

THE APRIL TERM HELD ON THE 13TH DAY OF MAY 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on May 12, 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 Rev. Gary Jackson.

Sheriff John Cottle

- Sheriff Cottle stated that meals are being prepared at a cost of .78-.85 per plate.
- Discussed lighting and electrical issues at the jail. The contractor is coming in to resolve software issues and make needed warranty repairs.
- The transportation department has begun transporting federal prisoners to Leavenworth, KS.
- Commissioner Bass made a motion to go into closed session to discuss legal 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.

911 Director: Margie Harrell

- Harrell presented the Commissioners with prices to replace copy machines due to recent lightning damage.
- Commissioner Bass made a motion to approve an emergency procurement for \$28,767.00 from Voice Products, Inc. to replace the NICE Recording Equipment with a 5 year maintenance agreement. Commissioner Galloway second. The ayes carried the motion.
- Harrell is keeping track of all damaged inventory tag numbers and will coordinate with the Auditor once all the equipment has been replaced.
- Harrell states that representatives from MOSWIN have been to the center and assure that their equipment has been installed correctly.
- Harrell has met with Ray Antonacci, Ambulance District. As the new director he would like to be alerted of ambulance dispatch situations and when helicopters are dispatched.
- Discussed upcoming training events for dispatchers.
- Harrell reported that two dispatchers will be receiving life saver awards at an upcoming awards ceremony.
- Harrell introduced new dispatch employees Brian Richardson and Michael Niederer to the Commissioners.
- Commissioner Galloway made a motion to adopt a resolution to appoint a 7 person 911 Board. The board shall be composed of the following members: the Lincoln County Sheriff or his designee; a representative from municipal law enforcement; a representative from Fire; a representative from EMS; three members of the general public who are residents of the County. The board shall meet monthly with the 911 Director and make recommendations to the Commission on the following: Interviewing and hiring of 911 dispatch employees; discipline and firing of 911 dispatch employees; annual user fees for agencies using 911 dispatch services; interagency issues involving 911 dispatch; all other matters relating to the management of the 911 dispatch center. Commissioner Bass second. The ayes carried the motion.

Unfinished/New Business

- A preconstruction meeting was held regarding the Fairview Church Road Bridge BRO-B057 (13). Dustin Berry, Engineer for SKW lead the meeting with Bob Manzke, MoDOT; Kyle Godar, PACE Construction; Alan Laughlin, Town & Country Grading (subcontractor); Jim Roberts, Creek Enterprises (subcontractor for Centurylink); Stan Winkle, Cuivre River Electric Coop; Bob Grateke, landowner; Robert Kerpash and Bobby Kerpash, landowners in attendance. A notice to proceed was granted. Pace is allowed 150 calendar days per the contract to complete the project. Pace may begin work as early as May 13th, but days will not be counted until June 10, 2014 with an anticipated completion date of October 23, 2014.

*Commissioner Bass left meeting to attend Solid Waste District meeting at Boonslick Regional Planning in Warrenton.

- Commissioner Galloway made a motion to award the aggregate seal coat bid to Missouri Petroleum Products Company, LLC for \$1.98 per square yard for approximately 240,000

square yards for a total price of \$475,200.00. Commissioner Colbert second. The ayes carried the motion.

*Commissioner Bass rejoined the meeting.

- David Hamilton, Great River Associates reviewed plans for the Kuntz Road Bridge retaining wall repairs.
- The minutes from May 5, 2014 and May 6, 2014 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Galloway second. The ayes carried the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, May 19, 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