

THE OCTOBER TERM HELD ON THE 9TH DAY OF DECEMBER 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on December 8, 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

- Discussed recent ICE inspection at the jail. Sheriff Cottle indicated that the inspection went well.
- Sheriff Cottle reported on an incident that occurred over the weekend with a Marshal prisoner. Damage was done to a toilet, which caused flooding of various areas. A large piece of glass was broken etc. Charges will be filed against the inmate for damages.
- Commissioner Galloway made a motion to approve an emergency procurement to repair a 2004 Dodge Sprinter transport van. \$8,481.00 to IState Truck Center for a rebuilt motor. \$1,019.00 to Linco Truck and Tractor Repair for labor to install the motor. Commissioner Bass second. The ayes carried the motion.
- Discussed budget items for 2015.

Barb Wehde, Deputy Treasurer

- Wehde presented the November Sales and Gas Tax Reports. Wehde reported that sales tax is up 24.55% for the month of November compared to the same time period the previous year and remains up 11.25% for the year of 2014. Gas tax is up 10.8% for the month of November compared to the same period the previous year and remains up 3.8% for the year of 2014.
- Wehde is training Carrie Ward. Ward will begin as a full time employee on January 1, 2015.

911 Director: Margie Harrell

- Harrell reported on recent training and dispatch meetings.

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. Motion carried.
- Commissioner Bass made a motion to award the snow removal bid to Third Generation for \$75.00 per hour contingent upon proof of liability, auto, and work comp insurance. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to switch internet service to Charter Internet. The monthly fee for the Courthouse would be \$125.00 per month; Complex 1 \$125.00 per month; and Justice Center for \$200.00 per month. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to approve the renewal of the Memorandum of Understanding between the IDA and the County to contribute 20% of the economic development budget up to \$30,000.00 for the budget year of 2015. Commissioner Bass second. The ayes carried the motion.
- Commissioner Galloway made a motion to appoint Kristen Burkemper, Mark Games, and Jim Heitman to three year terms from January 20, 2015 to January 20, 2018 per the recommendation of the board to the Industrial Development Authority (IDA). Commissioner Bass second. The ayes carried the motion.
- Commissioner Galloway made a motion to reappoint Michele Neblock, Margie Beckmann, and Jim Price to three year terms from January 1, 2015 to December 31, 2017 to the Lincoln County Resource Board of Trustees as recommended by the LCRB. Commissioner Bass second. The ayes carried the motion.
- 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. Motion carried.

- The minutes from December 1st and 2nd 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:

- Approved payroll and accounts payable.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, December 15, 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