

**Tuesday February 28, 2023**

6<sup>th</sup> Day of the Adj. January Term

Book 34

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

Monte Fenner made a motion to approve the minutes from the February 15, 2023 session as presented. Becky Plattner seconded. Motion carried 2-0-0.

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

County Clerk Brittni Burton presented commission order #6367 for a transfer of funds in the amount of \$69,000 from Fund 10 to Fund 56 for the 50% match of the EMPG grant for fiscal year 2023, order #6368 for a transfer of funds in the amount of \$12,182 from Fund 10 to Fund 44 for Prosecuting Attorney's retirement for fiscal year 2023, order #6369 for a transfer of funds in the amount of \$200,000 from Fund 10 to Fund 35 for the first quarter transfer to the Jail-Justice Center to help with expenses, order #6370 in the amount of \$156,774.86 for a cash transfer of payroll, order #6371 in the amount of \$28,060.56 for 941 taxes, order #6372 in the amount of \$3,674.56 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.

Monte Fenner made a motion to approve a 6-month extension of 58.25 hours of vacation time for Chelsey Andersen. Becky Plattner seconded. Motion carried 2-0-0. The request was tabled in the previous session on February 15, 2023 due to needing to get clarification from Prosecuting Attorney Tim Thompson for the unusually long extension time.

Circuit Clerk Becky Uhlich was awarded extra funds in the amount of \$23,839.03 from the State of Missouri to assist with completing marijuana expungements. Becky Uhlich has hired former Circuit Clerk Sharon Crawford to help with the expungements until the extra funds expire on October 31, 2023.

Sheriff Cindi Mullins submitted a request to appoint two people to the Law Enforcement Restitution Fund Board. Christine Thorp will serve a two year term and Stephanie Mullins, no relation to the Sheriff, will serve a three year term. Monte Fenner made a motion to approve the appointments. Becky Plattner seconded. Motion carried 2-0-0.

Monte Fenner made a motion to approve a liquor license for My 3 C's LLC DBA Bud's Café in Marshall/\$23.83. Becky Plattner seconded. Motion carried 2-0-0.

Monte Fenner stated that the Commission had a zoom meeting last week with WSKF Architects and Pioneer Trails Regional Planning Commission. WSKF presented three different exterior designs for the Commission to choose from for the new welcome center at Marshall Junction. The Commission is scheduled to have another zoom meeting later in the day to talk about the interior design of the welcome center. Monte Fenner also stated the engineer for the project told the County it would have to have a survey done on the properties that will have the new sewer line running through them as to determine the type of soil on each property in preparation for digging.

Becky Plattner gave a reminder that the Commission office will be closed for the rest of the week due to the Commission attending mandatory training March 1-3.

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

  
Becky Plattner  
Presiding Commissioner

  
Monte Fenner  
Southern Commissioner

  
Stephanie Gooden  
Northern Commissioner

Minutes Certified by:

  
Brittni Burton  
County Clerk

