

THE OCTOBER TERM HELD ON THE 10<sup>TH</sup> DAY OF NOVEMBER 2015

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

**Public Hearing to Amend 2015 Budget**

- Crystal Hall, Budget Officer presented the following recommendations for the 2015 budget per RSMo. 50.630.1:
  - Transfer \$15,000.00 from the Emergency Fund 01.5.578.200 to the following lines: Insurance Claim Activity, increase Services/Labor 01.5.527.120 by \$5,000.00; Coroner's Budget Increase 01.5.535.323 Inquest & Autopsy by \$10,000.00.
  - Transfer \$85,000.00 from the Software & Licensing 01.5.526.555 to the following line, 01.5.600.527 Building & Parking Lot Improvements.
  - Transfer \$210,000.00 from Sheriff Transfers Line in General Revenue 01.5.731.712 and \$145,000.00 from 911 Transfers line in General Revenue 01.5.731.714 to increase Building & Parking lot improvements 01.5.600.527.
  - Increase the amount of the Lakeview NID Bond Payment 55.5.607.835 by \$19,489.25 to realize the total actual payment amount of \$47,489.25. Offset by income over original budgeted amount.
  - Increase DCE/SP Project 58.4.531.3.500 and Sheriffs Revolving 58.5.531.215 by \$1,500.00 for MSA DCE/SP Cash Crop Grant income and expense.
  - Transfer \$974,638.72 from the following: \$496,500.25 Quarry Contract 02.5.541.208 and \$478,138.47 Bridge Construction 02.5.541.216 to the following lines: \$800,000 Disaster Recovery 02.5.541.756, \$11,500.00 Seasonal Staffing 02.5.541.113, \$6,000.00 Shop Supplies & Welding 02.5.541.203, \$25,000.00 Culverts & Pipes 02.5.541.205, \$28,500.00 Snow Removal 02.5.541.206, \$4,000.00 Utilities 02.5.541.240, \$70,000.00 Rock 02.5.541.375, \$20,000.00 Equipment Repairs 02.5.541.376, \$8,000.00 Overtime 02.5.541.412, and \$1,525.00 Salt Building 02.5.541.527.
- Commissioner Galloway made a motion to authorize the transfers of unencumbered appropriated funds and the allocations to the proper line items as presented by Crystal Hall, Budget Officer. Commissioner Bass second. The ayes carried the motion.

**911 Director: Margie Harrell**

- Wifi has been installed at the Center by Mike's IT.
- Discussed dispatchers attending training this week for ICS 300/400.
- The 911 Advisory Board will meet on November 12, 2015.
- Discussed budget needs for 2016.

Commissioner Bass Absent: Left to attend Solid Waste District meeting at Boonslick Regional Planning

**Jerry Fox, Collector**

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

**Unfinished/New Business**

- One bid was opened and read aloud for flood damage repairs to Bridge# 1100029-Stanek Road from Magruder Construction Co. Inc., for \$79,384.50.
- The Commission signed a proclamation declaring November 15-21, 2015 as Geography Awareness Week and November 18, 2015 as GIS Day in Lincoln County.
- Commissioner Galloway made a motion to dispose of the old benches from the front of the Courthouse, as they were beyond repair. Commissioner Colbert second. The ayes carried the motion.
- Commissioner Galloway made a motion to authorize a single source purchase from Taser International for \$17,618.08 for the purchase of tasers for the Sheriff's Office. Commissioner Colbert second. The ayes carried the motion.
- Dustin Berry, SKW was present to review the bid from Magruder Construction for flood damage repairs to bridge# 1100029-Stanek Road. Berry stated that the bid was in order and recommends the Commission proceed with awarding the project.

**Commissioner Bass Present**

- Commissioner Galloway made a motion to award flood damage repairs to Bridge# 1100029-Stanek Road to Magruder Construction for \$79,384.50. Commissioner Bass second. The ayes carried the motion.
- The minutes from October 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:**

- Reviewed accounts payable and payroll.

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