

THE APRIL TERM HELD ON 28th DAY OF JUNE 2011

The County Commission convened at 10:08 a.m., pursuant to adjournment on June 27, 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:

Deanna Colbert, Auditor was in attendance.

Treasurer: Krysti Henke

- Gas Tax report for June 2011 was reviewed.
- The Treasurer presented a comparison report of all taxes-real estate, personal property, utilities, delinquent taxes, for month to month from last year to year to date.
- All reports are available on the treasurer's link of www.lcmo.us

Special Services: Kelly Hardcastle

- LEPC (Lincoln County Local Emergency Planning Committee) appointments, explanation given on responsibilities and requirements. Appears to be grant money from past state funds, the Auditor will make the appropriate actions in the future to separate and set funds in their proper line item. Mr. Mike Cherry and Mr. Jim Clements were nominated for the open LEPC positions. Commissioner Mayes made a motion to accept the said nominations, Commissioner Bass seconded the motion. The ayes carried the motion. Next the Enhanced Enterprise Zone appointments were discussed. Discussion was held on the zone responsibilities. Mr. Andy Teschendorf, Mayor of Moscow Mills, was the only candidate. Commissioner Bass made the motion to appoint Mr. Teschendorf for the Enhanced Enterprise Zone appointment. Commissioner Mayes seconded the motion. The ayes carried the motion.

Discussion was held on Flood issues and drainage issues in the Winfield river bottom areas.

Unfinished/New Business

- Tractor and Batwing Bid: Derrick Palmer from Fletcher Equipment was present to answer questions about the (\$1,600.00) monthly rental from date entered this year until December 2011. The rental payments will be applied toward purchase price of the tractor for the 2012 budget. August – December will be the term of the rental agreement. Commissioner Mayes made the motion to enter into a (\$1,600.00) month rental agreement with Fletcher Equipment for leasing the Kubota tractor and Rhino batwing from August through December 2011, with the option to purchase the equipment in 2012 with the payments made in 2011 carried over toward the purchase price. The motion was seconded by Commissioner Bass. The ayes carried the motion.
- Purchasing Manual discussion and adoption has been tabled until Tuesday, July 5, 2011.
- Vehicle Bids: Six vehicles were bid from Price-Gnade Ford. When the commission went to look at the vehicles bid, three had been sold. A substitute vehicle (2010 Ford Explorer) was presented to the Commission. Commissioner Mayes made a motion to accept the bid for the 2010 Ford Explorer from Price-Gnade Ford for the County multi-use vehicle. Commissioner Bass seconded the motion. The ayes carried the motion.

1:30 Reconvene**North Ethlyn Road Bridge Landowner Meeting/MODOT**

- SKW engineer Dustin Berry was present-easements and procedures for bridge installation were discussed with adjoining property owners. Charts and diagrams were presented and discussion was opened with the landowners, in relation to property and the size of easements and right-of-ways that would be required. Each signature will be required to be notarized.

Ministerial Activities/Road and County Property Inspections, Approve Payroll and Accounts Payable.

- Roads inspected: Mette, Carter and Himmel Roads.

Reconvene at 4:25 p.m.

- The minutes from June 27 and 28, 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 Tuesday, July 5, 2011 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II