

THE OCTOBER TERM HELD ON THE 9TH DAY OF OCTOBER 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on October 2, 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.

David Hamilton, Great River Associates

- Presented specs for blasting at the county quarry. Working on drawings and bid packets to solicit contractors for bids for both the blasting and sidewalk projects.

New Business

- Barbara Wright and Scott Orf, representing Crooked Creek Subdivision, inquired about a NID (Neighborhood Improvement District). The Commission advised that they contact Boonslick Regional Planning to help guide them through the process.
- Jack Robey was present to discuss Robey Road. Robey owns property along the road, which is not maintained by the county, but still considered to be a county road. Another land owner has blocked the road and Robey wants the brush removed, as people do use the road for agricultural and recreational use. The Commissioners will contact the Prosecutor and send a letter to the land owners.
- Commissioner Mayes made a motion to accept the bid from Missouri Petroleum for \$18,499.20 for the Bridge Deck Resurfacing Project. Commissioner Bass seconded. The ayes carried the motion.
- Jerry Daugherty, Chris Stuffle, and Steve Scherer from St. Charles Insurance discussed risk assessment concerning liability insurance for security officers and other subcontractors doing work for the county.
- Commissioner Mayes made a motion to go into closed session to discuss potential lawsuits. Commissioner Bass seconded. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Mayes second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: N. Lindsey, N. Ethlyn, Hill Creek, Snyder, Cave Farm, Stepanek, Pieper's Corner.
- Reviewed payroll and accounts payable.

Reconvene at 4:00 p.m.

- The minutes from October 9th 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 15, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II