

THE APRIL TERM HELD ON THE 25th DAY OF JUNE 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on June 19, 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.

Special Services: Kelly Hardcastle

- Discussed the water well issues at Lakeview Subdivision in Elsberry.
- Leah Askey has drafted a memorandum of understanding regarding the County giving funds to the IDA for preliminary engineering at the Corporate Woods site.
- Economic Development: Hardcastle gave updates on 3 submitted projects and discussed upcoming meetings he plans to attend to promote Economic Development in Lincoln County.

Highway Department: Bruce Wallace and Don Lilley

- General road maintenance issues were discussed.
- The Preconstruction meeting with Blevins Construction scheduled for Monday, June 25th has been cancelled and rescheduled for Monday, July 2nd.
- Discussed MODOT's recent seal coating project on Highway B. The Commission wants to ensure the County doesn't encounter the same problems and reviewed items they want to discuss with the contractor at the preconstruction meeting.

Maintenance: Randy Siebert and Allan Watkins

- General maintenance issues were discussed.
- HVAC work is completed at the Courthouse and Complex 2.

Ministerial Activities/Road and County Property Inspection:

- Attended Boonslick Meeting in Warrenton
- Reviewed payroll

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, June 26, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II