

THE APRIL TERM HELD ON THE 22ND DAY OF APRIL 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on April 21, 2014. Present: Dan Colbert-Presiding Commissioner, EuGene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk, the following proceedings were held:

Invocation given by Commissioner Bass.

Unfinished/New Business

- Tim Frevert, Community Forestry Consulting and Perry Eckhardt, Urban Forester with the Missouri Department of Conservation presented a tree planting and management plan for the Courthouse grounds.

911 Director: Margie Harrell

- Commissioner Bass made a motion to hire upon the recommendation of the Advisory Board, Michael Niededer and Brian Richardson as 911 dispatchers. Starting salary to be a base of \$26,000.00 and moving to \$27,300.00 after the 3 month probationary period. Commissioner Galloway second. The ayes carried the motion.
- Dispatch meeting is scheduled for April 30th with all dispatch employees.
- Protocol training has been scheduled for June 23-27, 2014 and will be held at the training room at the Lincoln County Fire Protection District building.
- Discussed the potential for creating a user element to the advisory board.

Unfinished/New Business

- Opened and read aloud one bid from Zone Group LLC for \$497.11 per mile for striping of roads.
- Commissioner Galloway made a motion to exercise the renewal option for Insurance Brokerage Services to K. Flynn Insurance, Burkemper Insurance, and St. Charles Insurance Group for another year. Commissioner Bass second. The ayes carried the motion.
- The minutes from April 15, 2014 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Galloway second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Reviewed payroll and accounts payable.
- Roads Inspected: Shannon Lane, Mill Creek, St. Alphonsus, Old Reddish School, S. Millwood, Stanek, Quarry, Cave Farm, Snyder, and Hill Creek.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, April 28, 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