

THE JUNE TERM HELD ON 12th. DAY OF JULY 2011

The County Commission convened at 9:07 a.m., pursuant to adjournment on July 11, 2011.

Present: Dan Colbert-Presiding Commissioner, Jim Mayes – Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Rick Wilcockson-County Clerk, Carol Meehan, Deputy Clerk the following proceedings were held:

In attendance were Deanna Colbert, Kelly Hardcastle and Krysti Henke.

Speed Limit Petition – Silex Road

- Commissioner Matt Bass made motion to set the Speed Limit at 35 mph and Jim Mayes seconded on Silex Road, the ayes carried three to zero.
- Discussed the 2005 Ford Explorer - repairs were made and ready for pickup.
- Discussed putting the Durango up for auction.
- Discussed doing in-house tune-ups on older vehicles.
- Discussed work done on Carter Road.

Mary Sullivan Thomas – Link: Mary Sullivan Thomas, Steve Etcher & Nancy Murphy – planning meeting for future commitment to Link Program

- Discussed services to the community and to thank County for support.
- Mary Sullivan Thomas discussed how the Link is funded.
- Nancy Murphy discussed future services expanding and if the services should be prioritized.
- Commissioners discussed maintaining the current funding.
- Presented contracts from Oats and Community Opportunities.
- Jeff Reed thanked the County and the Link for the service he receives.

Treasurer, Krysti Henke

- Discussed end of month report & sales tax.

Auditor, Deanna Colbert

- Discussed Ameren UE Escrow Account.
- Discussed Merchant License Fees.
- Discussed equitable sharing between City of Troy and County.
- Discussed Election Grants.
- Discussed Opening the Budget.
- Discussed assessment mileage.
- Auditor received call from Vivian & Robert Howell requesting maintenance for Fairview Cemetery.
- Discussed a charge received that is different from the bid price made by Bedrock Quarry .

Unfinished/New Business

Great River Engineering – Rodney Dolbeare – Engineer

- Discussed BRO Bridges.
- Introduction and presentation of Company and possibility of opening an office in Troy.

Rob Garlish/Fabick – CAT Grader

- Discussed buy-back on graders.
- Discussed the bid.specs

Lunch Recess

1:30 p.m. - 4:30 p.m.

Ministerial Activities/Road and County Property Inspections

Gary Balkenbusch – Iron Planet/Crane Auction

- Discussed the proposal for crane.
- Discussed the two options of auctions 1st. Feature, 2nd. Daily Market Place.
- Discussed the cost getting the crane ready for auction.
- Discussed bids on scraping.
- Bruce Wallace, highway foreman, attended and shared his thoughts and opinions.

Highway Foreman, Bruce Wallace

- Discussed road issues of Harmony Grove, Mennemeyer and Brandes Roads.
- Richard Morales requested a letter describing repairs that were made to Carter Road.
- The Highway Dept. continues with clean up from the storm of July 3, 2011.
- Discussed preliminary stage of drafting job description for a county engineer to survey road maintenance.
- Discussed vehicles/equipment that would be costly to repair to dispose of.
- Discussed recent purchase of asphalt.

Special Services, Kelly Hardcastle

- Asked if an engineer has been chosen for Public Water District feasibility project.

Assessor, Kevin Bishop

- Discussed the use of 2005 Explorer

Auditor, Deanna Colbert

- Discussed Missouri State Statues 50.622 and 50.600 regarding the Budget.
- Discussed procedure of opening the Budget.

Commissioners are in the process of reviewing and approving the payroll.

Approve current week's meeting minutes.

Reconvene at 4:25 p.m.

- The minutes from July 11th and 12th. 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, July 18th at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II