

THE JANUARY TERM HELD ON THE 25th DAY OF MARCH 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on March 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 Commissioner Bass.

- The minutes from March 18th and 19th have been reviewed. Commissioner Bass made a motion to approve the minutes as presented; Commissioner Galloway seconded the motion. The ayes carried the motion.

Unfinished/New Business

- Commissioner Galloway made a motion to approve the amendment proposed by the Lincoln County Health Department to the food sanitation ordinance. Commissioner Colbert second. Commissioner Bass abstained, the ayes carried the motion.
- Commissioner Bass made a motion to reappoint Ed Kohn, Mark Worsley, Paul Reichle, and Mike Cherry to the On-Site Sewage Hearing Board for the term of May 1, 2013 through April 20, 2014 as recommended by the Lincoln County Health Department. Commissioner Galloway second. The ayes carried the motion.

Mike Wood, Assistant Prosecuting Attorney

- Wood is working on the Memorandum of Understanding between the County and the City of Elsberry concerning the proposed Lakeview Neighborhood Improvement District.
- Discussed that Sheriff Cottle would like for there to be a County ordinance that when selling scrap, the individual would have to show picture identification. The Commission is researching whether they have the authority to pass such an ordinance.
- Wood has been reviewing case history regarding annexation of roads.
- Wood continues correspondence with Calvary Chapel in regards to easement for sewer.
- Commissioner Bass made a motion to go into closed session to discuss legal matters. Commissioner Galloway seconded. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Galloway second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

Ministerial Activities/Road and County Property Inspection:

- Reviewed payroll

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

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Eugene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II