

THE JULY TERM HELD ON 13TH DAY OF SEPTEMBER 2011

The County Commission convened at 9:35 a.m., pursuant to adjournment on September 12, 2011. Present: Dan Colbert-Presiding Commissioner, Jim Mayes – Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Crystal Hall-Clerk, the following proceedings were held:

Invocation given by: Commissioner Mayes. Kelly Hardcastle was ill and unable to make his rescheduled appointment.

Treasurer: Krysti Henke

- Treasurer's report given and reviewed.
- Sales tax report given and reviewed. The treasurer reported that the gas tax is up for the year. The funds for sales tax were deposited from the state on 9/7/11, but report from state had not arrived yet to the treasurer as time of meeting.
- Commissioners asked the treasurer to please provide income reports of actual vs budget for the year for their review.
- Treasurer is working with Collectors office & Auditor in regards to CERF.

Auditor: Deanna Dickmeyer

- Auditor will have reports available to the commissioners the later part of the week.
- Discussed the LINC. Contracts with Community Opportunities are being reviewed by the Prosecuting Attorney.
- Requests for bid of CPA firms for outside audit were discussed.

Collector: Jerry Fox

- Monthly adjustments were reviewed and signed by the Commissioners, Auditor, and County Clerk.
- Discussed hours the collectors office will be open during the month of December.

Unfinished/New Business

Bid Opening

Highway Surplus Vehicles:

- Sealed bids were opened for the surplus vehicles and read aloud. Bids will be awarded on September 27, 2011.

Drainage Pipe Bids:

- Sealed bids were opened for drainage pipe. Bids were received from Contech Construction and Metal Culverts, Inc. Bids will be awarded on September 27, 2011.

Rob Guinness—City of Elsberry:

- Discussed contract proposed to City of Elsberry for collection of taxes.

Leah Askey: Prosecuting Attorney

- Presented commissioners with contract from the Village of Chain of Rocks for the collection of taxes.
- Discussed the proposed Child Safety Seat Ordinance. Asked that the reading of the ordinance be added to September 19th agenda.
- Discussion on clarification of county credit card policy, further review of policy needs to be completed before county can adopt said policy.
- Discussion regarding bank depository bids was held.
- Discussion with Auditor Dickmeyer was held in regards to contract with Community Opportunities.
- Waiting for auditor to review contract to hire free lance news reporter.
- Requested Commission retain Joel Brett as counsel for a Federal Court matter concerning the Collectors office. County Clerk to review policy with MOPERM and its coverage in this type of situation.
- Gave an update on the Keystone pipeline project.

Reconvene at 4:25 p.m.

- The minutes from September 12th and 13th 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 Monday, September 19, 2011 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II