

THE JULY TERM HELD ON THE 23<sup>RD</sup> DAY OF JULY 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on July 22, 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 Rev. Gary Jackson.

**Board of Equalization**

The Lincoln County Board of Equalization reconvened to discuss the appeal made by Ameren Missouri.

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.

Ameren Missouri contends per MO State Tax Commission guidelines that the Assessor is not determining the appraised value of the real and/or personal components of the gas distribution system. Kevin Bishop, Assessor recommends letting the State Tax Commission render a decision, based on that Ameren is filing appeals in several Counties throughout the State. The Assessor's Association feels the decision should be made on the State level.

Dale Black made a motion to deny Ameren's appeal. Gil Dameron second. A roll call vote to deny appeal: Dan Colbert: aye, Matt Bass: aye, Deanna Dickmeyer: aye, Don Parr: aye, Dale Black: aye, Gil Dameron: aye. The aye votes carried the motion.

There being no further business, Deanna Dickmeyer made a motion for the Board of Equalization to adjourn, Don Parr second, all ayes to adjourn.

**911 Director: Margie Harrell**

- Harrell reported on a meeting with a resident regarding a 911 call made on January 30, 2013.
- Mia Farmer recently attended a communications meeting regarding mass notification and the Nixl program. The Commission will ask Mike Wood to review the proposed contract from Nixl.
- Jerry Daugherty, Emergency Management Director will be administering the grant paperwork pertaining to generators for the towers.
- Commissioner Bass made a motion to accept the recommendation from Margie Harrell to hire Barbara Pressley as the administrative assistant in the 911 Center. Commissioner Colbert second. The ayes carried the motion.
- Commissioner Bass made a motion to go into closed session to discuss personnel matters. Commissioner Colbert second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Colbert second. A roll call vote was taken, all ayes to leave closed session. Motion carried

**Unfinished/New Business**

- Commissioner Bass made a motion to accept proposal from Federal Insurance Company for \$62,104.00 for property and inland marine insurance coverage with the premium to be broken down between Road and Bridge and General Revenue. Commissioner Colbert second. The ayes carried the motion.
- Commissioner Bass made a motion to purchase a 2014 Ford F150 from Machens Ford through the State contract for \$25,421.00, with running boards. Commissioner Colbert second. The ayes carried the motion.
- The minutes from July 15<sup>th</sup> and July 16<sup>th</sup> have been reviewed. Commissioner Bass made a motion to approve the minutes as presented; Commissioner Colbert 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 Colbert second. A roll call vote was taken, all ayes to enter closed session. Motion carried.

- Commissioner Bass made a motion to leave closed session. Commissioner Colbert second. A roll call vote was taken, all ayes to leave closed session. Motion carried

**Ministerial Activities/Road and County Property Inspection:**

- Approved payroll and accounts payable.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, July 29, 2013 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Daniel H. Colbert  
Presiding Commissioner

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EuGene Galloway  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II