10-12-2022 Minutes

McDonald County Commission—Minutes

October 12th, 2022

Present:

Bill Lant - Presiding Commissioner Jamey Cope - Eastern Commissioner Rick Lett - Western Commissioner Kimberly Bell - County Clerk

General Business

Commission signed and approved accounts payable in the amount \$88,723.21.

A motion was made by Commissioner Lant to issue a Court Order to Treasurer Sheila Fuller, to pay K Tre Holdings LP \$2,321.63 from the Overplus Tax Sale Certificate #22-651. The motion was seconded by Commissioner Cope. Motion was passed with a unanimous vote. LETT-YEA; COPE-YEA; LANT-YEA.

Dan Engemann with Missouri Farm Bureau met with the Commission to discuss environmental concerns in McDonald County.

Commission discussed the water and sewer project bid for the Health Department facility received on October 5th. After discussion, Commissioner Lett made a motion to reject the bid and pursue other options.

Commissioner Cope second the motion. Motion passed by unanimous vote. LETT-YEA; COPE-YEA; LANT-YEA.

Commission reviewed a proposal for an upgrade to facility security. Proposal was less than the threshold to bid out. Commissioner Cope made a motion to accept the proposal. Commissioner Lett seconded the motion. Motion passed with unanimous vote. LETT-YEA; COPE-YEA; LANT-YEA.

Commission conducted general business of the county.

ADJOURN

Commission will reconvene on October 17th, 2022

SIGNATURES

Jamey Cope

Rill Lant

Rick Lett

Approved

Monday October 17th, 2022

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