

THE APRIL TERM HELD ON 3RD DAY OF MAY 2011

The County Commission convened at 9:00 a.m., pursuant to adjournment on May 2, 2011.

Present: Dan Colbert-Presiding Commissioner, Jim Mayes – Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Rick Wilcockson-County Clerk, Kimberly Ingersoll-Chief Deputy County Clerk, the following proceedings were held:

Sheriff-Mike Krigbaum

- Cameras installed and two additional cameras had to be replaced and one new camera was installed at the justice center. Sheriff Krigbaum has requested the inspection take place in anticipation of the return of federal prisoners.
- Required maintenance issues were discussed.
- General accounts payable and invoice processing were discussed.

Discussion about Ameren UE tax dispute pertaining to schools and municipalities was held with the Treasurer Krysti Henke, County Collector Jerry Fox and Deputy Collector Amy Neel.

\$43,566.00 has been refunded by the Missouri Association of Counties Workers Compensation to the county based on claims history and also the premium has been adjusted due to the lack of claims filed against the county.

Judge Ben Burkemper

- Proposal for the drug court administrator to be a full time county employee in 2012. The drug court fees would contribute to added financial responsibilities of this action. The monetary obligation would stay the same for the county to advance the administrator position to full time.

Auditor-Deanna Colbert

- Paying county employees for doing election work was discussed.
- Reimbursements for travel were reviewed.
- Discussion on number of county accounts and election funding followed.
- Personnel policy handbook discussion pertaining to meal reimbursements and wording was reviewed.

The contract between the City of Troy and the County of Lincoln was signed by the County Commissioners. The newly approved contract adjusts the tax rate collection fee from 6% to 2% with fees collected to be deposited directly into General Revenue.

Request for Qualification for professional engineering and consulting services was presented for potential water district project.

Commissioner Matt Bass made the motion to accept the request for qualifications for professional engineering and consulting services and in turn this information will be directed to Boonslick Regional Planning for review. Jim Mayes seconded the motion. Ayes carried the motion.

Presiding Commissioner Dan Colbert made the statement that the Lincoln County Commission will not be in session on Monday, May 9, 2011 due to the observation of the Missouri State holiday of Truman's Birthday.

Ministerial Duties-

Roads inspected by the Commissioners: Leitman, Martin, Reckamp, South Ethlyn, Brevator, Lakeview, Meier, Hermann, Kitson, Birkhead, North Lindsey, North Ethlyn, Mansion and Hammett Road.

Reconvene at 4:25 p.m.

The minutes from May 1 and May 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 May 10, 2011 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II