

THE OCTOBER TERM HELD ON THE 24TH DAY OF OCTOBER 2016

The County Commission convened at 9:05 a.m., pursuant to adjournment on October 18, 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 Commissioner Bass.

Highway Department: Bruce Wallace

- General maintenance issues were discussed.
- Ditch work will be completed on Prairie Road in November.
- The wooden bridge on Duvel Road is in bad shape and is currently barricaded, it will be replaced with a 4 foot pipe that had been removed from another location.
- Crews will begin road maintenance on Kelch Road.
- A dead tree was removed from Cave Farm Road.
- Discussed arm cutter work to remove brush on Mette and Carter Roads.
- Discussed road maintenance on Old Cap-Au-Gris Road.
- Grading and crowning work is near completion on North Rock Church Road.
- 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 Galloway made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken, all ayes to leave closed session. Motion carried. While in closed session, the following vote was taken: Commissioner Bass made a motion to suspend Jeremy Partl's probationary 90 days until he returns to work from sick leave. Commissioner Galloway second, a roll call vote was taken, the ayes carried three to zero.

Maintenance Staff: Harry Eggering and Randy Siebert

- General maintenance issues and work orders were discussed.

Highway Department: Don Lilley

- Don Lilley and Jay Gourley returned from visiting with landowner on East Rock Springs Road. It was determined that the placement of the existing pipe which is beyond the easement limits, occurred 14 years ago, due to the annual work done by the County to protect the County Road at that time. The existing pipe is in terrible condition which also creates a safety concern.
- Commissioner Galloway made a motion to replace existing pipe on East Rock Springs Road. Commissioner Bass second. The ayes carried the motion.

Present: Crystal Hall, County Clerk

Unfinished/New Business

- Rochelle Dothage presented a personal property tax dispute. The Commission asked that she present a copy of judgement to determine ownership of mobile home that is on her assessment.
- Commissioner Galloway made a motion to award the 2017 Color Orthophotography Bid to Pictometry International Corp. for \$90,700.50. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to adopt Resolution# 10242016-01, adopting the Lincoln County All-Hazard Mitigation Plan. Commissioner Galloway second. The ayes carried the motion.
- The Commission will send a letter of support to Boonslick Regional Planning Commission in regards to support and endorsement for the City of Winfield's sidewalk improvement project. The City of Winfield has applied for a Missouri Department of Transportation TAP grant to install a sidewalk along Old Troy Road to connect the existing sidewalks on Darla Drive to Elm Street.

Leah Askey, Prosecuting Attorney

- Commissioner Bass made a motion to go into closed session to discuss legal matters. Commissioner Galloway second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Galloway made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

Ministerial Activities/Road and County Property Inspection:

- Reviewed accounts payable and payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, October 25, 2016 at 9:30 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

EuGene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II