

THE JULY TERM HELD ON 26th DAY OF SEPTEMBER 2011

The County Commission convened at 9:35 a.m., pursuant to adjournment on September 20, 2011. Present: Dan Colbert-Presiding Commissioner, Jim Mayes – Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Crystal Hall-County Clerk, the following proceedings were held:

Invocation given by Kelly Hardcastle.

Special Services: Kelly Hardcastle

- Reviewed ordinance to authorize the President of the Lincoln County IDA to execute a contract between the county and the Missouri Highways and Transportation Commission. This ordinance is being sent to the prosecuting attorney's office for review.
- Discussion regarding the Hazard Mitigation Plan. Commissioner Mayes made a motion that the County adopt the Hazard Mitigation Plan, prepared by Boonslick Regional Planning Commission, Commissioner Bass second. The ayes carried the motion. The Commissioners then signed the resolution no# 2011-09-26-01.

Prosecuting Attorney's Office: George Gundy

- A copy of the proposed ordinance between the Lincoln County IDA and MODOT was given to the PA's office for review.
- Status updates on the credit card policy and easement forms were discussed. George will check with Leah on the status of these items.

Maintenance Crew: Sam Clary, Randy Siebert, & Allan Watkins

- General maintenance issues were discussed.
- Reviewed salt quotes for parking lots and sidewalks.
- The maintenance crew will be getting CPR certification. They will be attending the next available class.
- The commissioners asked that the maintenance staff complete an evaluation of the cleaning company.

Ministerial Activities/Road and County Property Inspection

- The Commissioners attended the Boonslick Regional Planning Commission Meeting.
- Reviewed payroll.
- Roads Inspected: Harmony Grove, Old Hwy 79, Cardinal Hill, Pieper, Gravens.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, September 27, 2011 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II