

THE JULY TERM HELD ON THE 28th DAY OF AUGUST 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on August 27, 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 Rev. Gary Jackson.

Crystal Hall, County Clerk

- Hall requested that the following documents be destroyed per Secretary of State Retention policy: Absentee ballot requests, Absentee voter lists and reports, Appointments of election workers, Ballot preparation records, Candidacy records, Certificate of ballots, Duplicate copies of certificate of election results, Certification of election results to political subdivisions, Certification of write-in votes cast, election expenses, Oaths of election workers, Precinct/poll location records, Voter affidavits for the following years, 1964, 1973, 1980, 1994-1998, 2002-2008. A detailed list will be attached to the original minutes, signed by the Clerk. Commissioner Mayes made a motion to dispose of the documents as read aloud by Crystal Hall, County Clerk. Commissioner Bass seconded. The ayes carried the motion.

Sheriff Mike Krigbaum

- Krigbaum plans to purchase a 15 passenger transport van through the state bid process. The Sheriff states he is willing to take money out of the restitution fund to pay for the van, provided that the Restitution Board approves such a request.
- Krigbaum has 4 municipalities from St. Louis County area interested in boarding prisoners. Krigbaum is waiting on contract from the Prosecuting Attorney before proceeding.
- Discussed using restitution, revolving, or equitable sharing funds for purchasing vehicles for the department.
- Krigbaum will get estimates for new patrol cars.
- The jail currently has 98 prisoners. 12 Federal prisoner's, and 11 ICE.
- Discussed the bill from Sprint. This was previously paid for by grant monies, the grant has expired, and this amount wasn't included in the budget. This is for air cards for patrol car computers.
- Krigbaum inquired about amending the budget for the Revolving Fund. The budget also needs to be opened to include the income from the DSSSF Grant. The Auditor and Clerk will coordinate a date, as this is required to be a public hearing, and posted as such.

Public Hearing for Personal Property Tax Rates

- A public hearing was held to discuss the personal property tax rates proposed for 2013. The total assessed valuation for the county is \$659,775,963.00.
- Commissioner Bass made a motion to forward the proposed tax rates of \$0.2150 for General Revenue and \$0.2653 for Road and Bridge (per \$100) to the State Auditor's Office for approval. Commissioner Mayes seconded. The ayes carried the motion.

Jerry Fox, Collector

- Commissioner Mayes made a motion to release the surplus funds of \$7,757.17 to Gregory R. Futhey, IOLTA Trust Account in reference to Cert. Number 2011-18. Parcel Number 02-80-28-000-000-008.000 Stanley M. Hodge. Commissioner Bass seconded. The ayes carried the motion.

Eric Greogry, Superintendent Cuivre River State Park

- Discussed the constant problems with trash, drug paraphernalia, and vandalism along Cheatham Road inside the State Park. Gregory proposes putting up gates to shut down the road after dark daily. The Commission suggests holding a public hearing to discuss the issue with residents.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Gravens, Blue Goose, S. Ridge, Creech School, N. Ethlyn, N. Lindsey, Cardinal Hill, McIntosh Hill, Burr Oak, Sand Hill, N. Chantilly, and Galloway.

Reconvene at 4:00 p.m.

- The minutes from August 27th and August 28th 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 Tuesday, September 4, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II