

THE OCTOBER TERM HELD ON THE 14TH DAY OF DECEMBER 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on December 8, 2015. Present: Dan Colbert-Presiding Commissioner, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk. Absent: EuGene Galloway- Associate Commissioner District 1, the following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- Discussed the potential of a petition from landowners requesting to vacate a portion of Old Cap Au Gris Road.
- Zone Group has completed the striping of roads that were recently over-layed.
- Reviewed the asphalt rating list for the 2016 asphalt budget.
- Discussed upcoming FEMA site visits.

Maintenance Staff: Sam Clary, Bryan Clary and Randy Siebert

- General maintenance issues and work orders were discussed.

Unfinished/New Business

- Commissioner Bass made a motion to appoint Chad Gilliatt to the Lincoln County Emergency Planning Commission Board through December 31, 2017. Commissioner Colbert second. The ayes carried the motion.
- Commissioner Bass made a motion to renew the Memorandum of Understanding between the County and the Missouri Department of Natural Resources, Division of State Parks, Cuivre River State Park. The MOU states that a portion of Cheatham Road shall be closed and gated daily. Commissioner Colbert second. The ayes carried the motion.
- Commissioner Bass made a motion to enter into an agreement with SKW, Inc., for \$5,750.00 to perform 21 additional site visits and administration efforts with FEMA representatives and assist the County with FEMA inquires and requests. Commissioner Colbert second. The ayes carried the motion.
- Commissioner Bass made a motion to dispose of the following items from the Treasurer's office per the Secretary of State Retention policy: Receipt Books from 2003-2008; Banking & Investment Records 2007-2008; Accounts payable records 2007-2009. Commissioner Colbert second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, December 15, 2015 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