

AGENDA
Court will be in session Monday, May 19th, 2014
between the hours of 9:00 and 11:00am.
The tentative agenda for this meeting includes:

Treasurer
Road and Bridge Report
Clerk Report
Economic Developer

No pre-registration of items to be discussed is required.
The Commission will consider any and all items of business
as presented by the public.

Commissioners Meeting Minutes April Adjourn Term June 2nd, 2014

Worth County Courthouse
Grant City, Missouri

Present: Presiding Commissioner Ted Findley, West, East Commissioner Regan Nonneman, Clerk Roberta Owens, Treasurer Linda Brown, Jim Fletchall, Jackie Spainhower, Bill Wimer, Jerry and Ann Roach, Chuck Warner, Beth Martz

Press: Bridget Gibson, Jesse Stark

Presiding Commissioner Findley called the meeting to order at 9:05

1. Commissioner Regan Nonneman made a motion to approve the minutes and agenda. Commissioner Chevy Davidson seconded. All in favor, motion carried.
2. Treasurer Linda Brown presented the weekly Financial Statement.
3. Chuck Warner stopped by to discuss the brush law. The road and bridge foreman, Jim Fletchall had told him that if he bulldozed that he could shape and ditch the roadway. He doesn't want to doze because of the fence. The commissioners told him that he didn't have to doze. It was his choice. Mr. Warner will continue working and get the trees deared as soon as possible.
4. Bill Wimer stopped to check on a brush letter that he was sent for CR 232/129th Trail. He doesn't have any brush in the area. The commissioners told him that their policy is, if a complaint is made about a road, out of fairness, they will send out brush letters to every landowner on the road. If the landowner does not have brush he can contact the Clerk's office and report to her, so that she can document it, then disregard the letter.
5. Jerry and Ann Roach stopped by to request, and were granted permission for county share of brush removal costs on CR 204/100th Rd. They also complimented the county and Kinsella Lawn Service for how nice the courtyard looks.
6. Road and Bridge Foreman report:
 - The CASE grader needs repaired. It is probably under warranty but there will be a trip charge. Fletchall checked to see if it would be cheaper to have it hauled to the facility for repair or have them come up. It was cheaper to have them come here, so that was decision that was made to have the repairman come here.
7. Clerk Owens presented the commissioner with a *Resolution number 2014-01 Resolution to have Northwest Regional Council of Governments apply for district funds for solid waste collection*, to sign for the Northwest Missouri Solid Waste Management District, Executive Board. The Worth County Commission requests the Northwest Missouri Regional Council of Governments, on behalf of the Worth County Commission, apply for the district funds and perform the NWMSWMD-HHW Collection event for FY2015. The Worth County Commission understands the funding for these events will come from the city/county (cc) portion of the District Solid Waste Grant Fund.
8. Jackie Spainhower from the Northwest Regional Council of Governments stopped to pick up the 2014-01 Resolution for solid waste collection.
9. Economic Developer Beth Martz came to report on what she has been doing. She is currently collecting donations for the Progress Org/Chamber of Commerce Golf Tournament to be held June 29th. She mailed out letters and has had a good response so far. She will be fixing goody bags, and collecting door prizes for the event also. She has left messages at two places in regards to the chipper grant that has been approved on the local level. She hopes to hear back from the State level soon.
Beth reported that she attended two training meetings in the last month, Point of Distribution Plan for the Emergency Operations Plan. The second was the American Red Cross Shelter Training.
She is also searching weekly for possible grants that might be good for Worth County.
Beth also told the commissioners that she resigned from her position in St. Joe, and has accepted the position for the Parents as Teachers Program through Worth County R-III. She will have more flexibility for her job as Economic Developer.
10. Commissioner Regan Nonneman made a motion to adjourn at 12:25a.m. Commissioner Chevy Davidson seconded. All in favor, motion carried.

Presiding Commissioner

Associate Commissioner

County Clerk

Associate Commissioner