

THE APRIL TERM HELD ON THE 29<sup>TH</sup> DAY OF APRIL 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on April 28, 2014. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk, the following proceedings were held:

Invocation given by Rev. Gary Jackson.

**Kristen Burkemper, Treasurer**

- Burkemper presented the April Sales and Gas Tax Reports. Burkemper reports that sales tax was up 7.3% for the month compared to the same period during 2013 and remains up 5.7% for the year. Gas tax was up 1.4% for the month compared to the same period during 2013 and remains up 0.8% for the year.
- Discussed the 911 billing process.

**911 Director: Margie Harrell**

- Reviewed the list of equipment which was destroyed during the April 27, 2014 lightning strike to the 911 Center building. Harrell is to coordinate with the Clerk's office for insurance claims to replace equipment. Lincoln County Fire Chief Mike Cherry has indicated that equipment installed by subcontractors of USA Wireless/Motorola was not properly grounded which could have caused the significant damage which was incurred. USA Wireless was hired by the state to install the statewide mostman radio system. An investigation will be conducted to determine the liability.
- Commissioner Bass made a motion to go into closed session to discuss personnel matters. Commissioner Galloway 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 Galloway second. A roll call vote was taken, all ayes to leave closed session.
- Commissioner Galloway made a motion to approve an emergency procurement to Huber & Associates, Inc. for \$10,697.28 to purchase a new server for the 911 Center to replace the unit damaged by the lightning strike. Commissioner Bass second. The ayes carried the motion.

**Unfinished/New Business**

- Commissioner Bass made a motion to hire Matt Curtis as a seasonal employee for buildings and grounds at a rate of \$10.50 per hour. Commissioner Galloway second. The ayes carried the motion.
- Discussed the need to appoint someone for the vacant spot on the Port Authority Board. The matter was tabled.
- Commissioner Galloway made a motion to approve a single source purchase and waive the publication requirements for the purchase of taser electrical weapons from Taser International, Inc. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to approve a single source purchase and waive the publication requirements for the purchase of the EZ Street product from Fred Weber, Inc. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to proceed with the landscaping renovations for the Courthouse grounds as presented by the drawings which include tree planting and a management plan provided by Tim Frevert, Community Forestry Consulting and Perry Eckhardt, Urban Forester with the Missouri Department of Conservation in cooperation with the Lincoln County Master Gardeners organization. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to accept the bid from Zone Group LLC for \$497.11 per mile for striping of roads. Commissioner Bass second. The ayes carried the motion.
- Opened and read aloud bids from Clen Industries, Inc., Traffic Control CO, and Barco Municipal Products, Inc. for road and bridge signs. A tab sheet will be compiled before awarding the bid.
- Mike Sutherland, the newly hired Executive Director of Boonslick Regional Planning Commission, introduced himself to the Commission and discussed his goals for the position.
- The minutes from April 21, 2014 and April 22, 2014 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: Elm Tree, Pear Tree, S. Moore School, Aubuchon, Bohemian Church, Bethel, Prarie, Witt, and Giles.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, May 5, 2014 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