THE APRIL TERM HELD ON THE 10TH DAY OF APRIL 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on April 4, 2017. Present: Dan Colbert-Presiding Commissioner, Mike Mueller- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Taylor Wilmes, Administrative Assistant, the following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Don Lilley and Eric Tapley

- General maintenance items were discussed.
- Discussed complaints from residents regarding speeding on Duckett Road.
- Paving at the Highway Department parking lot to begin April 11, 2017.
- North Rock Church Road washed out, filling with flow-able fill and putting rock blanket down.
- Concrete at Justice Center did not turn out well, needs to be removed and redone.
- Discussed project for widening & ditching first ¹/₄ mile of Schemmer Road.

Maintenance Staff: Harry Eggering, Randy Siebert, and Bryan Clary

• General maintenance items and work orders were discussed.

Unfinished/New Business

- Brett Siefert, Lincoln County Health Department discussed situation with trash being dumped on Adelhardt and Hampel Roads. Will put together a draft to revamp existing ordinance.
- Commissioner Bass made a motion to reappoint Melba Houston, Dr. Dale Reinker, and James Burlison to the Lincoln County Health Department Board of Trustees for a one year term each expiring April of 2018 pursuant to RSMo 205.031. Commissioner Mueller second. The ayes carried the motion.
- Commissioner Bass made a motion to enter into a supplemental agreement number 2 with SKW to prepare easements and other additional services on Snyder Road Bridge project for \$6,850.00. Commissioner Mueller second. The ayes carried the motion.
- The Election Authority has certified the results of the April 4, 2017 Municipal General Election held in the County, on the following question:

Proposition Safe and Secure

"Proposition Safe and Secure- In order to meet the critical needs of law enforcement, to ensure the safety and security of Lincoln County residents and provide for the orderly and efficient administration of justice, shall the County of Lincoln impose a county-wide sales tax at the rate of one-half of one percent (1/2 of 1%) for the purpose of expanding, - renovating, and maintaining county buildings and properties; which may include the county jail, sheriff's office, justice center, and emergency communication center?" YES 1,666

NO 3,344

Sheriff John Cottle & Captain Mike Pirtle

- Discussed current 911 Dispatch User Fees and increase in fees for 2018.
- Captain Pirtle called Wentzville and St. Charles County dispatch to get price on dispatch service that would be comparable to the volume of City of Troy.

Unfinished/New Business

- Kacey Kennedy disputed personal property for 2016. She was given misinformation by St. Charles County regarding not owing for 2016 after totaling her vehicle in February of 2016.
- Commissioner Mueller made a motion to waive late fees in the amount of \$34.95 for Kacey Kennedy. Kennedy owes the original amount on tax statement for the year 2016. Commissioner Bass second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, April 11, 2017 at 11:00 a.m.

Crystal M. Hall County Clerk Daniel H. Colbert Presiding Commissioner

Mike Mueller Associate Commissioner District I

Matt Bass Associate Commissioner District II