

THE OCTOBER TERM HELD ON THE 13<sup>TH</sup> DAY OF OCTOBER 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on October 6, 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.

**Margie Harrell, 911 Director**

- The 911 Advisory Board meeting is scheduled for Thursday, October 15, 2015. The board will be discussing 2016 user fees.
- Dispatchers have been working 10 hour shifts for the past two weeks. Harrell stated this seems to be beneficial to both employees and the center.
- Commissioner Bass made a motion to go into closed session to discuss personnel 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.

**Jerry Fox, Collector**

- Presented tax affidavits from September for the Commissioners to sign.

**Unfinished/New Business**

- The Commission signed a proclamation declaring the month of October as Domestic Violence Awareness month in Lincoln County.
- Commissioner Bass made a motion to authorize an emergency procurement for the rental of an asphalt compactor from Fabick CAT for 8 weeks at \$6,000.00 per month. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to hire Matt Heisler and Edward Diepenbrock as seasonal employees at \$18.00 per hour. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to enter into an agreement with SKW, Inc. to provide professional services in conjunction with flood damage repair to Bridge# 0050020 on Hobart Road, Bridge# 0160020 on Kuntz Road, Bridge# 0310001 on N. Cornerstone Church Road, Bridge# 1010003 on St. Alphonsus Road, Bridge# 1860008 on Bohemian Church Road, Bridge# 1960022 on Hill Creek Road, Bridge# 1950016 on N. Moore School Road, Bridge# 1070036 on Norton Road, Bridge# 2160006 on Frenchman's Bluff Road, Bridge# 1650045 on McIntosh Road, Bridge# 2280010 on N. Chantilly Road, Bridge# 3010016 on N. Lindsey Road, Bridge# 1670003 on Sand Hill Road, Bridge# 2960016 on Adelhardt Road, Bridge# 2980007 on Hampel Road, Bridge# 2980009 on Hampel Road, Bridge# 2920016 on Myers Road, Bridge# 2940011 on Sugar Grove Road, Bridge# 3170023 on Kaimann Lane, Bridge# 2580011 on Meier Road, and Bridge# 2580019 on Meier Road. Compensation for the design phase and bid phase services will be a lump sum fee of \$67,000.00. Fees for the construction phase are not to exceed \$58,000.00 without prior written consent. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to enter into an agreement with Great River Associates, Inc. to provide professional engineering services for the preliminary plans, construction plans, required permitting and bidding process for the completion of various disaster recovery projects (Phase 1) for a flat fee of \$264,000.00. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to authorize the repair of a 2004 Mack dump truck for \$9,122.65 at Vanguard Truck Center. Commissioner Bass second. The ayes carried the motion.
- Commissioner Galloway made a motion to dispose of the following inventory items: Inventory tag# 2850 wooden storage turntable and inventory tag# 2856 2 tier round book case. Commissioner Colbert second. The ayes carried the motion.
- Commissioner Galloway made a motion to authorize two change orders from Missouri Builders Service for repairs to copper roof and repairs of sidewalks due to damages while installing new roof. Commissioner Bass second. The ayes carried the motion.

**Ministerial Activities/Road and County Property Inspection:**

- Reviewed accounts payable and payroll.

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