THE JULY TERM HELD ON THE 15TH DAY OF JULY 2013

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

Invocation given by Commissioner Bass.

Board of Equalization

The annual meeting of the Lincoln County Board of Equalization was held.

Members Present: Dan Colbert, Presiding Commissioner, Matt Bass-Associate Commissioner District 2, Deanna Dickmeyer, Auditor, Don Parr, County Surveyor, Dale Black and Gil Dameron, appointees. Kevin Bishop, Assessor and Crystal Hall, Secretary of the Board.

Jerry Fox, County Collector. Pursuant to RSMo 140.130 the board examined the back tax books. No vote was taken.

Joe La Macchia, Ameren. Appeal of 2013 assessed value for the gas distribution system of Ameren Missouri. The board listened to the appeal and will reconvene to render a decision.

There being no further business, Commissioner Bass made a motion for the Board of Equalization to adjourn, Kevin Bishop second, all ayes to adjourn.

Unfinished/New Business

- Commissioner Bass made a motion to approve a change order with Fred Weber, Inc. to extend the contract completion date until November 15, 2013 with no change in cost. Commissioner Colbert second. The ayes carried the motion.
- Commissioner Bass made a motion to accept the proposal from Snow Hill Nursery & Garden Center, INc. for \$3,000.00 to clean up Schroeder Cemetery. Commissioner Colbert second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

• Roads Inspected: Gravens, Brevator, Jordan, S. Jordan, Chain of Rocks, Sycamore Bend, Keelstone, Gibison, Myers, Speilhagen, Pear Tree, Linns Mill, Mennemeyer, and Snyder.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, July 16, 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