

THE JANUARY TERM HELD ON THE 25<sup>th</sup> DAY OF FEBRUARY 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on February 19, 2013. Present: Dan Colbert-Presiding Commissioner, EuGene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Crystal Hall—County Clerk, the following proceedings were held:

Invocation given by Kelly Hardcastle.

- The minutes from February 19<sup>th</sup> have been reviewed. Commissioner Galloway made a motion to approve the minutes as presented; Commissioner Colbert seconded the motion. The ayes carried the motion.

**Special Services:** Kelly Hardcastle

- Hardcastle has emailed three marketing firms request for qualifications for marketing services.

**Highway Department:** Don Lilley

- General maintenance issues were discussed.
- Discussed recent snow storms and response times for clearing the roads.
- Lilley discussed a recent visit to the CAT grader plant.

**Unfinished/New Business**

- Shannon Creighton, Gillmore Bell; Jay Gourley & Steve Etcher from Boonslick Regional Planning were present to discuss the Lakeview NID. Creighton suggests the County consider entering into an Memorandum of Understanding with the City of Elsberry, Mike Wood will review the draft presented to the Commission. Commissioner Galloway made a motion to approve order to proceed with the Lakeview NID. Commissioner Bass second. The ayes carried the motion.

**Mike Wood, Assistant Prosecuting Attorney**

- Wood will review draft Memorandum of Understanding for the Lakeview NID.
- Wood is working on the easement for sewer lines with Calvary Chapel.
- Discussed annexation of roads and prescriptive easement.
- Wood will review paperwork from St. Charles County regarding the two acres that the County owns. St. Charles County proposes to add a boat launch and picnic area for residents of both Counties to utilize.

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

- Roads Inspected: Sand Run, Elm Tree, and Moscow Bridge Road.
- Reviewed accounts payable and payroll.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, February 26, 2013 at 9:00 a.m.

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Daniel H. Colbert  
Presiding Commissioner

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EuGene Galloway  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II