

THE JANUARY TERM HELD ON 22nd DAY OF MARCH 2011

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 21, 2011. Present- Dan Colbert-Presiding Commissioner, Jim Mayes – Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Kimberly Ingersoll-Chief Deputy County Clerk, and the following proceedings were held:

The invocation was given by Rick Ingersoll.

SKW-David Hamilton

- Preliminary Design Documentation was reviewed and discussed for bridge 240, North Ethlyn Road. Mr. Hamilton will arrange for a meeting with land owners to discuss easements.

Treasurer-Krysti Henke

- Ameren UE disputed funds report was reviewed and discussed. All but \$23,626.12 of the disputed amount has been escrowed.
- March 2011 Gas Tax Report was reviewed and discussed.
- CERF- County Employees Retirement Fund, report was reviewed and discussed.

Recorder of Deeds-Dottie Crenshaw

- Opening of sealed bids for software solutions for search, retrieval and printing historical deed indexes and associated documents. One bid was received from Cott Systems for a total cost of \$86,542.00. The contract will be signed after the auditor and the prosecuting attorney's office has had sufficient time to review the language of the contract.

There was discussion between the auditor and the commissioners about the phone bills.

Ministerial Duties: The Commissioners attended a presentation at the Highway Department shed on a new pump distribution system. Roads inspected: Frenchman Bluff, Hardy, Ridge, Taylor School, Sydnorville, Fairground, Hill Creek and Snyder Roads.

Reconvene at 4:25 p.m.

- The minutes from March 21 and March 22, 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