

THE JANUARY TERM HELD ON THE 11th DAY OF FEBRUARY 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on February 5, 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 Kelly Hardcastle.

- The minutes from February 4th and 5th have been reviewed. Commissioner Galloway made a motion to approve the minutes as presented; Commissioner Bass seconded the motion. The ayes carried the motion.

Special Services: Kelly Hardcastle

- Hardcastle recently participated in a webinar presented by the Missouri Partnership concerning submitted projects from 2012. Discussed the difference in green field and brown field sites. Average sites are 40 acres and average building sizes are 75,000 square feet.
- Hardcastle reported on his recent trip to Jefferson City representing Lincoln County at the MEDC Legislative Congress.

Highway Department: Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- Wallace states the additional tanks used for the brine tank system would be \$1,400.00 each. The Commission directed Wallace to put a purchase order together to buy the additional tanks to improve the efficiency of the system by effectively increasing the capacity of available product.
- Wallace will meet with Gary Balkenbush from Iron Planet to list equipment which is no longer used on the online equipment auction site.
- Discussed the surplus of rebar and bridge pilings. Wallace has Janice Kisor searching for certifications from original purchase in order to resell.

Public Comment

- Sue Lister complimented the Highway Department on their quick response to her call regarding road maintenance on Aubuchon Road. Lister expressed her concerns regarding the continued erosion of the road near the creek and is worried about safety for buses and other traffic which travels the road. The Commission will have David Hamilton, engineer for Great River Associates take a look at the road. Lister also asked about the possibility of extending the apron off of Hwy 47 onto Aubuchon Road. The Commission explained that the MODOT right of way would need to be determined before further action could be taken.

Maintenance Crew: Sam Clary

- General maintenance issues were discussed.
- Discussed purchasing a new floor scrubber. Clary solicited pricing from three vendors, with Manning having the lowest price of \$2,746.00. This scrubber can be easily transported to be used at all buildings, and can strip floors wet or dry with little noise. Clary states this machine will save time and materials. The Commission instructed Clary to put together a purchase order.

Unfinished/New Business

- Ike Hallman, Centurylink provided clarification on adding phone equipment for compliance with the maintenance agreement. Four phones need to be added at the Justice Center. Hallman will provide pricing and coordinate installation.

911 Director: Margie Harrell

- The Advisory Board will conduct interviews on February 13th at the Lincoln County Sheriff's Office media room. Six interviews are scheduled.
- Commissioner Bass made a motion to go into closed session to discuss legal matters. Commissioner Galloway seconded. 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

Leah Askey, Prosecuting Attorney & Mike Wood, Assistant Prosecuting Attorney

- Discussed the comp time policy. Askey would like to see the County change the policy on how much comp time can be accumulated or the possibility of buying out comp time annually. When employees who have a great deal of comp time accumulated and leave employment with the County, this can be quite burdensome on the budget line of that department. The Commission will research how other Counties handle the comp time policy.
- Askey is working on a Memorandum of Understanding between the Commission and the Sheriff's Office regarding the work release/house arrest program. The Sheriff would like to see the proceeds from this program go towards subsidizing the jail improvement fund.
- Askey says her office has been awarded a \$1,000.00 grant from Cuivre River Electric to be used for child support training.
- Askey asked about the potential of making additional office space from a closet area in the justice center. The Commission will ask David Hamilton, engineer for Great River Associates to take a look at the space for consideration.
- Mike Wood will work with the Commissioners to put a security protocol together for the Courthouse.

Ministerial Activities/Road and County Property Inspection:

- Reviewed payroll and accounts payable.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, February 12, 2013 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

EuGene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II