

Wednesday February 14, 2024

Name	Position	Present	Quorum
Becky Plattner	Presiding Commissioner	Yes	Yes
Monte Fenner	Southern Commissioner	Yes	
Stephanie Gooden	Northern Commissioner	No	

Becky Plattner called the meeting to order.

The minutes were approved from the January 31, 2024 session.

Becky Plattner asked for a motion to approve a payment schedule. Monte Fenner made a motion to approve. Becky Plattner seconded. Motion carried 2-0-0.

County Clerk Brittni Burton presented commission order #6500 in the amount of \$169,703.44 for a cash transfer of payroll, order #6501 in the amount of \$31,325.10 for 941 taxes, and order #6502 in the amount of \$3,956.35 for CERF .7% and elective savings. Monte Fenner made a motion to approve the commission orders as presented. Becky Plattner seconded. Motion carried 2-0-0.

County Clerk Brittni Burton presented commission order #6503 in the amount of \$34,867.74 for the January 2024 CERF collections. Monte Fenner made a motion to approve the commission order as presented. Becky Plattner seconded. Motion carried 2-0-0.

County Clerk Brittni Burton presented a liquor license for Valley Canteen in Marshall/\$178. Monte Fenner made a motion to approve the license as presented. Becky Plattner seconded. Motion carried 2-0-0.

Sheriff Cindi Mullins submitted a request to conditionally hire Thomas Hoey for a full-time position in the Road Division. His start date is set for February 19, 2024 and his rate of pay will be \$17 per hour. He will be attending the Law Enforcement Training Institute to become POST certified and will be assigned to the Road Division upon graduation. His start date coincides with the first day of the Academy. Becky Plattner asked for a motion to approve. Monte Fenner made a motion to approve. Becky Plattner seconded. Motion carried 2-0-0.

Prosecuting Attorney Tim Thompson submitted a request to hire John Boyer for a full-time position as Assistant Prosecuting Attorney. His start date was February 5, 2024 with an annual salary of \$85,000. Becky Plattner asked for a motion to approve. Monte Fenner made a motion to approve. Becky Plattner seconded. Motion carried 2-0-0.

Prosecuting Attorney Tim Thompson requested an extension of 52.75 hours of vacation time for his Paralegal Chelsey Weinreich. Monte Fenner made a motion to extend the vacation time for 90 days. Becky Plattner seconded. Motion carried 2-0-0.

Becky Plattner requested the approval for the reappointment of Mike Malter to the Common Road District Board. He has agreed to continue to serve on the board as one of four members. Monte Fenner made a motion to appoint Mike Malter to the board. Becky Plattner seconded. Motion carried 2-0-0.

The Marshall Cultural Council submitted a request to use the Courthouse lawn for their Shopping Under the Sun event on Saturday August 3, 2024. Becky Plattner asked for a motion to approve. Monte Fenner made a motion to approve. Becky Plattner seconded. Motion carried 2-0-0.

Becky Plattner stated there has been a situation that has required the request for a bid. She explained that a work scope survey needs to be done on the lagoon property at the US 65 and I-70 Junction to make sure there are no historical or cultural artifacts. One bid was received for this service in the amount of \$4,424. Becky Plattner asked for a motion to accept the bid as presented. Monte Fenner made a motion to approve. Becky Plattner seconded. Motion carried 2-0-0.

Treasurer Jared Brewer gave a report on the various sales taxes received for the month of February. Sales tax collected in the amount of \$132,926.65. Law enforcement tax collected in the amount of \$99,694.69. Use tax collected in the amount of \$114,259.50. Sunset law enforcement tax collected in the amount of \$33,237.14. Economic development tax collected in the amount of \$132,908.23.

Collector Cindi Sims presented the January 2024 distribution report. Collections totaled \$597,296.46 in personal property, real estate, PLT and surtax. She also presented a delinquent railroad and utility collection in the amount of \$713.73 as well as the boxcar/private car tax received from the State in the amount of \$71,884.31. She also reported that she was in Jefferson City the day before for a Collector's meeting where the State discussed the license bureaus and how the County Collectors can help them run more efficiently.

Recorder Jessica Baker reported that for the month of January her office recorded 216 documents and sold 2 marriage licenses. She also stated that all the images from the scanning project in September have been uploaded into the software, so all the subdivision plats are now digital. There are just over 32,000 digitized documents in total, dating back to mid-1948.

Monte Fenner stated that he will be attending the West Central Commissioners meeting the next day in Butler. There have also been two bat trees that have been identified at the Junction which are in need of removal. One was able to be pushed over by hand and the other will need to be cut down. The trees will need to be destroyed by April 1st, before the bats arrive in order to move along with the sewer project for the Welcome Center.

Becky Plattner explained that the slate roof of the Courthouse is in need of repair. Renaissance Historical Exteriors is the original company that installed the roof during the 2010 renovation and has provided a quote in the amount of \$263,980 to perform the repairs. The bid is to replace the broken slates as needed, as well as repairing the guttering and Lightning Protection System on the roof. The project is expected to take 54 days. Becky Plattner asked for a motion to enter into a contract with Renaissance Historical Exteriors. Monte Fenner made a motion to approve. Becky Plattner seconded. Motion carried 2-0-0.

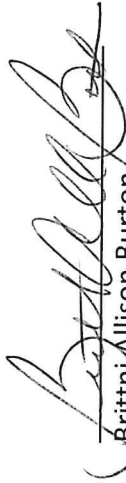
Becky Plattner asked for a motion to recess to adjourn at noon. Monte Fenner made a motion to recess. Becky Plattner seconded. Motion carried 2-0-0.

Becky Plattner
Presiding Commissioner


Monte Fenner
Southern Commissioner


Stephanie Gooden
Northern Commissioner

Minutes Certified by:


Allison Burton,
County Clerk

