

THE JANUARY TERM HELD ON THE 17<sup>TH</sup> DAY OF FEBRUARY 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on February 3, 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 Commissioner Bass.

**Economic Development Director:** Larry Tucker

- Larry Tucker presented the Commission with an Activity Report, which highlighted economic development for the month of January.
- Discussed co-hosting the 1<sup>st</sup> Annual Lincoln County Business and Industry Appreciation golf tournament with the IDA on September 18, 2015 at Woods Fort.

**Emergency Management Director:** Jerry Daugherty

- Discussed the closure of Sandy Slough Road. Daugherty recommends permanent closure of the road due to the lack of funding to make the necessary repairs.
- Daugherty issued a stop work order to the Corps of Engineers for failure to obtain a building permit. The Corp then presented plans and obtained the proper permits to complete the construction of restrooms at the Lock & Dam parking lot.
- Discussed the LEPC fund and budget balance.
- Commissioner Galloway made a motion to approve the Addendum to the 2014 Flood Plain Ordinance to include the definitions of the following: Condemned structure, inoperable vehicle, inspection, and junk. Commissioner Bass second. The ayes carried the motion.

**911 Director:** Margie Harrell

- Da-Com has delivered and installed the two new copiers in the center.
- Arrive Alive Day is scheduled for March 6<sup>th</sup>. School Resource Officers and Dispatchers will be at area high schools, checking to see if student drivers are wearing seatbelts.
- Harrell reported on the February 12<sup>th</sup> 911 Advisory Board meeting.
- Discussed upcoming training opportunities.

**Unfinished/New Business**

- One bid was opened and read aloud from Quill for the 2015 Office Supply Bid request. The Commission will review the bid and award on February 24<sup>th</sup>.
- Bids were opened and read aloud for the 2015 Highway Department Trailer Bid request from the following: Bobcat of St. Louis, Hall Trailer Sales, and Luby. A bid tab sheet will be put together for the Commission to consider.
- Commissioner Galloway made a motion to reject the bids received for the 2015 Auto Parts Bid. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to appoint Dan Busekrus as Trustee of the Lincoln County Resource Board to serve a three year term beginning February 2015 and ending December 31, 2017. Commissioner Galloway second. The ayes carried the motion.
- The minutes from February 2<sup>nd</sup> and 3<sup>rd</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:**

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, February 23, 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