

## THE APRIL TERM HELD ON 20th DAY OF JUNE 2011

The County Commission convened at 9:15 a.m., pursuant to adjournment on June 14, 2011.

Present: Dan Colbert-Presiding Commissioner, Matt Bass-Associate Commissioner District 2, Rick Wilcockson-County Clerk, Kimberly Ingersoll-Chief Deputy County Clerk, the following proceedings were held:

Commissioner Jim Mayes was absent.

**Highway Department:** Bruce Wallace, Supervisor

- General road repair and maintenance was discussed. Due to the recent heavy rains, there are some issues with roads washing out. Concerns with Rock Church Road bridge were discussed.
- Moving the electrical poles on Bethel Branch Road to help the ditch problem was discussed. Cuivre River Electric will provide an estimate of costs to move the poles.
- Trackside Farm Road, overlaying and a soft spot in road. Bruce feels it is from the underlying railroad bed.

**Special Services:** Kelly Hardcastle

- Procedures were discussed about how to handle making sand available for residents to use for sandbagging and identifying staging areas in the Foley and Winfield areas if flooding does occur.
- Kelly recapped his trip to Washington, D.C. that he took with the chamber of commerce last week. He was able to make contact with several legislators, including Senator Claire McCaskill about assisting Lincoln County with becoming part of the St. Louis hub zone. Being part a of the hub zone will help our local businesses to have the opportunity to bid on projects that otherwise would not be available to them.
- Nine RFQ's have been received for water district.
- The IDA's 501C(6) application has been received and is being processed by the IRS.

**County Prosecutor:** Leah Askey

- Prosecuting Attorney Askey was unable to be present due to court obligations.

**911 Communications:** Margie Harrell

- Weekly report was reviewed and discussed. An employee has resigned and protocol was reviewed for filling that position.
- The severe weather that happened on June 18 posed a problem in the state park with Lincoln County Sheriff Deputies trying to notify the boy scouts and campers. Margie is going to contact the ranger and see what their protocol is for notifying people in the park.

**Maintenance Crew:** Randy Siebert, Butch Watkins

- Courthouse-General maintenance on the buildings and grounds was discussed.
- Justice Center- The rainy weather has delayed the repairs on the drainage ditch along the back side of the property.
- Jail-New boilers have passed state inspection. ICE inmates are being brought into the jail.

**Unfinished/New Business**

- John Ens, Henry Litteren, Harold and Martha Bond from Ponderosa Estates along with Paul Mueller with DNR were present to discuss issues with the subdivisions lagoon. The question is if the commission would consider sponsoring a NID for the subdivision to install a pump station so the residents can tap into the county sewer. Grant availability needs to be researched so that could be applied to the cost of the NID. State revolving funds may also be an option to help fund the project. County Clerk Rick Wilcockson will assist the home owners in contacting the proper authorities to help them with the grant process.
- Board appointments have been received for the Community Opportunity board members. Matt Bass made a motion to re-appoint Gary Krueger, Dolores Fink and Cheri Roundtree to the Community Opportunities Board of Directors as presented by Mary Sullivan

Thomas, Director of Community Opportunities. Presiding Commissioner Dan Colbert seconded the motion. Ayes carried the motion

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, June 21, 2011 at 9:00 a.m.

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Daniel H. Colbert  
Presiding Commissioner

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***ABSENT***  
Jim Mayes  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II