

THE JANUARY TERM HELD ON THE 30TH DAY OF JANUARY 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on January 24, 2017. Present: Dan Colbert-Presiding Commissioner, Mike Mueller- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Kaye Champion, Administrative Assistant, the following proceedings were held:

Invocation given by Pastor Joseph Britain.

Highway Department: Don Lilley and Eric Tapley

- General maintenance items were discussed.
- Old Cap-Au-Gris gates are again up and closed. An individual suffered a medical incident resulting in breaking through the gates late last week.
- Confirmed that the two rollers on the lease purchase program from CMW would be purchased next month.
- Discussed two positions would be filled due to the internal promotions of Don Lilley to Superintendent and Eric Tapley to Assistant Superintendent, in addition to the normal seasonal help.
- Reaffirmed that Jeremy Partl's probation period would be when the combination of days worked both before and after surgery equaled 90 days.
- Don Lilley requested switching cell phone service provider from Verizon to Sprint due to better coverage.
- Low water crossing slabs will be replaced with pipe on Dodson Road and Bethel Road. Lilley will coordinate with EMA for any flood plain permits that may be required.
- New graders should be delivered the week of February 13.
- Larry Lehmkuhl will be retiring as of January 31, 2017.

Maintenance Staff: Harry Eggering, Bryan Clary and Randy Siebert

- General maintenance items and work orders were discussed.

2017 Budget Hearing

The following were in attendance at the 2017 budget hearing: Kevin Bishop, Dottie Crenshaw, Jerry Fox, Sandy Jung, Brenda O'Brien, and Barb Wehde.

Crystal Hall, County Budget Officer presented the Commissioners budget binders with the complete printout of the proposed 2017 budget for the County. Packets containing the 2017 budget message, budgets requested summary for all funds, 2016 activity of unbudgeted accounts, revenues held in treasury report, funds held in treasury report, and 2016 Recap reports were given to all in attendance.

Commissioner Colbert reviewed the information contained in the budget packets which were handed out, reviewing budget requests and fund balances. Commissioner Colbert reviewed the special funds and balances.

Commissioner Colbert thanked all of the elected officials for their diligence in keeping departments under budget and being good stewards of the taxpayer's money.

Commissioner Mueller made a motion to approve the 2017 budget as presented by Crystal M. Hall, Budget Officer. Commissioner Bass second. The ayes carried the motion.

Commissioner Bass Absent-attending Drug Court Meeting**Unfinished/New Business**

- Commissioner Mueller made a motion to renew the Memorandum of Understanding between the County and the Missouri Department of Natural Resources, Division of State Parks, Cuivre River State Park. The MOU states that a portion of Cheatham Road shall be closed and gated daily. Commissioner Colbert second. The ayes carried the motion.

Present: Commissioner Bass & Crystal Hall, County Clerk

Leah Askey, Prosecuting Attorney

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

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, January 31, 2017 at 10:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II