

## THE OCTOBER TERM HELD ON 28th DAY OF NOVEMBER 2011

The County Commission convened at 9:07 a.m., pursuant to adjournment on November 22, 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 Commissioner Jim Mayes.

**Highway Department:** Bruce Wallace and Don Lilley

- General road maintenance issues were discussed.
- A dangerous intersection sign has been put up on S. Chantily Road. Don Lilley is beginning communication with property owners concerning easements to make improvements to the road.
- Discussed correspondence from Fabick on the value of a surplus V-Plow. Fabick states that the value of the V-Plow is \$3,500.00. Commissioner Mayes made a motion to sell a surplus V-Plow to Pike County for \$3,500.00. Commissioner Bass seconded. The ayes carried the motion.

**Special Services:** Kelly Hardcastle

- Discussed the communication to the IDA regarding the environmental study.
- Kelly is working on contracts with advertisers for the LINC.

**911 Communications:** Margie Harrell

- CK Power will be coming out to check/service the generator at the 911 Center. The center experienced a power outage on November 27, 2011 and the generator didn't respond accordingly.
- Huber will be addressing some minor issues with the CAD software.
- Repairs were done by A&W recently to the Elsberry Muni frequency tower. When A&W was on location at the 911 center, it was discovered that there is one panel in the radio room not compatible to the 2013 narrowband deadline. A&W Communications will be putting together a quote to replace said panel.
- Payment procedures were discussed. All receivables to the 911 center should be directed to Margie Harrell, who will then turn over receipts to the county treasurer in a timely manner.

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

- General maintenance issues were discussed.
- Randy Siebert has contractors lined up to take a look at the roof and replacing glass at the justice center.

**Unfinished/New Business**

## Health Insurance Benefits

- Commissioner Mayes made a motion to move to United Health Care for employee health care, life insurance, and vision benefits. The county will stay with Delta Dental for dental benefits. The employee must take the health insurance to receive the other benefits. Commissioner Bass seconded. The ayes carried the motion.

**Prosecuting Attorney's Office, George Gundy**

- Awaiting response from ERB regarding the concessions on the grader buyback.

**Public Comment**

## Wayne Shannon, University of Missouri Extension

- Discussed budget concerns for the Extension Council for 2012.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, November 29, 2011 at 9:00 a.m.

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Daniel H. Colbert  
Presiding Commissioner

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Jim Mayes  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II