

THE OCTOBER TERM HELD ON THE 26<sup>th</sup> DAY OF NOVEMBER 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on November 13, 2012. Present: Jim Mayes – Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Crystal Hall, County Clerk. Absent: Dan Colbert-Presiding Commissioner, the following proceedings were held:

Invocation given by Kelly Hardcastle

**Special Services:** Kelly Hardcastle

- Representatives from Cochran Engineering presented a draft plan for proposed water and sewer in Northern Lincoln County.

**Highway Department:** Bruce Wallace

- General maintenance issues were discussed.
- Wallace gave applications for the open mechanic position to the Commissioners for review.

**Maintenance Crew:** Sam Clary, Allan Watkins, and Randy Siebert

- General maintenance issues were discussed.
- Siebert presented bids for putting exopy flooring in the restrooms at the County Shed.
- Watkins reports that the heat pumps that run the boiler system at the jail need to be replaced. Watkins is working on acquiring bids for replacement of the pumps.

**Lisa Sittler, Lincoln County Health Department**

- Sittler gave the Commissioners an update regarding the success of the Car Seat Ordinance which was put in effect in November of 2011.

**Leah Askey, Prosecuting Attorney**

- Askey presented a contract for the Commission to sign regarding Child Support reimbursement from the state.
- Discussed an invoice for additional cleaning charges from the Super 8 incurred by a witness. Askey plans on mailing the witness a letter asking for remittance of the charges.
- Askey has filed a limited entry motion in regards to a civil case, where the county has been named to pay publication costs for a divorce proceeding.
- Askey has looked over the contract with MODOT regarding the Blueprint for Safer Roadways Program Agreement and has advised it is ready for the Commission to sign.
- Askey recommends to the Commission that they sell property for a nominal fee to St. Charles County rather than simply donating it as it would cause less accountability to the County.
- Discussed recent discussion with legal counsel for the City of Moscow Mills concerning road issues with County and tax collection agreements.

**Ministerial Activities/Road and County Property Inspection:**

- Roads Inspected: Shafer, Irl Elliot, Brake, Davis, Keithley, and Watson.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, November 27, 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