

MONROE COUNTY COMMISSION MINUTES

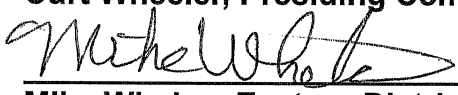
July 01, 2024

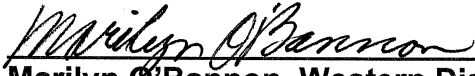
The Commission met pursuant to adjournment with Curt Wheeler, Presiding Commissioner and Associate Commissioners Mike Whelan and Marilyn O'Bannon were present and among other proceedings the following orders were had to with:

1. Commission approved previous meeting minutes.
2. Commission reviewed all P.O.'s presented for payment.
3. Commission reviewed old files of Bridge projects.
4. Commission reviewed files of items spent with SLRFR funds.
5. Commission met with Joe Colston for an update with VERKADA security.
6. Commission met with Dean Johnson on road projects.
7. Commission reviewed most of the local boards including Little Dixie Library, SB40 Board, EEZ Board, CLERF Board. Approval letters were mailed out to the CLERF board members today.

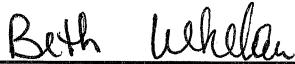
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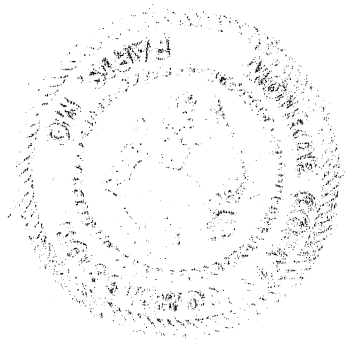

Curt Wheeler, Presiding Commissioner


Mike Whelan, Eastern District Commissioner


Marilyn O'Bannon, Western District Commissioner

Attest:


Beth Whelan, Monroe County Clerk



MONROE COUNTY COMMISSION MINUTES

July 08, 2024

The Commission met pursuant to adjournment with Curt Wheeler, Presiding Commissioner and Associate Commissioners Mike Whelan and Marilyn O'Bannon were present and among other proceedings the following orders were had to with:

1. Commission approved previous meeting minutes.
2. Commission met with Dean Johnson, Road & Bridge supervisor for updates.
3. Commission met with area Farm Bureau Agri Ready representatives.
4. Commission met with Matt Walker from Hutchison Engineering with a bridge concern (McCall's), County Road 976.

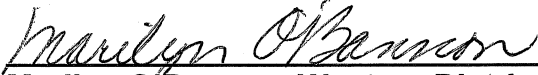
APPROVED:



Curt Wheeler, Presiding Commissioner



Mike Whelan, Eastern District Commissioner

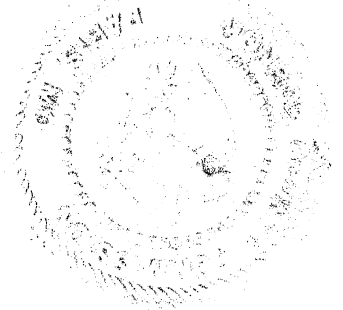


Marilyn O'Bannon, Western District Commissioner

Attest:



Beth Whelan, Monroe County Clerk



MONROE COUNTY COMMISSION MINUTES

July 11, 2024

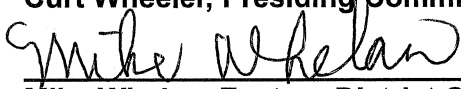
The Commission met pursuant to adjournment with Curt Wheeler, Presiding Commissioner and Associate Commissioners Mike Whelan and Marilyn O'Bannon were present and among other proceedings the following orders were had to with:

1. Commission approved Minutes from the 7/08/2024 meeting.
2. Commission reviewed and approved payment for Payroll and P.O.'s.
3. Commission met with Patriot Painting, Curt Linderman from Center Mo. He provided a bid to paint exterior of the courthouse and recaulk/seal the windows. Because the bid exceeds \$12,000.00, advertisement for bids will be placed in the local paper.
4. Commission met with Barb McCall in regard to Bridge 48 (McCall's bridge) and provided an easement for the bridge. Pecos McCall also stopped by to provide an easement for bridge 48.
5. Commission held a staff meeting for all elected officials and staff. Many improvements have been made around the courthouse. New flagpoles, flags and exterior lighting are being installed. The Recorder's office is have records digitalized. The August Primary election is taking place, as well as absentee voting. Commission is accepting sealed bids for 2 new A/C units to be installed in the 3rd floor courtroom. Johannaber plumbing installed the RP2 water valve on the boiler.'
6. Commission met with Ollis/Akers/Arney Insurance & Business Advisors for ALL insurance needs for FY 2025.

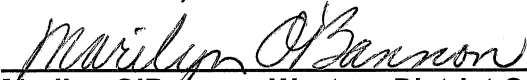
APPROVED:



Curt Wheeler, Presiding Commissioner



Mike Whelan, Eastern District Commissioner

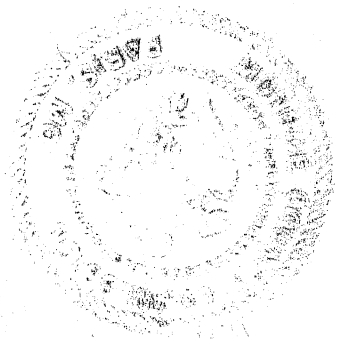


Marilyn O'Bannon, Western District Commissioner

Attest:



Beth Whelan, Monroe County Clerk



MONROE COUNTY COMMISSION MINUTES

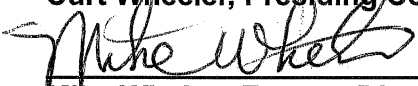
July 15, 2024

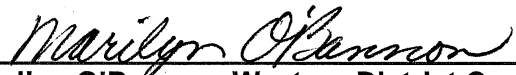
The Commission met pursuant to adjournment with Curt Wheeler, Presiding Commissioner and Associate Commissioners Mike Whelan and Marilyn O'Bannon were present and among other proceedings the following orders were had to with:

1. Commission approved Minutes from the 7/08/2024 meeting.
2. Commission reviewed and approved payment for Payroll and P.O.'s.
3. Commission opened sealed bids for the A/C units for the 3rd floor courtroom. Smith Heating and Cooling submitted to lowest bid. Mike Whelan made the motion to approve the bid contract to Smith Heating & cooling. Curt Wheeler seconded the motion. Motion passed.
4. Commission returned a phone call to Melissa Nelson in regard to building on property in Santa Fe MO.
5. Commission met with Matthew Walker from Hutchinson Engineering and signed papers for project BRO 48.
6. Commission spoke with Charles Rubison in regard to the Appraisal preparation for the Monroe County CO-OP building purchase.

APPROVED:


Curt Wheeler, Presiding Commissioner


Mike Whelan, Eastern District Commissioner


Marilyn O'Bannon, Western District Commissioner

Attest:


Beth Whelan, Monroe County Clerk



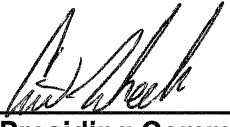
MONROE COUNTY COMMISSION MINUTES

July 18, 2024

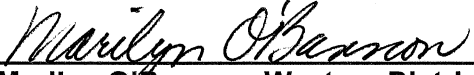
The Commission met pursuant to adjournment with Curt Wheeler, Presiding Commissioner and Associate Commissioners Mike Whelan and Marilyn O'Bannon were present and among other proceedings the following orders were had to with:

1. BOE (Board of Equalization) is in session
2. Commission approved Minutes from the 7/15/2024 meeting.
3. Commission reviewed and approved payment P.O.'s.
4. Monroe City REC update, Mindy Hays has requested Monroe County Commission to act as a sponsor for this project. Commission is working with MTRCOG for grant opportunities, and DO NOT want to compete with grant opportunities that may be available to Monroe County Community Center or the Monroe City REC center. More discussion to follow. More information is needed from MTRCOG as each project progresses.

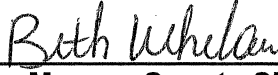
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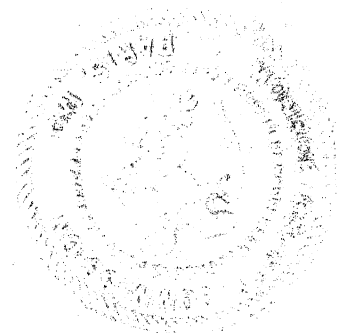

Curt Wheeler, Presiding Commissioner


Mike Whelan, Eastern District Commissioner


Marilyn O'Bannon, Western District Commissioner

Attest:


Beth Whelan, Monroe County Clerk



MONROE COUNTY COMMISSION MINUTES

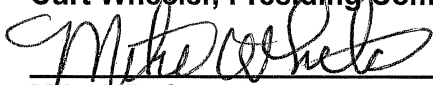
July 22, 2024

The Commission met pursuant to adjournment with Curt Wheeler, Presiding Commissioner and Associate Commissioners Mike Whelan and Marilyn O'Bannon were present and among other proceedings the following orders were had to with:

1. Higginbotham Insurance representatives stopped in for a quick review.
2. Commission approved Minutes from the 7/18/2024 meeting.
3. Commission reviewed and approved payment P.O.'s.
4. RenoDry representatives presented an update for Monroe County Commission, for moisture reducing equipment to be installed in the basement of the courthouse. Commission will review the ARPA/SLRFR funds to see if we can afford to begin this project. The proposed amount of the project is \$29,400.00. Commission will make a decision by August 12, 2024.
5. Jenny Martin (Prosecuting Attorney's office) requested during the Deming trial, would Commission reimburse Wolfe (intern for the P.A.'s office) for expenses he may incur for travel, hotel, and meals during the trial. Commission was in agreement Monroe County would reimburse him when he provides receipts for his expenses.

APPROVED:

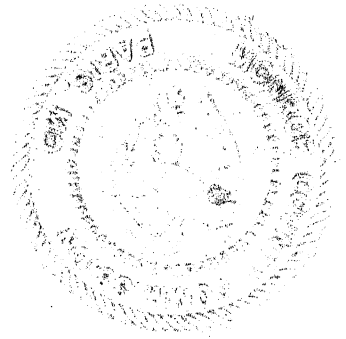

Curt Wheeler, Presiding Commissioner


Mike Whelan, Eastern District Commissioner


Marilyn O'Bannon, Western District Commissioner

Attest:


Beth Whelan, Monroe County Clerk



MONROE COUNTY COMMISSION MINUTES

July 25, 2024

The Commission met pursuant to adjournment with Curt Wheeler, Presiding Commissioner and Associate Commissioners Mike Whelan and Marilyn O'Bannon were present and among other proceedings the following orders were had to with:

1. Commission approved Minutes from the 7/22/2024 meeting.
2. Commission met with Melissa Graupman for updates within the Clerk's office.
3. Commission reviewed a contract for the purchase of new voting machines. (tabled until Beth returns to work).
4. Commission talked to Melinda James on BOE. Tentative date to reconvene on August 12, 2024.
5. Commission met with Monroe County Sheriff, Joe Colston on grant opportunities that he is currently working on.

APPROVED:



Curt Wheeler, Presiding Commissioner



Mike Whelan, Eastern District Commissioner



Marilyn O'Bannon, Western District Commissioner

Attest:



Beth Whelan, Monroe County Clerk



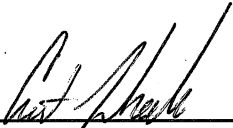
MONROE COUNTY COMMISSION MINUTES

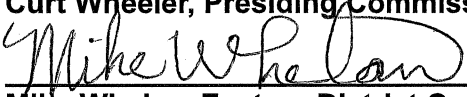
July 29, 2024

The Commission met pursuant to adjournment with Curt Wheeler, Presiding Commissioner and Associate Commissioners Mike Whelan and Marilyn O'Bannon were present and among other proceedings the following orders were had to with:

1. Commission approved Minutes from the 7/25/2024 meeting.
2. Commission met with Devyn Campbell from MTRCOG to update Commission with ongoing grant opportunities.
3. Commission met with Monroe County Sheriff, Joe Colston with 911 events and updates.
4. Commission reviewed the contract for the purchase of new voter machines from Atkins. Laura Schafer provided information on the new machines as the old ones will not allow any further updates. With the Presidential election coming up in November, now would be a good time to purchase new equipment before price increases. Mike Whelan made a motion to purchase new voter machines, Marilyn O'Bannon seconded the motion, motion passes. All voted in favor.

APPROVED:


Curt Wheeler, Presiding Commissioner


Mike Whelan, Eastern District Commissioner


Marilyn O'Bannon, Western District Commissioner

Attest:


Beth Whelan, Monroe County Clerk

