

THE APRIL TERM HELD ON THE 11TH DAY OF APRIL 2016

The County Commission convened at 9:05 a.m., pursuant to adjournment on April 5, 2016. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Kaye Champion, Administrative Assistant, the following proceedings were held:

Invocation given by Pastor Rhea.

Highway Department: Bruce Wallace & Don Lilley

- General maintenance issues were discussed.
- Curt Croy stated that the roadway on Argentville Road is higher than his driveway. He requested that work be done to divert the water flow at his driveway. The Commission agreed to complete prior to June 11, 2016.
- Discussed Stepanek Road crossing and areas of the road which are the County's responsibility and those which are the responsibility of the village of Mashek.
- Ditch repairs have been completed on Hampel Road.
- Discussed the use of erosion socks.
- Milling equipment is being serviced and milling is to begin on April 12, 2016. Milling to be completed by June 1, 2016 weather permitting.
- Discussed missing asphalt on Adelhardt Road.

Maintenance Staff: Harry Eggering, Bryan Clary and Randy Siebert

- General maintenance issues and work orders were discussed.

Unfinished/New Business

- Sandy Jung, LCCOA Director discussed that St. Louis and St. Charles Counties are placing a Senior tax levy on the November ballot. Jung suggests that the Commission consider doing the same to help with funding for senior services. The Commission will look into election costs associated and requested further information from the LCCOA Board regarding the governing board of the proposed fund and its structure; and guidelines from other Class 2 Counties which may already be in place.
- Commissioner Bass made a motion to authorize Jarrell Mechanical Contractors to install a new boiler control at the Courthouse for \$650.00. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to approve a change order to SKW for contracts 4, 5, & 6 for State Historic Preservation Office permits on 7 bridges. The cost associated are 7 permits at \$300.00 per permit. \$2,100.00 for each contract. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to approve a change order to Travis Hodge Hauling contract 3 for \$2,215.00. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to approve a change order on Lincoln County 2015 Repairs Contract 1, Fred Norton Road Bridge# 2710001 to Kuesel Excavating Company for \$20,213.50. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to approve four supplemental agreements with SKW for bridge replacements on Fred Norton Road, Snyder Road, N. Cornerstone Church Road, and Holmes Road for \$1,200.00 per bridge. Commissioner Galloway second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Reviewed accounts payable and payroll.
- Roads Inspected: Cardinal Hill, Pieper, McClay, Argentville, N. Ethlyn, Galloway, and N. Chantilly.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, April 12, 2016 at 10:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

EuGene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II