

THE JULY TERM HELD ON 24th DAY OF OCTOBER 2011

The County Commission convened at 9:07 a.m., pursuant to adjournment on October 18, 2011. Jim Mayes – Associate Commissioner District 1 was detained until 9:30 a.m. Present: Dan Colbert-Presiding Commissioner, Matt Bass-Associate Commissioner District 2, Crystal Hall-County Clerk, the following proceedings were held:

Invocation given by Commissioner Matt Bass.

Highway Department: Bruce Wallace and Don Lilley

- The commissioners asked for a listing of all credit accounts for the department and who is authorized to make such purchases. With the new credit card policy ready to be adopted, the commissioners want to insure the department is in compliance.
- An update regarding miscellaneous patching projects was given.
- Commissioner Colbert explained that the new easement form is available and ready for use.

Special Services: Kelly Hardcastle

- Informed the Commissioners that the emergency management drill this past weekend at the Cuivre River State Park was a success. The drill was a simulated plane crash exercise. Kelly reported that there were 70 participants and the drill lasted over 3 hours.
- Kelly inquired about the IDA ordinance. It is on the Tuesday, October 25th agenda for consideration.
- Kelly has been speaking with the Wentzville Special Services Coordinator in regards to the possible expansion at the GM plant in Wentzville. Kelly hopes to form a partnership with Wentzville in accommodating some of the proposed suppliers for this expansion.
- Discussion regarding the LINC contract. Auditor Dickmeyer has certified the contract and the funds have been given to the treasurer from Community Opportunities for the LINC program. Kelly is doing some research on rider demographics. He is also following up on collecting for advertising for the program. Kelly plans to have a meeting with the board of directors for the LINC program.

911 Communications: Margie Harrell

- Margie was working the dispatch center and unable to keep her appointment.

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

- General maintenance issues were discussed.
- Discussed the phone system upgrades from Centurylink. The system update was a success and the phones were only down a brief amount of time.

New Business: Janet Baker, Mayor City of Silex

- Discussed Duncan Mansion Road. Mayor Baker is asking the commissioners if they have any record of the road being the responsibility of the City of Silex or the County. Mayor Baker will check with the recorder of deeds office to see if any records were ever recorded. Commissioner Colbert will check with Bruce Wallace at the Highway Shed to see if he is aware of any agreements between and county and the City of Silex.

Prosecuting Attorney, Leah Askey

- Leah was detained at court and unable to keep her appointment.

Public Comment: Willis Corbett, Frederick Douglas Wildlife & Conservation Club

- Willis Corbett was present to represent the Frederick Douglas Wildlife & Conservation Club in regards to their property off of Robin Road. The county hasn't maintained the road in front of their property for four to five years. The commissioners will check on the condition of the road, then coordinate with the county highway shed to get the road graveled and graded.

Ministerial Activities/Road and County Property Inspection:

- Roads inspected: Bufford, Kuntz, Horton, and toured the City of Silex.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, October 25, 2011 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II