

THE JANUARY TERM HELD ON THE 10TH DAY OF MARCH 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on March 4, 2014. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Crystal Hall, County Clerk, the following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Bruce Wallace

- General maintenance issues were discussed.
- 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. While in closed session the following votes were taken: Commissioner Galloway made a motion to hire Kyle Anderson for the Road & Bridge Department with a starting rate of \$12.50 per hour pending a background check and drug test. Commissioner Bass second. A roll call vote was taken, the ayes carried three to zero. Commissioner Bass made a motion to hire Chris Pallardy for the Road & Bridge Department with a starting rate of \$12.50 per hour pending a background check and drug test. Commissioner Galloway second. A roll call vote was taken, the ayes carried three to zero. Commissioner Galloway made a motion to hire David Riling as a seasonal employee for the Road & Bridge Department with a starting rate of \$12.50 per hour pending a background check and drug test. Commissioner Bass second. A roll call vote was taken, the ayes carried three to zero.
- Commissioner Colbert continues to work on adding additional signage for construction zones to improve road work safety.
- The Commission intends to use the MODOT contract to build a salt structure at the Highway Department.
- A service call has been placed with Nuemeyer for a repair technician to make repairs on the fuel pump system.
- Commissioner Galloway made a motion to purchase two 2015 International Dump Truck Chassis from International Truck & Engine Corp for \$86,921.00 each reference state contract# 3-070830. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to make a single source purchase from Knapheide Truck Equipment for 2 Knapheide dump truck beds at \$46,239.00 each. Commissioner Galloway second. The ayes carried the motion.
- Road crews are set to begin making improvements to bridges per the recommendation of David Hamilton, Great River Associates.
- The Fairview Church Road is out for bids. Bleigh Construction is scheduled to resume work on the Davis Bridge on March 24, 2014.

Maintenance Staff: Sam Clary and Randy Siebert

- General maintenance issues and work orders were discussed.
- Discussed flooding of toilets at the 911 Center. The Commission will send a memo regarding housekeeping at the Center.

Lakeview NID

- Shannon Creighton, Gilmore & Bell and Jay Gourley, Boonslick Regional Planning were present to review budget items for the Lakeview Neighborhood Improvement District. The NID has incurred unanticipated expenses, including an estimated \$26,000.00 from Ameren to run three phase electric to the lift station. The Commission is trying to find ways to cut costs to keep the project within the original budget. Jay Gourley will send a memo to the contractor Wehmeyer Construction stressing there can be no change orders in order to stay within the parameters of the budget.
- Commissioner Galloway made a motion to issue an order repealing the June 4, 2013 order NO. 0604201301 and authorizing certain other documents and action in connection therewith; related to the issuance of its municipal temporary notes in connection with the NID. Commissioner Bass second. The ayes carried the motion.
- Commissioner Galloway made a motion that the County finance the construction costs through General Revenue Funds for the Lakeview NID in an effort to save interest costs. General Revenue will be reimbursed by the issuance of the bonds after the construction is

completed. Commissioner Bass second. The ayes carried the motion.

Unfinished/New Business

- Shannon Creighton, Gilmore & Bell reviewed balances of the County's outstanding balances for Neighborhood Improvement Districts and has prepared a schedule to pay obligation bonds early in an effort to save on interest.
- Commissioner Bass made a motion to adopt an order authorizing the redemption prior to maturity of a portion of the County's outstanding neighborhood improvement district bonds; authorizing the appropriation of funds necessary therefore; and authorizing the execution of certain documents and certain other action in connection therewith. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to approve the renewal of the Memorandum of Understanding between Lincoln 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 from dusk until dawn daily. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to reappoint Melba Houston, Kristin Gentry, and David Thompson as trustees for the Lincoln County Resource Board for a three year term from January 1, 2014 to December 31, 2016 as recommended by Cheri Winchester, Executive Director. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to accept the recommendation of the Lincoln County Resource Board to appoint Barbara Wehde for a two year term on the Lincoln County Resource Board effective March 1, 2014 and ending March 1, 2016. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to adopt the revised purchase policy effective March 10, 2014. Commissioner Bass second. The ayes carried the motion.
- David Hamilton, Great River Associates presented donation letters for the Commission to sign concerning the Sand Run Road Bridge project. Hamilton discussed traffic control plan for road improvements on Sand Run Road. The Commission would like for Hamilton to help with grading process when putting up the salt structure at the Highway Department.
- Landowner meeting with the Commission; David Hamilton, Great River Engineering; and Russell Hardy concerning the Sand Run Road Bridge project. Discussed the donation letter and the right of way plan.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Sand Run

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, March 11, 2014 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

EuGene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II