

THE JANUARY TERM HELD ON THE 14<sup>TH</sup> DAY OF MARCH 2016

The County Commission convened at 9:05 a.m., pursuant to adjournment on March 8, 2016. Present: Dan Colbert-Presiding Commissioner, EuGene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Taylor Wilmes, Administrative Assistant, the following proceedings were held:

Invocation given by Commissioner Bass.

**Highway Department:** Bruce Wallace

- General maintenance issues were discussed.
- Discussed ditch work currently being done on Fred Norton Road. Commissioner Bass mentioned an entrance pipe that needs to be replaced after flooding damage from last year.

**Maintenance Staff:** Sam Clary, Bryan Clary and Randy Siebert

- General maintenance issues and work orders were discussed.

Dan Colbert, Absent: attending Boonslick Regional Planning Executive Board Meeting in Warrenton.

**Unfinished/New Business**

- Sandy Jung, LCCOA Director discussed that St. Louis and St. Charles Counties are placing a Senior tax levy on the November ballot. Jung suggests that the Commission consider Lincoln County do the same to help with funding for senior services.

Dan Colbert Present

**Joel Eisenstein, County Counselor**

- Commissioner Bass made a motion to go into closed session to discuss legal 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.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, March 15, 2016 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