

THE OCTOBER TERM HELD ON THE 13<sup>TH</sup> DAY OF NOVEMBER 2012

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

**Deanna Dickmeyer, Auditor**

- Presented the October Auditor's report. Dickmeyer reported at the time of her report, she had not received reports from Krysti Henke, Treasurer.
- Dickmeyer has been working on estimating revenues for the 2013 budget. She presented the Commission her estimates. A public hearing is tentatively set for January 14, 2013 to approve the 2013 budget.
- Discussed 2012 year end budget adjustments. A public meeting will be held on Thursday, December 27, 2012 to open the budget to make adjustments.
- Discussed year end reconciliations and the transition with the treasurer elect.

**New Business**

- Bettie Yahn-Kramer, Director for St. Charles County Parks and Recreation Department and Jerry Daugherty, St. Charles County Councilman were present to discuss the lots that Lincoln County owns on the St. Charles County side of the Cuivre River. St. Charles County would like to put in a boat ramp and develop a regional park for recreation purposes. St. Charles County is asking that Lincoln County donate the land for this development.
- Jerry Daugherty and Steve Scherer from St. Charles Insurance discussed the renewal for 2013. They are in need of loss runs from the previous carrier and need clarification on inventory for the Rescue Squad.
- Commissioner Mayes made a motion to accept the bid from Fabick Cat for \$92,586.00 to purchase the asphalt paver in 2013. Commissioner Colbert seconded. The ayes carried the motion.
- A petition has been received regarding setting a speed limit on Keithley Road. Commissioner Mayes made a motion to set a 35 mph speed limit on Keithley Road, Commissioner Colbert second. The ayes carried the motion.
- Commissioner Mayes made a motion to reappoint Sarah Hunt, Mary Ann Meives, Joan Greco, Anne Rolf, and Marvin Schubert to five year terms on the Lincoln County Library District. Commissioner Colbert second. The ayes carried the motion.

**Leah Askey, Prosecuting Attorney**

- Commissioner Bass made a motion to go into closed session to discuss legal matters. Commissioner Mayes 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:**

- Reviewed payroll and accounts payable.

Reconvene at 4:00 p.m.

- The minutes from November 13<sup>th</sup> 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, November 26, 2012 at 9:00 a.m.

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Daniel H. Colbert  
Presiding Commissioner

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Jim Mayes  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II