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## THE JULY TERM HELD ON DAY 1 OF AUGUST 2011

The County Commission convened at 9:10 a.m., pursuant to adjournment on July 26, 2011. Present: Dan Colbert-Presiding Commissioner, Jim Mayes – Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Kimberly Ingersoll Chief Deputy Clerk, the following proceedings were held:  
Citizens were present.

Invocation given by Commissioner Matt Bass.

**Highway Department:** Don Lilley

- Pug is being applied on Witt, Hobart & Cappel roads in preparation for laying asphalt.
- Equipment liquidation list was reviewed.
- The County will begin to work with residents of Carter Road between Himmel Road to Brandes Roads to get easements to widen road. Easements of 60 feet would be ideal. Currently, brush has been cleared to help visibility along the road.
- Discussion of how using different quarries throughout the county is working out for the road crews along with Don Lilley meeting with different residents about road problems.
- Stephanie Robinson was present to address concerns on South Chantilly Road. There are places that are washing, the road is narrow in places and overhanging trees are an issue.

**Special Services:** Kelly Hardcastle

- Lincoln County EDC is classified as a 501 C6. The EDC is also going to apply for 501 C3 status.
- Mitigation grant is available and can be applied for improvements on three flood prone roads submitted by Kelly.
- Water district is applying for two grants, through the USDA and the DNR.
- Airport meeting on Tuesday, August 2, 2011 at JR Diamonds in Auburn Junction at 7:00 p.m.

**County Prosecutor:** Leah Askey

- Inmate security fund order was read and left for the Commission to review.
- Leah will send a response letter to Union representative regarding revisions to contract. Request for union to come in for a vote, to inform deputies that coverage is not much more than just paying dues.
- Discussion and review of the bank depository agreement was had.
- Credit card policy draft should be ready by end of week for review.
- Leah is coordinating with Malaine Hagameier re: the questions that are to be presented to the Attorney General's office.
- Leah explained the benefits of impaneling a grand jury within the county. It would be helpful in child molestation cases, as it would keep the children from having to be re-victimized by having to appear several times in court. Judges are in favor of impaneling a grand jury. Leah will make a more detailed presentation to the Commission in the near future.

**911 Communications:** Margie Harrell

- Absent due to scheduling conflict.

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

- Courthouse, Justice Center, Jail-Absent due to emergency repairs.

**Public Comment:** 1:40 p.m. Presiding Commissioner Colbert called the meeting back into session.

- Mike Edinger of 68 Snyder Road, Troy, inquired about scrap in the yard at the highway shed. The Commission informed him that anything to do with the removal of the scrap will be done through a sealed bid process He also discussed with the Commission about a drainage problem with the ditch across the road from his residence and the fence between his property and the back of the yard at the highway shed. Commissioner Bass will contact the Don Lilley about fixing the drainage problem.

**Unfinished/New Business**

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There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, August 2, 2011 at 9:00 a.m.



Daniel H. Colbert  
Presiding Commissioner



Jim Mayes  
Associate Commissioner District I



Matt Bass  
Associate Commissioner District II

THE JULY TERM HELD ON 2nd DAY OF AUGUST 2011

The County Commission convened at 9:12 a.m., pursuant to adjournment on August 1, 2011  
Present: Dan Colbert-Presiding Commissioner, Jim Mayes – Associate Commissioner District 1,  
Matt Bass-Associate Commissioner District 2, Kimberly Ingersoll, Chief Deputy Clerk the  
following proceedings were held:  
Citizens were present.

**Sheriff: Mike Krigbaum:**

- Absent due to attending a conference.

**Election Supervisor: Fletcher King**

- Addressing the County Commission, Auditor and Treasurer on behalf of Rick Wilcockson, Lincoln County Clerk. A personal check was given to the Treasurer in the amount of \$508.76 for the purchase of ink pens paid from the clerk’s budget. The check and invoices were presented to those present, including the County Auditor for examination. The check and invoices were then released to the Lincoln County Treasurer for deposit. Treasurer to provide a receipt to Mr. Wilcockson.

**Ministerial Activities/Road and County Property Inspection**

- Roads inspected: Snyder, Cave Farm, North Moore School, Shepard Farm, Fairview Church, Witt and Prairie.

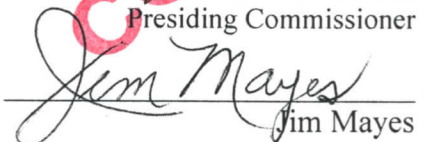
Reconvene at 4:25 p.m.

- The minutes from August 1 and 2, 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, August 8, 2011 at 9:00 a.m.



Daniel H. Colbert  
Presiding Commissioner



Jim Mayes  
Associate Commissioner District I



Matt Bass  
Associate Commissioner District II