

THE JANUARY TERM HELD ON THE 26th DAY OF FEBRUARY 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on February 20, 2018. 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 and Eric Tapley

- General maintenance items were discussed.
- Discussed providing a truck at “Big Truck Night” in Elsberry.
- Discussed Blackmore Road.
- Discussed the plans and process for double-sealing roads this summer.
- Commissioner Bass made a motion to enter into closed session to discuss personnel matters. Commissioner Mueller second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

Maintenance Staff: Harry Eggering, Randy Siebert, Bryan Clary

- General maintenance items and work orders were discussed.

Commissioner Colbert, absent: Traveling to Warrenton for the BRPC Executive Meeting.

Unfinished/New Business

- Commissioner Mueller made a motion to appoint Patricia Silvey to the board of directors of the Lincoln County Library District. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to approve an Emergency Procurement with Autoclear in the amount of \$4,200.00, for a maintenance agreement for the x-ray machine located in the Justice Center. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Bass made a motion to approve an Emergency Procurement with Autoclear in the amount of \$10,916.00, for repairs to the x-ray machine located in the Justice Center. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to authorize Lincoln County’s participation in the Missouri Highway Safety Program. Commissioner Bass second. All ayes to carry the motion.

Commissioner Colbert present.

Unfinished/New Business

- Matt Herring, Interim Regional Director of the University of Missouri Extension, discussed the new 3 County Engagement Specialists plan being implemented by Extension.
- Commissioner Bass made a motion to open a Non-Interest Bearing Account for funding the 911 Ballot Measure, and assigned Brenda O’Brien, County Treasurer, and Crystal Hall, County Clerk, to be signers for the account. Commissioner Mueller second. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, February 27, 2018 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