

THE APRIL TERM HELD ON THE 30th DAY OF APRIL 2012

The County Commission convened at 9:10 a.m., pursuant to adjournment on April 24, 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 and Don Lilley

- General road maintenance issues were discussed.
- Reviewed proposals for repair of the garage doors at the County Shed.
- Discussed MODOT rock specifications and the types of rock available at the quarries that were recently awarded bids. A chart of best pricing will be given to the drivers.
- Commissioner Mayes made a motion to hire Will Nordmann for the part-time flagging position for the road and bridge department at \$10.00 per hour. Commissioner Bass seconded. The ayes carried the motion.

Special Services: Kelly Hardcastle

- Kelly reported on his recent trip to Detroit, representing Lincoln County at the auto trade show. Kelly is part of the East-Central MO Automotive partnership, which is trying to attract auto industry and suppliers to the area. The portal can be accessed by going on line to www.wix.com/eastmo/auto.
- The Commissioners asked Kelly to compile a current list of vehicles and equipment used by the rescue squad in order to update insurance information.
- Discussed leased lots in the flood plains.

911 Director: Margie Harrell

- Letters have been mailed to the agencies in reference to dispatch fee increases.
- Recent storms have caused computer damage to at least one unit at dispatch. Margie will take the computer to Wencol for diagnosis.
- Two dispatchers will be attending a free training in Iowa. The county will only be responsible for transportation costs. This training is geared around Spanish speaking emergency callers.

Dale Cope, Peoples Bank & Trust Co.

- The Commissioners signed lease agreement documents for the purchase of a 2012 Talbert Semi-Trailer.

Brent Engle, NECAC

- The Commissioners signed a proclamation declaring May as Community Action Month in Lincoln County.

New Business

- Commissioner Bass made a motion to keep broker service of property, causality, and inland marine insurance with Burkemper Insurance. Burkemper will handle the competitive bid process through their services. Commissioner Mayes seconded. The ayes carried the motion.

Emily Smith & Dave McMillen, Servpro

- Presented the Commissioners information regarding the cleanup and restoration services their company provides.

Gary Balkenbush, Iron Planet

- Target date for auction to sell backhoe and trailer is May 17, 2012.

Mike Yerion & Dr. Paul Munger, Benton & Associates

- Presented the Commissioners information regarding the civil engineering services Benton and Associates provides.

George Gundy, Assistant Prosecuting Attorney

- Reviewed lease contract between Peoples Bank & Trust Co and County.
- George will review road maintenance issues concerning leased property owned by the County on Lake Drive.
- George will research the agreement made between the Rescue Squad and the County regarding insurance on vehicles and equipment.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Pear Tree, Mennemeyer, Witte, S. Moore School, Fieth, Trackside, Giles, Camp Charren, Hampel, and Sand Run.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, May 1, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II