

THE APRIL TERM HELD ON 10th DAY OF MAY 2011

The County Commission convened at 9:00 a.m., pursuant to adjournment on May 3, 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:

9:05- Special Services- Kelly Hardcastle, Mr. Hardcastle was unable to attend due to a scheduling conflict.

9:45- Treasurer- Krysti Henke, April Gasoline Income Tax, 911 Dispatching Report and Treasurer's Monthly Report were reviewed and discussed.

10:00- Auditor- Deanna Colbert, Monthly and 1st quarter comparison reports from 2010 and 2011 were reviewed and discussed.

11:00- 12:00-Unfinished/New Business

- Opening of ISDN-PRI Service Bid. Ike Hallman, CenturyLink representative, was present for the opening of the sealed bid to address questions that arose while reviewing the bid. The proposal will be forwarded to the Prosecuting Attorney Leah Askey for review before it further action is taken.
- Commissioner Jim Mayes made the motion to allow Glenn E. Turner, Chairman of the Northeast Region CLEO Consortium, to speak on behalf of the Lincoln County Commissioners at the May 10, 2011 Northeast Missouri Workforce Investment Board meeting. Commissioner Matt Bass seconded the motion. Ayes carried the motion. A letter stating this fact was signed by the commission and faxed to the appropriate party.
- The Commissioners reviewed the agreement with the Elsberry Special Road District. Commissioner Jim Mayes made the motion to accept contract presented by the Elsberry Special Road District Contract. Matt seconded the motion. Ayes carried the motion.

Noon-Lunch Recess

- Commissioner Jim Mayes is attending the Boonslick Regional Planning, Solid Waste meeting.
- Commissioner Matt Bass is attending the Drug Court Foundation monthly meeting.

1:30p.m. -4:30 p.m. Ministerial Activities/Road and County Property Inspections

- **2:00 p.m.-**Site meeting at North Ethlyn Road Bridge.

Reconvene at 4:25 p.m.

- The minutes from May 10, 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, May 16, 2011 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II