

THE JANUARY TERM HELD ON THE 21<sup>ST</sup> DAY OF MARCH 2017

The County Commission convened at 11:00 a.m., pursuant to adjournment on March 20, 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.

**Emergency Management Director:** Emma Epplin-Birdsell

- Bids will be going out for the tornado sirens soon.
- Generator grant press release to go in paper.
- Discussed internet speed; is not sufficient enough and had SysTec troubleshoot why internet connection kept crashing. SysTec diagnosed that internet is only running at half speed because it is shared with Dispatch and suggested getting a separate network. Quote for separate network is \$1,850 and \$70 per month for service; Commission advised Emma to write up a P.O. for separate network.
- Discussed lease lots in Winfield; Epplin suggested taking the lots and creating a park on the acreage.
- Discussed floodplain violations; several violations being sent to prosecuting attorney's office.

**Project Coordinator:** Jay Gourley

- Gourley reviewed project list and updated the Commission on status of all projects.
- Ameren meter has been removed at Winfield Tower.
- Historical Architect visiting on March 22, 2017; developing a pack for the columns with the Historical Architect.
- Concrete work finished at Jail.
- State Historic Preservation contract negotiations are in the works.

**Economic Development Director:** Larry Tucker

- Larry Tucker presented the Commission with an Activity Report, which highlighted economic development for the months of January and February.
- Discussed visit with State Tech College representative Nancy Wiley; MoWINS jobs training program was presented to Sheriff Cottle and the Sheriff is interested in an opportunity to meet to discuss program.
- Missouri Farm Cares Agri-Ready Designation announcement; scheduled for April 14, 2017 at 2:00pm.
- Commissioner Bass made a motion to go into closed session to discuss personnel matters. Commissioner Mueller second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

Present: Crystal Hall, County Clerk

**Unfinished/New Business**

- Bids were opened and read aloud for the Aubuchon & Dickerman Road Box Culvert Replacement Bids from the following: Magruder base \$119,405.00, alternate 1 \$57,599.00; JTL Landscaping base \$157,240.00, alternate 1 \$60,734.00; Karrenbrock Construction base \$101,748.00, alternate 1 \$50,025.00; Boone Construction base \$130,980.75, alternate 1 \$60,607.00; Travis Hodge Hauling base \$195,150.00, alternate 1 \$116,625.00; Cannon Companies base \$115,382.50, alternate 1 \$2,702.50.
- Bids were opened and read aloud for the 2017 Asphaltic Concrete Bids from the following: G&M Concrete & Asphalt Company, Inc. BP1 \$47.00 per ton, BP1 % 5.3%, Bit Base \$46.00 per ton, Bit Base% 5.0%; Fred Weber, Inc. BP1 \$45.00 per ton, BP1% 4.9%, Bit Base \$45.00 per ton, Bit Base% 4.5%.
- Tom Artru, Lincoln County Republican Club presented a resolution on behalf of the Club in opposition of Proposition Safe and Secure sales tax initiative on the April ballot.
- Commissioner Mueller made a motion to enter into an agreement with Great River Associates, Inc. to provide engineering and other professional services for the Lenk Road Box Culvert Replacement Project for \$20,000.00. Commissioner Bass second. The ayes carried the motion.

- Discussion was tabled until a later date for the Holmes Road supplemental agreement.
- Commissioner Mueller made a motion to utilize MACPP contract# 2016-002 to purchase 3 Ford Police Interceptor SUV's for \$117,377.43 equipped from Lou Fusz Ford. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to authorize a single source purchase from Guardian RFID for \$61,342.95 to purchase the Guardian RFID inmate management software system for the jail. Commissioner Mueller second. The ayes carried the motion.

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

- Approved accounts payable and payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, March 27, 2017 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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Mike Mueller  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II