena LLC/\$13, Red Ox Distillery/\$13, and St. James Winery/\$13. Stephanie Gooden made a motion to approve the liquor licenses as presented. Monte Fenner seconded. Motion carried 3-0-0.

County Clerk Brittni Burton presented the April 2024 additions and abatements. Real estate additions and abatements totaled \$0. Personal property additions totaled \$56,134.33. Personal property abatements totaled \$1,674.47. Stephanie Gooden made a motion to adopt the additions and abatements. Monte Fenner seconded. Motion carried 3-0-0.

Sheriff Cindi Mullins submitted a request to hire Trisha Vesser for a part-time position in the Jail Division. Her start date is set for May 19, 2024 and her rate of pay will be \$17 per hour with a \$300 annual uniform allowance. 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.

Road and Bridge Assistant Supervisor John Bargfrede submitted a request to extend 69.92 hours of vacation from his anniversary date of May 13th. The extended hours will expire on August 13th. Becky Plattner asked for a motion to approve of a 90-day extension. Monte Fenner made a motion to approve. Stephanie Gooden seconded. Motion carried 3-0-0.

Stephanie Gooden reported that she attended a Telecommunications and Technology Committee meeting for NACo (National Association of Counties) on May 15<sup>th</sup>. On May 17<sup>th</sup> she toured Whiteman Air Force Base. She said it was phenomenal and gave a thank you to the Air Force and our Armed Forces. In addition to the tour she learned how to support the community and the military community. She also gave a reminder that Solid Waste Management District Region F is accepting grant applications until May 30, 2024 for projects to reduce, reuse, recycle, or compost solid waste material. The scrap tire grant is also available through Missouri Department of Natural Resources. Grants will be awarded up to \$400,000 and are due June 14, 2024.

Monte Fenner gave a reminder that the Saline County BBQ will be held on Saturday June 1, 2024 on the Courthouse grounds. Serving will begin at 4:30 PM and go until 7:00 PM.

Auditor Karlin Breshears stated that the annual outside audit will be on May 28<sup>th</sup> and 29<sup>th</sup> by Gerding, Korte and Chitwood out of Boonville. She delivered all requested documents to them the previous day and she has notified all office holders to please be available via phone or email in case they need any additional documentation. She also gave everyone a thank you for getting all their documents together to allow her to transport them to Boonville.

Sheriff Cindi Mullins announced that the annual bids for the Sheriff's Department will be advertised starting on May 29, 2024. The annual bids include prisoner food services, snow removal, and vehicle maintenance for the vehicles not under warranty. She also stated that she ordered three new vehicles for the three deputies that are expected to graduate from the academy and be state certified by mid-June. With the addition of the three new deputies, the Sheriff's Department will be at full capacity for full-time staff.

Bids were opened for the construction of the Welcome Center at the junction of US 65 and I-70. A bid was received by Vasquez Commercial Contracting, LLC in Kansas City, MO in the amount of \$2,101,132. A bid was received by Professional Contractors in Columbia, MO in the amount of \$2,117,300. A bid was received by RCI in Warrensburg, MO in the amount of \$2,029,970. A bid was received by Little Dixie Construction in Columbia, MO in the amount of \$2,079,707. A bid was received by Rothwell Construction in Blue Springs, MO in the amount of \$2,256,606. Becky Plattner asked for a motion to take the bids under advisement. Stephanie Gooden made a motion to take the bids under advisement. Monte Fenner seconded. Motion carried 3-0-0.

Bids were opened for the County Clerk's poll pads. County Clerk Brittni Burton explained that a poll pad is an electronic poll book which is the system that is used to check voters in when they arrive at the polls. It is how signatures are obtained and it ensures the voter rolls are accurate. The current system is outdated and has security issues. A bid was received by Knowink in Saint Louis, MO for 29 units plus licensing over a five-year period. The units will cost \$52,620 the first year and \$4,350 for each year after that. Stephanie Gooden made a motion to take the bid under advisement. Monte Fenner seconded. 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

Minutes Certified by:

Monte Fenner Stephenie Gooden

Southern Commissioner

Stephanie Gooden Northern Commissioner

Brittni Allison Burton County Clerk

