

THE JANUARY TERM HELD ON THE 24<sup>TH</sup> DAY OF MARCH 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on March 18, 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 & Don Lilley

- General maintenance issues were discussed.
- The Commission asked that additional warning signs be put up as a safety precaution warning motorists of a sharp corner on Frenchmen Bluff Road.
- Two new hires are scheduled to start on March 31, 2014.
- Discussed preparing the site for the building of the salt structure.
- Wallace reports that the sales representative from Neumeyer met at the Highway Department to review the issues with the new fuel pump system. Everything appears to be operational at this time.
- Wallace discussed the Commission requesting to extend a box culvert on Gravens Road. Wallace feels that a larger pipe might be a better solution.
- Crews are power washing bridges and patching bridge decks as they continue to work from the list provided by Great River Associates to make needed improvements and repairs.
- Commissioner Galloway made a motion to go into closed session to discuss personnel matters. Commissioner Bass 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.

**Maintenance Staff:** Sam Clary & Randy Siebert

- General maintenance issues and work orders were discussed.
- Randy Siebert is working with representatives from Area Distributors to find a chemical that can dissolve the grease build up in the jail kitchen pipes.
- Siebert has received maintenance and cleaning instructions from Integrity Steel, the contractor installing the new lock system at the jail. Siebert indicated he will need 2 or 3 sets of complete keys once the install is completed.

**Lincoln County Resource Board:** Cheri Winchester, Becky Hoskins, and Melba Houston

- Cheri Winchester, Director presented the 2013 Annual Report of the Lincoln County Resource Board to the Commission.

**Unfinished/New Business**

- Commissioner Bass made a motion to go into closed session to discuss contractual 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.
- Commissioner Galloway made a motion to destroy the following items from the Sheriff's Office per the request of Sheriff John Cottle.
  - Inventory Tag# 0544 Exxis Monitor serial # 7071493
  - Inventory Tag# 0179 Exxis Monitor serial# 9030087
  - Inventory Tag# 0167 Javlin Monitor serial# H0001684
  - Inventory Tag# 0542 Javlin Monitor serial# H0001714
  - Inventory Tag# 0163 Multi Sync LCD Monitor serial# Z0175915
  - Inventory Tag# 0535 Multi Sync LCD Monitor serial# Z0175915
  - Inventory Tag# 0471 Dell hard drive serial# DJ21HG1
  - Inventory Tag# 0173 Dukane phone serial# 996910
  - Inventory Tag# 0475 Dukane phone serial# 939850Commissioner Bass second; the ayes carried the motion.

**Ministerial Activities/Road and County Property Inspection:**

- Attended Boonslick Regional Planning general membership meeting in Warrenton.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, March 25, 2014 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Daniel H. Colbert  
Presiding Commissioner

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EuGene Galloway  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II