

THE APRIL TERM HELD ON THE 7th DAY OF MAY 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on May 7, 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.

Highway Department: Don Lilley

- General road maintenance issues were discussed.
- Commissioner Colbert has prepared a spreadsheet of best pricing from the quarries which were awarded the rock bid to be distributed to all drivers.
- Geeding Construction has completed the pipeline repair work on Hampel Road.
- Discussed the status of right of way agreements for Chantilly Road.

Special Services: Kelly Hardcastle

- Kelly has met with Scott Crist, Lincoln County Rescue Squad. Crist is working on an updated list of equipment belonging to the Rescue Squad.
- Discussed economic development.
- Commissioner Bass made a motion to allow a variance to build a grain bin at ground level in a floodplain area. Commissioner Mayes second. The ayes carried the motion.

Maintenance Crew: Alan Watkins and Randy Siebert

- General maintenance issues were discussed.
- Discussed damage from the April 30th lightning strike. Waiting to hear back from the insurance adjustor before proceeding with all of the necessary repairs.

Jerry Fox, Collector

- Presented tax affidavits for the Commissioners to sign.
- Discussed the sale of a parcel sold to Ray Westhouse at a tax sale, which was later determined to be a piece of property which was under bankruptcy protection. Commissioner Mayes made a motion to return the surplus of \$864.19 per statute to Ray Westhouse. Commissioner Bass second. The ayes carried the motion.
- The Annual Settlement to the Missouri Department of Revenue is within \$6.84 from balancing. Commissioner Colbert recommended that Fox submit the Settlement as is, to avoid any penalty.

Mayor Janet Baker, City of Silex

- Discussed Duncan Mansion Road. The county continues to research the matter of ownership concerning the road.

Robert Henebry, Synergy Energy

- Discussed renewable energy systems available for the county.

Award of Striping Bids

- Commissioner Bass made a motion to award the striping bid to Road Safe Traffic Systems for \$254.00 per mile. Commissioner Mayes second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Approved accounts payable and payroll.

Reconvene at 4:25 p.m.

- The minutes from May7th 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, May 14, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II