

THE APRIL TERM HELD ON 4th DAY OF APRIL 2011

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 28, 2011. Present: Dan Colbert-Presiding Commissioner, Jim Mayes – Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Kimberly Ingersoll-Chief Deputy County Clerk, the following proceedings were held:

Highway Department-Bruce Wallace and Don Lilley

- Bids for the Brine System were presented to the commission.
- Discussion about the placement of the “Yield to Farm Equipment” signs on Gravens Road took place. The conclusion was that the cost to have the signs made would not be cost effective at this time.
- John Serkes inquired about paving an additional 150’ on Hobart Road. A resident on Penrod Road voiced concern about living on a sharp corner. The commissioners will inspect the road this week.

Special Services-Kelly Hardcastle

- IDA Board met on Thursday, March 31, 2011.
- There was discussion about working with SK&W Engineers are compiling a list of qualifications for a water district project.
- A project funding update was given.

Prosecuting Attorney-Leah Askey

- Joel Brett with Barklage, Brett, Wibbenmeyer and Hamill, P.C. related information pertaining to a lawsuit.
- There was discussion pertaining to ongoing revisions to the personnel policy handbook.
- P.A. Askey is investigating the role of the county collecting additional fees for municipalities along with regular taxes being collected.

New Business/Unfinished Business

- Sarah Hunt, Lincoln County Library District Board President addressed the commission about the term of library district expiring in 2012. The commission will be addressed again in 2012 with a request to extend the term of the district by acclamation of the commission and not by petition.
- Commissioner Jim Mayes made the motion to grant an audit waiver for the Highway 61/State Highway U Transportation Development District (TDD) at Crossroads Center in Moscow Mills. Commissioner Matt Bass seconded the motion. Ayes carried the motion.
- Huber and Associates gave a presentation to the commission and office holders about the advantage of a central server for the offices in the courthouse. Huber and Associates will put together the proper specification requirements for the bidding of the server.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, April 5, 2011 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II