

THE JANUARY TERM HELD ON 25TH DAY OF JANUARY 2011

The County Commission convened at 9:00 a.m., pursuant to adjournment on January 24, 2011. 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, the following proceedings were held:

Public Present: John Hunt

Sheriff's Department: Mike Krigbaum and Major Kurt Venneman

- Brief discussion on the total cost of replacing the boilers
- Budget discussion

Lincoln County Health Department: Lisa Sitler

- Car seat ordinance was tabled by the Commissioners for further review.

Collector: Jerry Fox

- Explanation and review of tax adjustments for December 2010.
- Discussion about payment to Elsberry School District in January 2010-Statutes were reviewed.

Century Link: Ike Hallman

- Review a discussion of county's phone bills.
- Ike will appear before the Commissioners on Tuesday, February 1, 2011 with a proposal on cost cutting measures and the amount of the refund the county can expect for the double billing error on 911 Communication billing.

Recess until 11:00a.m.

Presiding Commissioner Dan Colbert called the session back into at order 11:00 a.m.

Reading of Proclamation

- Representatives from the Lincoln County Soil and Water Conservation District were present for the reading of the proclamation stating January 25, 2011 as a day to honor the District.

Ministerial Duties: 1:30-4:30

Commissioners Matt Bass and Jim Mayes inspected roads: Sand Run, Elm Tree, Hampel, Mette, Carter, Brandes, Humphrey, Owen Station, Gravens, Brevator, South Ethlyn, Mary Knoll and Meier within the county.

Presiding Commissioner Dan Colbert remained in the office to work on budget documents.

Reconvene at 4:25 p.m.

- The minutes from January 24 and 25, 2011 have been reviewed. Commissioner Matt Bass made the motion to approve the minutes as presented; Commissioner Jim Mayes seconded the motion. The ayes carried the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, January 31, 2011 at 9:00 a.m.

Presiding Commissioner

Associate Commissioner District 1

Associate Commissioner District 2