

THE JANUARY TERM HELD ON 13th DAY OF MARCH 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on March 12, 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 Kelly Hardcastle.

**Rob Garlish, Fabick CAT**

- Reviewed bid processes for state bid, GSA contract, and NJPA. Fabick has quoted the county a price to replace the backhoe at the Highway Department. Fabick will honor the buyback price given in 2006, even though the county kept the backhoe an additional year. Fabick and Auditor will research the best option for the purchase.
- Fabick will give credit towards account for 50% of the cost of new grader tires on the buyback unit. The County will be turning in one grader when the new graders arrive next week.

**Deanna Dickmeyer, Auditor**

- Presented February Auditors report.
- Informed the Commissioners the treasurer's office is now set up in Incode to make EFT payments for the school disbursements.
- Discussed the purchase order policy, and the learning curve some offices are experiencing in being compliant to the policy.

**New Business**

**Awarding of Asphalt/Concrete Bid**

- Commissioner Mayes made a motion to accept the bids for asphalt/concrete from both G&M Concrete & Asphalt Co., Inc. and Pace Construction Company. Commissioner Bass seconded. The ayes carried the motion.

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

- Commissioners attended a meeting in St. Louis with Missouri Petroleum Co. to inspect various road maintenance projects.
- Roads Inspected: Cardinal Hill, Old Highway 79, Old Highway Y, and N. Ethlyn.

Reconvene at 4:25 p.m.

- The minutes from March 12<sup>th</sup> and 13th have been reviewed. Commissioner Matt Bass made the motion to approve the minutes as presented; Commissioner Jim Mayes 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, March 19, 2012 at 9:00 a.m.

---

Daniel H. Colbert  
Presiding Commissioner

---

Jim Mayes  
Associate Commissioner District I

---

Matt Bass  
Associate Commissioner District II