

THE APRIL TERM HELD ON THE 19TH DAY OF JUNE 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on June 13, 2017. Present: Dan Colbert-Presiding Commissioner, Mike Mueller- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Taylor Wilmes, Deputy Clerk, the following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Don Lilley

- General maintenance items were discussed.
- Flood gate on Gravens Road was hit; no significant damage.
- Wing wall broke off of concrete culvert box on Mansion Road; Highway Department is going to stripe the road as one lane until damages can be repaired.
- Parking lot at Highway Department is being striped and project will be completed.
- Discussed issues with compaction on recent asphalt projects.
- Witte Road culvert replacement to be completed today.
- Commissioner Mueller made a motion to raise the rate of pay for hired hauling to \$80.00 per hour effective immediately. Commissioner Bass second. The ayes carried the motion.

Maintenance Staff: Harry Eggering and Randy Siebert

- General maintenance items and work orders were discussed.
- Transfer switch installed at the Highway Department on June 16, 2017.
- New fire alarm system is being installed in the jail today by Simplex Grinnell.

Unfinished/New Business

- Commission received letter of confidential settlement from D. Keith Henson of Paule, Camazine and Blumenthal, P.C. for Maria Ellison v. County of Lincoln, Missouri.
- The minutes from February 27, and 28, March 6, 7, 13, 14, 20, 21, 27, and 28, 2017 have been reviewed. Commissioner Mueller made a motion to approve the minutes as presented. Commissioner Bass second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Gravens, Blue Goose, S. Ethlyn, Mansion, Creech School, Brevator, and Kamp.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, June 20, 2017 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II