

THE OCTOBER TERM HELD ON THE 18TH DAY OF NOVEMBER 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on November 12, 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.

Highway Department: Bruce Wallace & Don Lilley

- General maintenance issues were discussed.
- Wallace states that Roger Creech has questions regarding the vacation of Old Hwy K Road. Wallace will instruct Mr. Creech to contact the County Clerk's Office to obtain the proper paperwork to begin the process.
- Crews were called out on Sunday, November 17, 2013 to clean storm debris from roadways.
- Discussed the efficiency of the grader blades which were purchased this year.
- Discussed 2014 budget concerns for equipment and list of roads for sealing and asphalt.
- Salt scheduled to be delivered this week.

Maintenance Crew: Sam Clary, Randy Siebert, and Allan Watkins

- General maintenance issues were discussed.
- Salt supply for sidewalks and parking lots has been delivered.
- Fire inspection conducted for the hood in the jail, the hood needed to be cleaned before passing inspection on November 18, 2013.
- Allan Watkins was called in on Sunday, November 17, 2013 due to power outages with the storm which happened that morning. Watkins had to start generator at the jail until power was restored.
- Sam Clary recently completed an inventory of maintenance items at the Courthouse with the Auditor's office.
- The state recently inspected the elevator at the Courthouse with no deficiencies reported.
- Sam Clary will call Boland Plumbing to schedule backflow inspections.
- The maintenance department will change their working hours to 7 a.m.-4 p.m. with an hour lunch break effective November 25, 2013.

Emergency Management: Jerry Daugherty

- Daugherty assisted at the scene of downed power lines on Kitson Road due to high winds on Sunday, November 17, 2013. Road and Bridge crews were also on the scene to remove trees and debris from the roadway.
- Daugherty would like to use equipment and labor from the Road and Bridge department to trench lines for installing the backup generators at the Hwy KK tower. Captain Mike Cherry is preparing a Memorandum of Understanding between the County and the Lincoln County Fire Protection District regarding the use of the generator.
- Discussed grounding issues at the towers.
- Discussed recent meeting regarding possible development on the Mississippi River.

Deanna Dickmeyer, Auditor

- Dickmeyer shared with the Commission her opinion of the outside audit proposals. She feels that Davis, Lynn, & Moots, P.C proposal was higher due to the fact they are proposing to complete the financial statements, which was not included in the bid specifications. Dickmeyer stated that Daniel Jones & Associates has been conducting the County's audit since 2008, and she feels it's time for a change. Dickmeyer stated that Davis, Lynn, & Moots, P.C. or Nichols, Stopp, & Van Hoy, LLC would both be a capable firm to choose. Dickmeyer stated she has had no response in her recent requests to Daniel Jones & Associates for help in questions regarding GASB compliance. Davis, Lynn, & Moots, P.C. bid for 2013 was \$21,500; Nichols, Stopp, & Van Hoy, LLC 2013-\$16,000; Daniel Jones & Associates 2013 \$14,000.
- Dickmeyer reviewed statutes regarding the canteen in the jail and e-cigarette sales.
- Dickmeyer informed the Commission she is working on proposed revenues for the 2014 budget and she continues to work on the inventory.

Unfinished/New Business

- Commissioner Galloway made a motion to appoint Dr. Michele Neblock to the Lincoln County Resource Board to complete the term of Dr. Dale Reinker (January 1, 2014-December 31, 2014). Commissioner Bass second, the ayes carried the motion.

Mike Wood, Assistant Prosecuting Attorney

- Commissioner Bass made a motion to go into closed session to discuss legal matters. Commissioner Galloway second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Galloway made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

Public Comment

- Bonnie Jackson discussed the over population of cats in Moscow Mills, and shared her opinion of a need for animal rescue in the County.

Unfinished/New Business

- Wayne Shannon, Rhoda Shafer, Megan Mc Quoid, and Chris Kaimann members of the budget committee for the Lincoln County Extension Council presented the 2014 budget proposal request. The group reviewed the services and benefits the extension offers for all residents of the County.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, November 19, 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