

THE JANUARY TERM HELD ON THE 26<sup>TH</sup> DAY OF MARCH 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on March 25, 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 Rev. Gary Jackson.

**Becky Hoskins, Executive Director of the Lincoln County Resource Board**

- Hoskins presented the yearly report of the Resource Board to the Commission.
- Margie Beckmann, board member discussed Hoskins impending retirement and the search process for her replacement.

**911 Director: Margie Harrell**

- Kevin Mayes and Tammy Vaughn, dispatchers at the 911 Center will be recognized May 17<sup>th</sup> at a banquet for heart saver awards.
- Harrell discussed free training being provided by Troop E in Poplar Bluff, she is offering for staff to attend if they are willing to travel that far.
- Harrell presented grant paperwork for the Commission to review and sign for generators at the towers.

**Unfinished/New Business**

- MODOT representatives Skip Wilson (Bridge Inspector), Bob Manzke (Design Liaison), Erik Maninga (Area Engineer), and Curtis Elam (Bridge Inspector) presented the Commission the 2013 bridge summary regarding the 95 structures in Lincoln County. Discussed BRO funding and upcoming bridge projects.
- Mickey Owen is interested in purchasing the Fairview Church Road Bridge structure after the new bridge is built. After discussion with MODOT officials and Dustin Berry from SKW Engineering, Owen decided he will contact the contractor who gets awarded the bid to build the new structure to see if his request would be feasible.
- Commissioner Bass made a motion to accept the bid from Schieffer's Heating and Cooling, LLC for \$18,675.00 with the option of \$100.00 each for thermostats on each of the 7 HVAC units. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to accept the proposal from Ennis Implement for \$74,050.00 for a Case IH Maxxum 115 with a Rhino mower. Commissioner Bass second. The ayes carried the motion.
- Commissioner Galloway made a motion to accept the proposal from Fabick CAT for \$61,989 with a guaranteed repurchase price of \$36,640.00 for a CAT 246C skid steer. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to accept the bid from Scotwood Industries for 38% Calcium Chloride for \$0.961 per gallon. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to sell the following items on the Iron Planet Auction website: 1987 Caterpillar 953 LGP, 1984 Caterpillar D6D, New Holland TM115 tractor, 1991 Chevrolet Kodiak C7H042, 2000 GMC C7500, Henke 10' Snow plow, 1994 Mack RD690S, 1987 Mack RS686LS, 2001 TNT Stricker utility trailer, Erie 28" bucket, and Memphis 2000# drop hammer. Commissioner Bass second. The ayes carried the motion.
- Ken Bray has resigned his position as janitor at the Justice Center effective April 12, 2013. The Commission has discussed with Wilma Bruning, janitor at the Courthouse about the possibility of doing both positions and becoming a full time employee with benefits. Commissioner Bass made a motion that effective April 15, 2013 Wilma Bruning become a full time employee at her current rate of pay. Wilma will be responsible for the cleaning of offices at the Courthouse, Complex 2, and the Justice Center. Commissioner Galloway second. The ayes carried the motion.

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

- Reviewed accounts payable.
- Roads Inspected: Quarry, Fairview Church, Zalaback, Turkey Creek, N. Rock Church, Russell, Linns Mill, Fieth, Mennemeyer, and Witte.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, April 1, 2013 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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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