

THE JANUARY TERM HELD ON 12th DAY OF MARCH 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on March 6, 2012. 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.

Highway Department: Bruce Wallace

- General road maintenance issues were discussed.
- Fabick will give credit towards account for 50% of the cost of new grader tires on the buyback unit. The County will be turning in one grader when the new graders arrive next week.
- A dead end sign will be placed on Royster Road.

LINC Proclamation

- The Commissioners signed a proclamation declaring March 2012 LINC transportation month in Lincoln County. March is the 10th Anniversary of the LINC program in Lincoln County.

911 Communications: Margie Harrell

- 911 Board will be conducting interviews on March 14, 2012 for open dispatch position.
- Margie discussed the Missouri Statewide interoperability plan, and her reasons for not wanting to sign a concurrence approval due to the possibility of bleed-over on the band. Margie will communicate with the Prosecutors office to discuss the contractual obligations of this agreement.
- 5 staff members will be attending MULES recertification training on March 30, 2012 at Troop C.
- Margie will be attending the RHSOC meeting at Boonslick in Warrenton on March 14, 2012.

Maintenance Crew: Sam Clary and Allan Watkins

- General maintenance issues were discussed.
- The green benches that were in front of the courthouse have been disposed of due to their dilapidated condition. Sam will look into prices for replacing the benches.

Deanna Dickmeyer, Auditor

- Discussed invoices presented for payment by the Prosecuting Attorney for payment out of the PA bad check fund. The invoices are to pay expenses for the Rise Above Scholarship Golf Tournament, and the Auditor feels this shouldn't be paid for by the bad check fund. Per Statute, the Prosecutor has full discretion over this fund, and can authorize any warrants she sees fit.
- The Prosecutor has turned in some mileage reimbursement for training, and the Auditor adds not all supporting documentation is included. Deanna reminded the Commissioners the County must follow all IRS regulations when reimbursing for travel.

New Business

Robert Henebry, Synergy Energy

- Robert Henebry, Sales Representative for Synergy Energy, explained the potential energy savings the county could gain by using solar power. Henebry would like to examine Ameren bills for the county buildings and put together a proposal.

MODOT: Bob Manzke, Tom Batenhorst, and Eric Maninga

- Discussed the BRO program and upcoming MODOT projects in the county.

Air Conditioner Repair at Jail

- Commissioner Bass made a motion to accept bid from Murphy Company to repair air conditioner unit at the jail. Commissioner Mayes second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Reviewed payroll and accounts payable
- Conducted interviews for highway department.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, March 13, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II