THE JANUARY TERM HELD ON 28th DAY OF MARCH 2011

The County Commission convened at 2:00 p.m., pursuant to adjournment on March 22, 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:

- Sealed Calcium Chloride bids were opened and reviewed. Sicalco LTD and Scotwood
 Industries were the two bids received. The auditor will review the bids and will make her
 recommendation to the commission.
- Sealed bids for office supplies were opened. Speedy Office Solutions, Office Max,
 Office Depot, Conover Office Supplies and Quill submitted bids. The bids will be
 reviewed by the auditor and the commissioners before the commission awards the
 contract.
- Ryan Kent from Pre-Paid Legal Services gave a presentation about the services his
 company provides and will be scheduling appointments to meet with county employees
 for voluntary enrollment in the program.
- Discussion was held about miscalculations in 2010 in regards to the TransCanada Pipeline assessed valuation. The auditor is reviewing the information.
- The Lincoln County Commissioners attended the Boonslick Regional Planning Meeting in Warrenton from 10:00 a.m. until 1:00 a.m.
- Presiding Commissioner Colbert attended the Missouri Extension Center meeting in Troy on the evening on March 28, 2011.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, March 29, 2011 at 10:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II