

## THE JANUARY TERM HELD ON 14th DAY OF MARCH 2011

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 8, 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:

Pastor Sammy Lorton from Whiteside Holiness Church gave the invocation.

### **Highway Department-** Bruce Wallace and Don Lilley

- Several residents have called saying their mailboxes had been damaged from snowplows. It was decided that it is the responsibility of resident to do the repairs unless there is evidence that a plow did damage the mailbox.
- The department is down one tractor for mowing. There are no funds in the budget to purchase a new tractor, so Bruce is going to get information on possibly renting a tractor and brush-hog for the mowing season.
- There was discussion on bucket truck repairs and the Commissioners advise to have the repairs completed.

### **Special Services-**Kelly Hardcastle

- Bill Pralle, the subdivision trustee where the Justice Center and the Jail are located, expressed no opposition the installation of the solar panels.
- The application deadline for the IDA board is March 15, 2011. Several applications have been received and will be reviewed.
- There was discussion about pursuing the possibility of a water and sewer district in the north part of the county. This discussion will continue on Tuesday with Steve Etcher from Boonslick Regional Planning.

### **Prosecuting Attorney-**Leah Askey

- The new city tax collection contract was presented and reviewed. Some minor changes were discussed.
- Gravens Road flood gate installation was revisited and P.A. Askey will continue to correspond with MoDOT about any state law pertaining to the closing of roads as a public safety issue.
- P.A. Askey has received correspondence from the pipeline and anticipates an offer by the end of the week pertaining to reimbursing the county for road repairs caused by the installation of the pipeline.

### **911 Communications-**Margie Harrell

- The weekly report was given and discussed.
- New hire testing will begin the week of March 21, 2011 to fill the vacant dispatch position.

### **Maintenance-**Sam Clary, Butch Watkins

#### Courthouse

- The server room heat issue in Complex 1 was discussed and should be resolved shortly with the installation of an air conditioning unit.
- Lawn maintenance and repair was discussed.

#### Jail

- The new security camera system is being installed.
- There was discussion about the repair of the parking lot that is breaking up badly where the deputy's vehicles are parked.

### **Lincoln County Resource Board-**Becky Hoskins

- The annual report was reviewed and discussed from the report presented to the Commissioners.

Pursuant to Chapter 610.021(3) RSMo to discuss personnel, a motion was made by Commissioner Jim Mayes and seconded by Commissioner Matt Bass to go into closed session. Roll call vote was as follows: Presiding Commissioner Dan Colbert, aye, Commissioner Jim Mayes, aye, Commissioner Matt Bass, aye. The Commission went into closed session at 1:30 p.m.

Commissioner Jim Mayes made the motion to come out of closed session at 2:20 p.m. Commissioner Matt Bass seconded the motion. A roll call vote was as follows: Presiding Commissioner Dan Colbert, aye, Commissioner Jim Mayes, aye, Commissioner Matt Bass, aye.

There was discussion with Bruce Wallace and Don Lilley about the maintenance workers returning to the highway shed to do cleaning, yard and building maintenance.

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

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Presiding Commissioner

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Associate Commissioner District 1

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Associate Commissioner District 2