

LT Board Meetings 8/7/24

Roll call 5:55

Pres.: Anthony Huff- P. Security: Scott McDowell -P

VP: Roger Meyer-P. Maintenance: (new)Vincent Palmer -P

Sec.: Dennis Stear -P. At Large: Lisa Robbins -P

Tres.: Terry Huskey -A

Reading of Board Minutes Motion to approve: T Huff; 2nd L Robbins

New Board Trustee-Vincent Palmer was welcomed as new LT board trustee replacing Jack Lawson, who was removed 8/1/24, because of lack of being available and lack of fulfilling duties of a trustee. (Article VI, sect 6).

Special Order:

Office Manager, Jack Dudek, spoke of ten property deeds returned in lieu of back assessments. The office has written off Tax property debt of \$349,000 and \$200,000, leaving uncollected debt of assessments , fees and interest down from \$1.4 mil to \$1 mil. Most of that is interest, which tends to not be collected through negotiations for property sales or return of property.

Jack and Amy now both have their official Notary Status. Reimbursement for that was suggested totaling \$389. **Motion to reimburse: Stear Second: Huff. Motion Approved**

Payroll taxes need to be paid. Jack needs minutes giving authority as Office Manager.

Unfinished (Old) Business:

Asphalt -Asphalt Projects still need to get done as planned, except Wahoo Dam, per Board vote in May.

Police salaries were questioned, as they seemed high in July. After Comparing July yr to yr, they are basically in line, because of the holiday. Kevin Davis is no longer a deputy and LT has no plans to replace him. August payroll numbers of all departments will be monitored carefully to see that we are in line with budget.

Maintenance- Rural King Tractor- 7K is still owed

(Update: this tractor blew and died 8/14/24)

New Holland Tractor is repaired and running.

New Business:

Maintenance worker interviews were held. One has been hired elsewhere, a seconds will be offered a position. Austin Seabaugh, age 27, has MoDot & Grader experience.

Motion to hire in as of Sept. 3: Huff; Second: Palmer All in favor

All approved

Assessment Increase-

Huff made a motion to increase all lots to \$185. Second: Meyer

Discussion: Robbins and Stear brought up a \$175. increase on all lots as possibly more likely to pass. In the end, a 4-2 vote approved the motion as read. Stear is to prepare paperwork to be submitted to Election Buddy for vote.

Adjournment: Motion : Palmer Second: Roger All in favor. 7:35

Respectfully Submitted,
Dennis Stear, LT Board Secretary