

THE OCTOBER TERM HELD ON THE 16<sup>TH</sup> DAY OF DECEMBER 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on December 15, 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

**Economic Development Director:** Larry Tucker

- Larry Tucker presented the Commission with an Activity Report, which highlighted economic development for the month of November.

**Emergency Management Director:** Jerry Daugherty

- Pilings from the County Highway Department will be used to elevate the new generator at the Winfield tower.
- Discussed the possibility of implementing a warning system at Silex School by acquiring radios for emergency situations. These radios would have direct contact between the school and the 911 dispatch center.
- Discussed possible revisions needed to the flood plain ordinance concerning condemned properties.

**Lakeview NID**

- Commissioner Galloway made a motion to adopt an order finding the Lakeview Subdivision Sewer Project substantially completed; assessing the costs of such project against the properties liable therefor and providing for the collection of such special assessments; and authorizing certain other actions in connection therewith. Commissioner Bass second. The ayes carried the motion.
- Commissioner Galloway made a motion to adopt an order authorizing the issuance of \$676,210 principal amount of Neighborhood Improvement District bonds (Lakeview Subdivision Sewer Project), Series 2014, of Lincoln County, Missouri; prescribing the form and details of said bonds; providing for the levy and collection of annual assessments for the purpose of paying the principal of and interest on said bonds as they become due; and authorizing certain other documents and actions in connection therewith. Commissioner Bass second. The ayes carried the motion.

**Unfinished/New Business**

- Steve Scherer and Chris Stuffle, St. Charles Insurance presented the liability insurance renewal for 2015 from Missouri Rural Savers Property and Casualty. The renewal quotation includes a 1 ½% increase in premium. The proposed premium for 2015 is \$222,198.00.
- Commissioner Bass made a motion to award the janitorial supplies contract to Area Distributors. Commissioner Galloway second. The ayes carried the motion.
- The minutes from December 8<sup>th</sup> and 9<sup>th</sup> 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:**

- Final inspection of the Fairview Church Bridge.
- Roads Inspected: Fairview Church, Rinaman, Quarry, Davis, Paris Branch, Mackville, Twin Valley, Cuivre Ford, Wilson, Duckett, and Tickridge.
- Property Inspected: County Quarry

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, December 22, 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