

The January Term held on 14th day of February 2011

The County Commission convened at 9:00 a.m., pursuant to adjournment February 8th, 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, Dottie Crenshaw-Recorder of Deeds, Kevin Bishop-Assessor, Mike Krigbaum-Sheriff, Jerry Fox-Collector, Amy Neel-Deputy Collector, the following proceedings were had:

There were two citizens present.

The Lincoln County Commissioners attended the MoDot District 3 County Commissioner Regional Meeting from 9:00 a.m. – 12:00 p.m. on February 14, 2011.

Highway Department-Bruce Wallace and Don Lilley

- Road Inspections are being done after the large snow and repairs are being made.
- Complaints from citizens have been addressed as well as citizens calling to thank highway department for a job well done in handling the snow situation.
- Explanation of how crews are dispensed during a snow storm was given. Graders go into operation when 4 or more inches of snow has fallen.
- Waiting on one more bid for a card reader.
- Bids are needed for calcium chloride, used for dust control; an ad will be placed in the Lincoln County Journal and the Troy Free Press.

Auditor-Deanna Colbert

- Questions were addressed on road and bridge salaries and over time as well as 911.
- Presiding Commissioner Dan Colbert stated to the auditor that a Presidential Declaration of Disaster request has been made. If awarded, these funds would partially reimburse payroll overtime.
- Discussion about who has to approve payroll and run timelines.
- A request was made for a document authorizing the balance transfer in the BRO Fund of \$912.47 into General Revenue account.
- There was discussion about procedures for tracking inner-county deposits made to the treasurer
- Proposed P.O. system was delivered to the Commission.

Treasurer-Krysti Henke

- Review and discussion of job description of the Treasurer.
- Investment funds and procedure
- Discussion about adoption of a credit card policy was heard.

Presiding Commissioner Dan Colbert addressed some disputes within the courthouse.

Prosecuting Attorney-Leah Askey

- Discussion about updated contract with the City Of Troy for tax collection. She advised that each entity have its own contract with the county.
- Discussion of proposed child safety seat ordinance by the Lincoln County Health Department.
- Contracts need to be written in the future for any outside companies work done within the county.

An open forum was held with Prosecuting Attorney Leah Askey and elected officials.

Review and discussion of the County Commission policy for processing invoices took place.

Commissioner Jim Mayes made the motion to adjourn at 3:35 p.m. Commissioner Matt Bass seconded the motion. The motion was approved unanimously.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, February 15, 2011 at 9:00 a.m.

Presiding Commissioner

Associate Commissioner District 1

Associate Commissioner District 2