

THE APRIL TERM HELD ON THE 9th DAY OF APRIL 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on April 3, 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 Mayes.

Highway Department: Bruce Wallace and Don Lilley

- General road maintenance issues were discussed.
- GPS mapping with MODOT is complete, MODOT will now move on to Elsberry Special Road District and the cities to finalize mapping the county.
- The property owner hasn't returned the phone call concerning the water leak on Colbert Lane underneath the asphalt. Bruce will follow up.
- Commissioner Mayes made a motion to rent a skid loader and trailer from Fabick for 2 months. Commissioner Bass seconded. The ayes carried the motion.
- The new backhoe is to be delivered on Tuesday, April 10, 2012.

Special Services: Kelly Hardcastle

- The Economic Development Administration Grant has been approved. Waiting to hear from Boonslick regarding Congressional approval of funds before proceeding with the feasibility study.
- Discussed Enhanced Enterprise Zone. Tax abatements are available for existing buildings.
- Kelly will be meeting with Mark Penny, Superintendent of Lincoln County R3 School District, regarding economic development on Thursday.
- Discussed tax deductible donations for economic development.

911 Director: Margie Harrell

- Margie has obtained pricing for uniform shirts for the center, she will get 2 more quotes before putting together a purchase requisition.
- Letters regarding dispatch fees will be included with invoices this week.
- Dispatchers are MAP training with the Sheriff's deputies and assisting the deputies with MULES on the MDT while in the field, the plan is to assist Troy PD as well.
- Working on audio files for cases to send to the Prosecutors Office.

Maintenance Crew: Sam Clary

- General maintenance issues were discussed.
- Dave Wommack Repair started the server room project today.
- Commissioner Bass made a motion to purchase 2 benches from Missouri Vocational Enterprises at \$419.00 each for the Courthouse lawn. Commissioner Mayes seconded. The ayes carried the motion.

Sheriff Mike Krigbaum

- Commissioner Mayes made a motion to authorize the single source purchase of Enterpol license and operating system maintenance from Huber & Associates for the Sheriff's Office. Commissioner Bass seconded. The ayes carried the motion. Per purchase policy requirements, a notice will be placed in the local paper advertising the Commission's intent to make such a purchase.

New Business

- Commissioner Bass made a motion to reappoint Ed Kohn, Mark Worsley, Paul Reichle, and Mike Cherry to the On-Site Sewage System Hearing Board for the term May 1, 2012 through April 30, 2013. Commissioner Mayes seconded. The ayes carried the motion.
- The Commissioners received a letter from Leah Askey, Prosecuting Attorney regarding the expiring term on the Lincoln County Law Enforcement Restitution Fund Board. The Commission will contact Gwen Burkemper to see if she is willing to continue to serve on the board.
- Cheryl Moellenhoff, Volunteers in Medicine, spoke to the Commissioners about the free medical services Volunteers in Medicine provides to Lincoln and St. Charles County residents. The clinic is funded by grants and donations.

Ministerial Activities/Road and County Property Inspection:

- Approved payroll and accounts payable.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, April 10, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II