

Wednesday April 26, 2023

| Name | Position | Present | Quorum |
|------------------|------------------------|---------|--------|
| Becky Plattner | Presiding Commissioner | Yes | Yes |
| Monte Fenner | Southern Commissioner | Yes | |
| Stephanie Gooden | Northern Commissioner | Yes | |

Stephanie Gooden made a motion to approve the minutes from the April 12, 2023 session. Becky Plattner seconded. Monte Fenner abstained due to not being present at the previous meeting. Motion carried 2-0-1.

Stephanie Gooden made a motion to approve a payment schedule. Monte Fenner seconded. Motion carried 3-0-0.

County Clerk Brittni Burton presented commission order #6385 in the amount of \$154,631.71 for a cash transfer of payroll, order #6386 in the amount of \$27,781.13 for 941 taxes, order #6387 in the amount of \$3,637.47 for CERF .7% and elective savings and order #6388 in the amount of \$29,395.10 for a transfer of March 2023 CERF collections. 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 commission order #6389 as a letter of destruction on behalf of Building and Grounds Supervisor Zack Fletcher for a lamp, serial #1589. Monte Fenner made a motion to approve the commission order as presented. Stephanie Gooden seconded. Motion carried 3-0-0.

County Clerk Brittni Burton presented liquor licenses for Charles B. Bollman Post 78 DBA American Legion Post #78 in Slater/\$303, Chamber of Commerce in Marshall/\$28, Shaffer Enterprises, Inc. DBA Holiday Lanes in Marshall/\$13, \$13, Beckett's Winery/\$13, Cooper's Oak Winery/\$13, Dog Master Distillery/\$13, Giggling Grapes/\$13, Hummingberg Vineyards/\$13, Top Hat Winery/\$13, City of Marshall Parks & Recreation Dept DBA Indian Foothills Golf Course in Marshall/\$53, \$203, Marshall Wine and Sprints LLC DBA Marshall Wine and Sprints in Marshall/\$203, \$103, SHGC, LLC DBA Stone Hedge Golf Club in Marshall/\$303, \$203, North Side Enterprises LLC in Marshall/\$103, \$203. Monte Fenner made a motion to approve. Stephanie Gooden seconded. Motion carried 3-0-0.

Sheriff Cindi Mullins submitted a request to hire Kyle Otken to fill a part-time position in the Jail Division. His start date was April 24, 2023 and his rate of pay will be \$15 per hour with an annual uniform allowance of \$300. Sheriff Mullins also submitted a request to hire Ashlyn Robbins for a full-time position in the Communications Division. Her start date was April 24, 2023 and her rate of pay will be \$15 per hour. Monte Fenner made a motion to approve both new hires. Stephanie Gooden seconded. Motion carried 3-0-0.

Marshall Cultural Council submitted a request to use the Courthouse lawn on August 4 and 5, 2023 for their Shopping Under the Sun event. Monte Fenner made a motion to approve. Stephanie Gooden seconded. Motion carried 3-0-0.

Stephanie Gooden made a motion to approve an amendment to the contract with Pioneer Trails Regional Planning Commission for grant administration services. The services will cost an additional \$4,000. Monte Fenner seconded. Motion carried 3-0-0.

Bids were opened for blinds on the 3rd floor of the Courthouse. One bid was received. Bid received was from Ric Mar Decorating in Boonville in the amount of \$26,397 for custom blinds to match the existing blinds on the 1st and 2nd floors as well as installation. Stephanie Gooden made a motion to approve the bid. Monte Fenner seconded. Motion carried 3-0-0.

Becky Plattner presented the first quarter reimbursement request from the County Assessor to the State Tax Commission. First quarter expenses total \$109,093.06. Amount requested to be reimbursed

is \$54,060.60. Monte Fenner made a motion to approve. Stephanie Gooden seconded. Motion carried 3-0-0.

Becky Plattner stated she had attended the Region A RHSOC (Regional Homeland Security Oversight Committee) meeting on April 25, 2023. Different grants were discussed for Emergency Management. She also stated during the most recent Transportation Advisory Committee (TAC) the potholes on US 65 near Straddle Creek were reported and the bridge impact on Lemon Trail over I-70 was discussed as well as repaving all of US 65 throughout Saline County.

Stephanie Gooden reported she attended a meeting with Missouri Valley Community Action Agency (MVCAA). It was a meeting of community leaders to focus on the needs and top priorities of the community. The Commission also had a meeting with Congressman Mark Alford's office to discuss how his office and Saline County can work together in the future. She also gave a reminder about the countywide clean up on May 20th and ARPA reporting is due on April 30th for those entities that received ARPA funds. Saline County has completed their reporting for 2023.

Collector Cindi Sims reported she has received approximately 25 new taxpayers who have signed up for partial payment of their taxes for 2023. In March, she sold the last property that was available over the counter but more will be coming in October 2023. She stated she is in her tax sale time right now and tax sale fees start May 1st. There will be about 205 properties available on the tax sale this year.

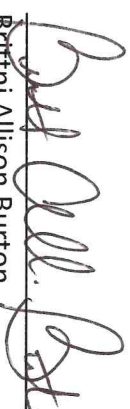
Monte Fenner made a motion to recess to adjourn at 12:00 PM. Stephanie Gooden seconded. Motion carried 3-0-0.


Becky Plattner
Presiding Commissioner


Monte Fenner
Southern Commissioner

Stephanie Gooden
Northern Commissioner

Minutes Certified by:


Britni Allison Burton
County Clerk

