

THE JANUARY TERM HELD ON 15th DAY OF MARCH 2011

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 14, 2011. Present- Dan Colbert-Presiding Commissioner, Jim Mayes-Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Rick Wilcockson-County Clerk, the following proceedings were held:

Lincoln County Health Department: John Galloway

- Commissioner Colbert questioned John Galloway about possible mobile home development on Ridge Road. The property is located within PWSD #1 of Lincoln County; taps are available for a fee. The consensus is that DNR will need to be contacted as to the feasibility of placing the units on said property. The property in question needs to be investigated to see if it lies within any subdivision with covenants or recorded easements.
- Sewer complaints were discussed along Highway H and alternative methods were discussed to resolve the issue. PWSD # 2 will be sent a request to produce paperwork that confirms the future installation of a centralized sewer system for this area.

Lincoln County Assessor-Kevin Bishop

Lincoln County Collector- Jerry Fox

- Monthly Adjustment Reports for January and February 2011 were presented and reviewed.

Ike Hallman, from Century Link appeared before the Commission to review contracts for revised county phone services. The county has been credited the full amount of the 911-overcharge in the amount of \$14,867.40. Explanation of upgrades along with associated hardware was laid out. In the future, crews from Century link will be on site to review and identify contractual layout of the system.

Pam Heideman-resident on 6099 Keithly Road, Troy, MO 63379. Her complaint was about mailbox placement and rock placement and board to hold rock in. Mailboxes are in county easement. Commissioners will review the situation and have a response to Pam. The Post Office designates where the mailboxes are.

Boonslick Regional Planning-Steve Etcher

- Discussion was had on The Lakeview Sewer Project as follows: NID for Lakeview has been under way since 2003. The engineering plan is in place along with a construction permit. The County would be the sponsor for the project; bonds would be issued through a local bank for around 20 years. This would allow monies excluding grants to be assigned, minus available grants to existing property owners. Discussion was had on issues to be addressed with NID at this location. To date \$260,000.00 in grant money exists. Mr. Etcher will complete the actions needed to prepare the project for a public hearing.
- The Link, explanation of function and service was discussed. The OATS Agreement for services was signed.
- PALS- organization was discussed, grants are not available, however, tax credits are available through NAP — Neighbor Assistance Program. The Local Governing body is requested to endorse this measure. This measure will be at no cost to the county. The NAP Certification was signed.
- Water district for north Lincoln County was discussed. The Clarence Cannon Wholesale Water District will be approached by Kelly Hardcastle to explore possible future agreements and service. Additionally, customer cost and long term revenue generation was discussed.
- PWSD # 2 has preliminary engineering in place and has been bonded and authorized for 3-3.5 million dollars. He will forward the Commission a report on the project.
- Workforce Investment Program was discussed for the possibility of filling a temporary position in the Highway Department. A representative from the Workforce Investment Program will contact the Commissioners with some possible candidates for a new hire.

- Groundbreaking for the Silex relocation project is Wednesday March 16, 2011.

The Commissioners inspected roads: Fairgrounds Road, Tagg Road, Davis Road, Keithly Road and Old Cap Au Gris.

Reconvene at 4:25 p.m.

- The minutes from March 14 and March 15, 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, March 21, 2011 at 9:00 a.m.

Presiding Commissioner

Associate Commissioner District 1

Associate Commissioner District 2