

THE JULY TERM HELD ON 11TH. DAY OF OCTOBER 2011

The County Commission convened at 9:07 a.m., pursuant to adjournment on October 4, 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 Bass.

Treasurer, Krysti Henke

- Presented the commissioners with gas tax income reports and monthly treasurer's reports for review.

Auditor, Deanna Dickmeyer

- Discussed the possibility of having a recycling day at the court house to recycle old equipment. Deanna will get different recycling options and report back to the commissioners at a later date.
- The LINC contract was discussed. The auditor won't certify the contract until her questions are answered by the prosecuting attorney, and Community Opportunities won't pay the county until they have a certified contract.
- Presented the commissioners with monthly reports.
- Reported she will be working on the budget for 2012 with the county clerk in the upcoming weeks. Deanna will be making some changes in the accounting software, adding more line items to make the breakdown of accounts more understandable.
- Deanna inquired on the status of the credit card policy. She would like to review it for internal controls before it is approved by the commission. Commissioner Colbert explained the draft is still at the prosecuting attorney's office.
- Discussion involving opening of the budget was held. It was then decided, to open the budget in November to add equitable sharing funds which were not in the original budget.

Unfinished/New Business

- Awarding of bid for Skid-mounted road anti-icer/de-icer sprayer.
 - Reviewed the bids submitted by Knapheide Equipment and Woody's Municipal Supply Co. Commissioner Mayes made a motion to accept the bid from Woody's Municipal Supply Co. for \$11,357.00. Commissioner Bass second, the ayes carried the vote.

Ministerial Activities/Road and County Property Inspection:

- Reviewed accounts payable and payroll

Reconvene at 4:25 p.m.

- The minutes from October 11th, 2011 have been reviewed. Commissioner Jim Mayes made the motion to approve the minutes as presented; Commissioner Matt Bass 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, October 17, 2011 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II