

THE JANUARY TERM HELD ON THE 20<sup>TH</sup> DAY OF JANUARY 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on January 13, 2015. 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.

**Unfinished/New Business**

- Jerry Daugherty discussed having PWSD#2 install a separate meter for outdoor water use at the Highway Department. This will isolate water usage in the brine mixing operation from sewer usage in an effort to reduce costs. Commissioner Bass made a motion to install a one inch service at the Highway Department to separate outdoor water only usage. Commissioner Galloway second. The ayes carried the motion.
- Erik Maninga, MODOT Area Engineer presented the Commission with literature concerning the Missouri 325 System and discussed the tough choices ahead for roads and bridges with reduced funding levels throughout the state.

**911 Director:** Margie Harrell

- Harrell presented reports highlighting 2014 call totals.
- Commissioner Galloway made a motion to hire Nicole Hanson for the position of 911 Dispatcher with a starting salary of \$26,000.00 per the recommendation of the 911 Advisory Board. Commissioner Bass second. The ayes carried the motion.

**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. While in closed session the following vote was taken: Commissioner Galloway made a motion to approve the proposed lease between Lincoln County Medical Center and Mercy. Commissioner Bass second. A roll call vote was taken; the ayes carried three to zero.
- Commissioner Galloway made a motion to sell the following vehicles on govdeals.com:
  - 2001 Ford Crown Victoria VIN: 2FAFP71W81X159519
  - 2000 Ford Crown Victoria VIN: 2FAFP71W5YX165336
  - 1998 Ford Crown Victoria VIN: 2FAFP71WXWX140297
  - 1994 Ford Econoline Van VIN: 1FTFE24Y94HB20725
  - 2003 Dodge Sprinter 3500 VIN: WD2YD542735515373
  - 2004 Chevrolet Impala VIN: 2G1WF55K849275961Commissioner Bass second. The ayes carried the motion.
- The minutes from January 12<sup>th</sup> and 13<sup>th</sup>, 2015 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:**

- Roads Inspected: Sand Run, Meyer, Creech, John Creech, Mette, Carter, Himmel, Leitman, Martin, N. Ethlyn, Brevator, and S. Chantilly.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, January 26, 2015 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