

Wednesday March 29, 2023

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

Minutes were approved from the March 15, 2023 session.

Monte Fenner made a motion to approve a payment schedule. Stephanie Gooden seconded. Motion carried 2-0-0.

County Clerk Brittni Burton presented commission order #6377 in the amount of \$145,712.35 for a cash transfer of payroll, order #6378 in the amount of \$29,521.37 for 941 taxes, order #6379 in the amount of \$3,585.62 for CERF .7% and elective savings. Monte Fenner made a motion to approve the commission orders as presented. Stephanie Gooden seconded. Motion carried 2-0-0.

Monte Fenner made a motion to approve the American Foundation of Suicide Prevention to use the Courthouse lawn on October 7, 2023. Stephanie Gooden seconded. Motion carried 2-0-0.

Monte Fenner made a motion to approve Marshall Public Schools to use the Courthouse lawn from April 2nd to April 30th to have pinwheels displayed for Child Abuse Prevention month. Stephanie Gooden seconded. Motion carried 2-0-0.

Sheriff Cindi Mullins submitted a request to hire Kelsey Lawson to fill a full-time position in the Communications Division. Her start date is set for March 27, 2023 and her rate of pay will be \$15 per hour. Monte Fenner made a motion to approve. Stephanie Gooden seconded. Motion carried 2-0-0.

Monte Fenner made a motion to approve a supplemental agreement to the engineering contract services on bridge #3250021 on Quince Ave. This supplemental agreement is due to the bridge being a historical bridge and it is a requirement that the bridge be offered to anyone who so desires it. There will be an additional cost of \$8,500. Stephanie Gooden seconded. Motion carried 2-0-0.

Monte Fenner made a motion to approve a contract with Veregy to do renovations and repairs to the Jail-Justice Center. The total cost of the contract will be \$3,406,771 and repairs are scheduled to start on June 1, 2023. Stephanie Gooden seconded. Motion carried 2-0-0.

Monte Fenner made a motion to approve a liquor license for Mel's Diner and Quick Stop in Malta Bend/\$19.67. Stephanie Gooden seconded. Motion carried 2-0-0.

Collector Cindi Sims presented her annual settlement turnover for 2022. Total distributions for the year were \$27,757,699.88 which included current and delinquent taxes. Monte Fenner made a motion to approve. Stephanie Gooden seconded. Motion carried 2-0-0.

Stephanie Gooden announced there will be a countywide cleanup on May 20, 2023. Volunteers are needed to help unload vehicles and to do cleanup when the day is over. Please contact the Commission if interested. She also stated she has attended a Pioneer Trails Regional Planning Commission meeting earlier this week and will be attending the state Extension Advisory Council meeting in Columbia later this day.

County Clerk Brittni Burton announced absentee voting for the April 4, 2023 municipal election is open. Absentee ballots can be cast until April 3rd and the office will be open until 5:00 PM that day. The office will also be open on Saturday April 1st from 8:00 AM to 12:00 PM for absentee voting and polls will be open until 7:00 PM on April 4th. Currently there have been 194 absentee voters.

Monte Fenner made a motion to recess to adjourn at 12:00 PM. Stephanie Gooden seconded. Motion carried 2-0-0.

Becky Plattner
Becky Plattner
Presiding Commissioner

Monte Fenner
Southern Commissioner

Stephanie Gooden
Stephanie Gooden
Northern Commissioner

Minutes Certified by:

Brittani Burton
Brittani Burton
County Clerk

