

THE APRIL TERM HELD ON THE 21ST DAY OF MAY 2013

The County Commission convened at 9:00 a.m., pursuant to adjournment on May 20, 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.

Kristen Burkemper, Treasurer

- Burkemper presented the April and May sales tax reports and April gas tax report. Sales tax is down 4.1% for the year. Gas tax is down 3.5% for the year.

Deanna Dickmeyer, Auditor

- Presented monthly Auditors Report to the Commission. Dickmeyer is communicating with the Collector's office to resolve discrepancies reconciling Collector's receipts from what is entered in the Incode system and what is turned in to the Treasurer.
- Dickmeyer presented a draft she has written for a policy regarding disposal of surplus property.
- Dickmeyer reported on her recent Auditors Training and shared with the Commission some handouts which were discussed at the training.

Public Hearing: Lakeview NID

- A public hearing was held for the purpose of considering the neighborhood improvement district improvements for the Lakeview Subdivision Sewer Project and assessments described in the petition to create said district.
- Commissioner Galloway made a motion to approve an order authorizing project improvements for the Lakeview Subdivision sewer project; approving a preliminary assessment roll; instructing the appropriate County Officials to let the project out for bid; and authorizing certain other actions in connection therewith. Commissioner Bass second. The ayes carried the motion.

Unfinished/New Business

- Commissioner Bass made a motion to award the construction of the Davis Road Bridge to Bleigh Construction for \$674,153.25. Commissioner Galloway second. The ayes carried the motion.
- Opened request for qualifications for insurance brokerage services from K.Flynn Insurance, St. Charles Insurance Group, and Burkemper Insurance.
- Opened and read aloud bids for carbide edge grader blades from Fabick and Roland. Fabick quoted \$2,783.66 per set $\frac{3}{4}$ x 6 $\frac{3}{4}$; and Roland quoted \$3,247.98 per set $\frac{7}{8}$ x 5.
- Opened and read aloud bids for a used 4X4 light duty vehicle. Price Gnade Ford quoted 4 vehicles: 2012 Ford Escape with 33,502 miles for \$23,435; 2012 Ford Explorer with 38,109 miles for \$30,288; 2013 Ford Escape with 568 miles for \$26,298.
- No Requests for Qualifications were received for the Primary Parent Attorney.
- Open and read aloud bids for striping of roads from the following: Road Safe Traffic System \$725.00 per mile and Zone \$497.11 per mile.
- Jay Gourley presented a proposal from Boonslick Regional Planning Commission to offer interim economic development services.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, May 28, 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