

THE OCTOBER TERM HELD ON THE 19TH DAY OF NOVEMBER 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on November 18, 2013. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Carol Meehan, Deputy Clerk, the following proceedings were held:

Invocation given by Rev. Gary Jackson

Director of Economic Development: Larry Tucker,

- Tucker presented an activity report and discussed the progress he's making with contacts in Lincoln County.
- Discussed the future need to hire additional administrative support, Julie Rodgers is supporting both the Flood Plain Manager and the Economic Developer.

Unfinished/New Business

- Gary Sharp expressed his concerns regarding the progress with the Lakeview NID Project. Commissioner Colbert said that Shannon Creighton, Gilmore & Bell, Jay Gourley, Boonslick and Commissioner Colbert will be meeting this coming Thursday with Elsberry Mayor and THH to discuss the project.

Kristen Burkemper, Treasurer

- Discussed Missouri Securities Investment Program (MOSIP) on November 4, 2013, the Commission passed Ordinance 2013-11-04 agreeing for the County to become a member of MOSIP for the purpose of investing County funds. Burkemper states that Lincoln County was the first County to become a member and that per legal counsel for MOSIP the County really needs an order, instead of an ordinance as previously instructed. Commissioner Bass made motion to rescind Ordinance 2013-11-04. Commissioner Galloway second, the ayes carried the motion. Commissioner Galloway made motion to adopt Order 2013-11-19 authorizing the County to become a member of MOSIP for the purpose of investing County funds and authorizes the County Treasurer to serve as a member of the Board of Directors of MOSIP if elected or appointed under the provisions of the agreement. Commissioner Bass seconded, the ayes carried the motion.

Unfinished/New Business

- Sherry Webb, Regional Director of Oats met with the Commissioners to express her thanks for their involvement and cooperation providing transportation not only the older generation, but also to anyone who has a need for transportation in the County. Discussed the in-kind letter that provides monetary support from the County for the Oats program. Oats Driver, Rebecca Klippel said she not only appreciates the employment that the Oats has provided for her but also the interaction and friendship she has received in return for her services. Several residents were present to offer their support to the Commission, mentioning if not for the Oats they would eventually become homebound with no socialization that they now enjoy. The regular Oats vans provide local transportation for small groups, while Mid America Coach provides for recreational trips. This is another way for raising funds for Oats. Ms. Webb mentioned concerns for future purchase of new vehicles.
- Commissioner Galloway made a motion to award Daniel Jones and Associates the bid for completing the 2013 outside audit with option of renewing 2014 and 2015 at \$14,000 each year. Commissioner Bass second, the ayes carried the motion.
- Jay Gourley, Boonslick Regional planning was present to discuss the Lakeview NID Project.
- Commissioner Bass made a motion to approve an emergency procurement for repairing the fire panel at the Justice Center due to lightning damage from Siemens for \$9,744.00. Commissioner Galloway second, the ayes carried the motion.
- Commissioner Galloway made a motion authorizing Commissioner Colbert to enter into a memorandum of understanding between the County and the Lincoln County Industrial Development Authority (IDA). The IDA has committed to pay up to thirty thousand dollars per year to go towards the economic development budget to promote economic development in the County. Commissioner Bass second, the ayes carried the motion.
- The minutes from November 12th have been reviewed. Commissioner Bass made a motion to approve the minutes as presented; Commissioner Galloway second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Quarry, S. Millwood, Mary Jo, Huber Lane, Shaw Lane, and Patton School Road.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, November 25, 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