

## THE JANUARY TERM HELD ON 23rd DAY OF JANUARY 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on January 17, 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.
- Submitted additional job applications for open position to the Commissioners for review. The Commissioners have been reviewing the applications, and hope to conduct interviews within the next week.
- The Commissioners asked Bruce to contact Koch Pipeline in regards to their request for a road closure on Hampel Road to do repairs to the pipeline.
- Discussed state bid procedures for purchase of new trucks.
- Letters have been mailed to residents on Carter Road concerning easements for road improvements.
- Auditor, Deanna Dickmeyer was present and brought up her concerns regarding the Highway Departments Purchase Requisition for grader tires. A requisition for 12 tires was presented to the Auditor, and she feels this should have gone out for formal bidding. Commissioner Colbert explained to the Auditor that these particular tires have been difficult to find in stock, and therefore would fall under the “Scarce Commodity” Clause. It is currently a matter of safety that the tires on one of the graders be replaced immediately. The Highway Department got two bids for the tires. McKnight has the tires in stock. Jon Opsahl, Sales Representative for Cross-Midwest Tire, was present and stated he could get the tires from a warehouse in another state. After lengthy discussion, it was decided that 6 tires will be purchased from McKnight Tire and 6 tires will be purchased from Cross-Midwest Tire Co.

**911 Communications:** Margie Harrell

- Margie reported a dispatcher recently resigned and she will be putting an ad in the newspaper to advertise the opening.
- Three employees are attending training this week at Troop C for MULES. Margie and Lisa Hagemeyer will be attending training this week in Jefferson City for NDEX.
- All employees were in attendance this past Saturday for a dispatch meeting.
- Margie has received the purchase order paperwork for the equipment from RHSOC concerning the 2013 mandate grant.
- The MULES will be conducting an audit this year to make sure the 911 Center is in compliance with all paperwork and policies.

**Special Services:** Kelly Hardcastle

- Discussed Community Development Grants concerning levee clean up. The deadline is March 1<sup>st</sup>.
- Kelly reported that the corps of engineers is doing a flood study on 4 creeks: Whitcomb Branch, Eldorado Branch, Butcher Creek and Crooked Creek. Whitcomb Branch should be completed this year.
- Chris Rolfe has inquired about leasing 2.6 acres of county property for farm use. Kelly is to check with the University of Missouri Extension to get a range of cash rents to establish what a rental rate would be.
- Kelly gave an update on the GM Plant expansion and the delegation he is involved with in regards to attracting suppliers to relocate to the County.

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

- General maintenance issues were discussed.
- The new part time janitors will be starting today.
- Sam provided the Commissioners with a bid and scope of work from David Wommack Repair for the Server Project.

**Deanna Dickmeyer, Auditor**

- Presented the November 2011 Auditors Report. Deanna is working on December's report and hopes to have it to the Commissioners soon.
- The Commissioners will continue to use the transfer form when transfers from General Revenue are necessary.
- After reviewing a copy of the contract from TransCanada Pipeline, the Auditor has asked the Treasurer to move all funds from the TransCanada escrow account to Road and Bridge and close the account.

**Leah Askey, Prosecuting Attorney**

- The Commissioners asked that Leah look up the statute regarding a possible road closure on Hampel Road for Koch Pipeline to repair a minor leak in the pipeline. Koch proposes the road would need to be closed up to one week.
- Discussed security at the Justice Center. Leah shared her concerns with the Commissioners regarding the Sheriff's decision to remove the constant security/metal detector surveillance at the entrance of the Justice Center beginning February 1<sup>st</sup>. The Sheriff will have a bailiff on duty when court is in session per statute, but has decided because of his budget, to pull the deputies from the security detail and have them serve in other capacities for the Sheriff's Department. Leah is concerned for the safety of her staff and the other employees at the Justice Center, as well as the safety of the victims of crimes who have to appear at the Justice Center for court appearances. Leah asked that the Commissioners have a meeting with the Sheriff to come to some type of resolution to the situation.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, January 24, 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