

The January Term held on 10<sup>th</sup> day of January 2011

The County Commission convened at 9:00 a.m., pursuant to adjournment January 4th, 2010 Present Dan Colbert-Presiding Commissioner, Jim Mayes-Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Rick Wilcockson-County Clerk, Kimberly Ingersoll-Chief Deputy County Clerk, Deanna Colbert- Auditor, Krysti Henke-Treasurer, the following proceedings were had:

Citizens present: John Hunt

Reports:

**Highway Department-** Don Lilley, Assistant Foreman

- Don submitted parts requests, the Commission approved by consent.
- Presiding Commissioner Colbert requested buy back information for the replacement of the road graders and backhoe for budget purposes.
- Don is getting price information from 3 snowplow blade suppliers that are needed.
- The right of way paperwork for Meier Road is ready to be turned in.

**Special Services-**Kelly Hardcastle

- Website update- Intuit monthly charge for site is \$5.00 and server charge is \$100 per year.
- IDA statute-the Commissioners only appoint board members, the IDA is an independent entity.
- Cost of setting up 501c(6) is \$800 and the IDA will cover that cost.

**County Prosecutor-**Leah Askey

- Presiding Commissioner Colbert spoke for the record that in last week's session, it was clear that the funds being spent on the shelving units were coming out of the current budget. There were no special appropriations made.
- The Prosecutor's office needs to review the contract and or any information pertaining to the Keystone Pipeline reimbursements for road repairs made by the County due to damages made by the pipeline.
- The Prosecutor's office will need to assist the City of Troy's attorney in drafting a new contract between the City of Troy and the County for collecting city taxes. Also she will review the statutes for compensation to elected offices within the county.
- The grant for the Teen Center is ready for review by the Commissioners.
- Presiding Commissioner Dan Colbert reviewed the statutes pertaining to use of personal items, i.e. furnishings in county offices. Consultation with the ethics commission confirms that there are no ethics violations.

**911 Communications-**Margie Harrell

- Issue with build-up of heat in the server room has been fixed for now.
- Dispatch user fees have been paid 100% for 2010.

**Maintenance-**Sam Clary, Randy Siebert, Allan Watkins

Courthouse

- Phones and CAD5 lines are being moved to accommodate Clerk & Commissioners.
- Presiding Commissioner Colbert requested from Sam a list of who has keys to the building.

Justice Center

- Wi-Fi installation will be complete by the end of the week. Monthly fees will be paid by the law library as a reimbursement to the county.

Jail

- Fencing and gate installation is complete.
- The Commissioners will review on their next visit the need and or placement of lights on the roof.
- Discussion about thermostat policy-Butch was called into work on the basis of cells being cold. He took several readings, the lowest temperature being 70.2 degrees the highest being 74.6 degrees. The issue is under review.

**County Clerk-**Rick Wilcockson

- Kim Ingersoll, deputy clerk, should have completed phone service information by January 18<sup>th</sup> meeting.
- Rick has sent a memo asking each department head for changes or additions to personnel policies handbook by January 21. A draft should be completed by February 22.
- Banking services used by the County are being reviewed.
- He is working on applying for three grants totaling \$19,558.00 that will help to offset voting machine maintenance and security. It works as a reimbursement system.

**New Business**

- Representatives from the Missouri Right to Life, Lincoln County Chapter were present for the reading of the Proclamation proclaiming January 22, 2011 a day of memorial for those unborn children.
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**Open Floor/Public Comments**

No public was present.

There being no other business to come before the county commission at this time, the meeting thereupon was adjourned until Tuesday, January 11, 2011

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Presiding Commissioner

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Associate Commissioner District 1

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Associate Commissioner District 2