

THE JANUARY TERM HELD ON THE 7th DAY OF JANUARY 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on December 31, 2012. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway – Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Crystal Hall--County Clerk the following proceedings were held:

Invocation given by Kelly Hardcastle

- The minutes from December 31st have been reviewed. Commissioner Bass made a motion to approve the minutes as presented; Commissioner Colbert seconded the motion. The ayes carried the motion.

Special Services: Kelly Hardcastle

- Hardcastle updated the Commission on recent submittals concerning potential projects. Discussed the IDA and economic development.
- Boonslick Regional Planning is conducting a Commodity Study on the Mississippi River focusing on barge transportation.
- Hardcastle is working with SEMA on taking some areas around Whitcomb Branch and Eldorado out of the flood plain.
- Hardcastle is turning over one case to the Prosecutor's Office for violation of flood plain compliance.

Highway Department: Bruce Wallace & Don Lilley

- General maintenance issues were discussed.
- Dirt work to be done on Martin Road and Louisville Road to clear out ditches.
- Salt purchased through the coop agreement will be delivered at the end of January.
- Adjustments to be made on the spray bar for the brine tank.
- Discussed snow plowing of roads that have the new aggregate seal coating. Wallace will put a purchase order together to purchase snow wheels for the snow plow to guide the plow and avoid removing any of the aggregate.

911 Director: Margie Harrell

- Harrell reports that Silex PD still owes user fees for 2012 and the rest of the entities are paid. Harrell has begun collecting fees for 2013 and will have an updated report next meeting. February invoices are to go out in the mail today.
- All MULES documents have been updated, signed, and submitted to the Highway Patrol to reflect Sheriff Cottle as the new Sheriff.
- Experiencing some minor glitches with the new MULES 4 system.
- Help Wanted ad has been placed in the local paper, with a January 16th deadline for applications.
- Harrell is preparing the schedule for the remainder of 2013 for the center. A proposal for change of scheduling was received from a dispatcher; Harrell gave a copy to the Commission for review.
- A larger generator is needed at the Hwy KK Tower. Harrell will check with Kelly Hardcastle to see if grant funds are available for emergency management. Harrell will give the maintenance staff keys for the tower in case of emergency.
- Discussed the Lincoln County Rescue Squad.

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

- General maintenance issues were discussed.
- Painting has been completed in Judge Kunza-Mennemeyer's office at the Justice Center.
- Judge Kunza-Mennemeyer has requested an assigned parking spot. Siebert will get pricing for a sign.
- Work has begun on the shower floors at the jail.

Unfinished/New Business

- The Commission signed a proclamation for the Lincoln County Chapter of Right to Life declaring January 22, 2013 as a day in memoriam for unborn children.
- Kathy Hall, representing Judge Kunza-Mennemeyer discussed the need to hire a temporary primary parent attorney. Sarah Lawrence-Lohse recently contacted the Commission explaining that a family emergency has left her with the need to take a six month leave of absence from her contract with the County. Judge Kunza-Mennemeyer has contacted the local bar association and has a list of attorney's for the Commission to

choose from who would be willing to take the six month contract in Lohse's absence.

Leah Askey, Prosecuting Attorney & George Gundy, Assistant Prosecuting Attorney

- Askey will draft a Memorandum of Understanding between the Commission, Juvenile Office, and Prosecutors Office to split costs in thirds to cover salary for an attorney to provide legal counsel for the Commission and the Juvenile Office.
- Discussed a letter from legal counsel for the Ambulance District regarding the amount the District was charged for the November 6, 2012 Election. The Ambulance District disputes the charges and has mailed a payment which they feel is an acceptable amount to pay, but not the amount owed. Askey will mail the Ambulance District a letter explaining the balance is still due to the County.
- Sheriff Cottle was present to discuss a banking account which is held at the CBC Bank, which is not the Depository Bank for the County. This account was opened October 30, 2006. The account is for the commissary commissions earned at the jail. The funds are used for inmates for things such as haircuts. Cottle will give copies of statements to the treasurer and the account is to be moved to Peoples Bank & Trust, which is the County Depository.
- Discussed the SWAT fund. Sheriff Cottle has \$4,311.00 in donated funds that need to be deposited. These funds were in an envelope at the Sheriff's Office when Cottle took office. Cottle will turn these funds over the Treasurer to be deposited in the SWAT fund.
- Gundy to review contract for temporary replacement parent attorney.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Kings Lake and Old Hwy 79.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, January 8, 2013 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

EuGene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II