

THE JANUARY TERM HELD ON THE 21ST DAY OF FEBRUARY 2017

The County Commission convened at 9:30 a.m., pursuant to adjournment on February 14, 2017. Present: Dan Colbert-Presiding Commissioner, Mike Mueller- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Taylor Wilmes, Administrative Assistant, the following proceedings were held:

Invocation given by Pastor Steve Oliver.

Project Coordinator: Jay Gourley

- Gourley reviewed project list and updated the Commission on status of all projects.
- Presented a letter from the Health Department regarding Larry Lumley and the Lakeview NID.
- Provided graphs from 2015 & 2016 of Courthouse Electric & Gas bills, using graphs as a visual for potential savings with the installation of insulation.
- Discussed Cartegraph program for Highway Department. Program will keep track of inventory. Program will contain one domain. The program is available for purchase on a State Contract through SHI. Tablets can input GPS, Materials used (culverts, rock, etc.).

Emergency Management Director: Emma Epplin-Birdsell

- OIG audit continues. Working with SEMA and FEMA to provide information to complete the audit.
- Submitted grant to EMPG for \$78,821.75. A mini grant was submitted on February 13, 2017, should receive notice if awarded in two weeks.
- Annual nixle test call is scheduled for March.
- A full scale pipeline exercise is scheduled September 8-9 in coordination with SEMA and Geeding Construction.
- CPR/AED Training is scheduled for March 16, 2017 for County employees at the Lincoln County Fire training room.
- Discussed flood plain violations.
- Discussed 2017 leases.

Jerry Fox, Collector

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

Present: Crystal Hall, County Clerk

Unfinished/New Business

- Bids were opened and read aloud from the following for the 2017 Dump Truck Bids: Quincy Mack, Truck Centers Inc., and Peterbilt. A tab sheet with the various models and bid amounts will be assembled prior to award.
- Bids were opened and read aloud from the following for the 2017 Office Supply Bids: Office Depot and Quill.
- Reviewed 2017 Historical Architect Services firms that had sent in qualifications. Tabled vote until future date.
- Commissioner Bass made a motion to award the Lincoln 2015 Flood Damage Bridge Repairs-Contract 11 bids to Cannon General Contractors for \$66,805.40. Commissioner Mueller second. The ayes carried the motion.
- Discussed ordinance for Prescription drug monitoring. Tabled vote until future date.
- Commissioner Mueller made a motion to purchase 2 Ford F250 pickup trucks from Joe Machens Ford utilizing MODOT contract# 3-170105TV-2017 for \$26,798.00 each. Commissioner Bass second. The ayes carried the motion.
- Commissioner Mueller made a motion to purchase one Ford F550 truck from Joe Machens Ford utilizing MODOT contract# 3-170105TV-2017 for \$44,810.00, with an up fitted dump bed (item #13 of contract) from Knapheide Truck Equipment for \$33,074.00. Total cost of delivery is \$77,884.00. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to purchase a 2016 Ford Police Interceptor SUV for \$35,465.20 from Lou Fusz Ford utilizing state contract# C1160105005. Vehicle to be paid from Equitable Sharing Fund. Commissioner Mueller second. The ayes carried the motion.
- Commissioner Mueller made a motion to decline recommendation from the 911 Advisory Board to appoint Robert Henebry to the 911 Advisory Board. It is the opinion of the Commission, that as Mayor of Hawk Point, Mr. Henebry is directly associated with municipal police, and thereby not a member of the general public. The open position is for

a member of the general public. Commissioner Bass second. The ayes carried the motion.

- Commissioner Mueller made a motion to reappoint Bill Sullivan to the Lincoln County Industrial Development Authority Board for the term January 20, 2017 to January 20, 2020. To appoint Angie Baker and Chad Witte for the term January 20, 2017 to January 20, 2020. To appoint Darrell Harke to the vacant unexpired term ending January 20, 2019. Commissioner Bass second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, February 27, 2017 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II