

THE JANUARY TERM HELD ON THE 18th DAY OF MARCH 2013

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

- The minutes from March 11th and 12th have been reviewed. Commissioner Bass made a motion to approve the minutes as presented; Commissioner Galloway seconded the motion. The ayes carried the motion.

Highway Department: Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- Discussed a questionnaire from MODOT concerning low water crossings at Giles and Witte Roads. The Commission is working with MODOT to see if soft match BRO funds are available for the two locations.
- Captain Curtis, Jail Administrator has inquired about prisoners picking up trash along County Roadways.
- Discussed the list of roads for asphalt, the Commissioners are reviewing and should have completed within the week.

911 Director: Margie Harrell

- Three new hires have started and are being trained in the center.
- Harrell reported on the recent Advisory Board meeting. Harrell will be sending letters to potential candidates to fill the vacancy on the Board.
- Harrell provided an update on the grant process for obtaining generators at the towers.
- The new work schedule is in effect at the center.
- Harrell has provided requested information to the Department of Labor.

Maintenance Crew: Randy Siebert and Allan Watkins

- General maintenance issues were discussed.

Unfinished/New Business

- Commissioner Galloway made a motion to execute a general warranty deed for \$10.00 deeding property to St. Charles County Parks and Recreation for a boat ramp and picnic area. Commissioner Bass second. The ayes carried the motion.
- The Commissioners discussed the Lincoln County Rescue Squad.
- 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 Bass made a motion to leave closed session. Commissioner Galloway second. A roll call vote was taken, all ayes to leave closed session. Motion carried.
- Jesse Granneman, Attorney for the Lincoln County Health Department discussed the need for a regulatory board to enforce regulations on the administrative side of health codes.

Mike Wood, Assistant Prosecuting Attorney

- Wood is working on the Memorandum of Understanding between the County and the City of Elsberry concerning the proposed Lakeview Neighborhood Improvement District. Wood recommends making the revisions proposed by Shannon Creighton, legal counsel for Gillmore Bell.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, March 12, 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