

THE APRIL TERM HELD ON THE 4TH DAY OF APRIL 2017

The County Commission convened at 10:00 a.m., pursuant to adjournment on April 4, 2017. Present: Dan Colbert-Presiding Commissioner, Mike Mueller- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Kaye Champion, Administrative Assistant the following proceedings were held:

Invocation given by Commissioner Bass.

Sheriff John Cottle

- Fire panel monitoring codes were discussed.
- Sheriff Cottle reported inmate counts remain relatively unchanged with an increase in ICE inmates.
- Sheriff Cottle reported that the billing of prisoners for Elsberry is being rectified that had resulted from a miscommunication in his department.
- Discussion regarding the Prescription Drug Monitoring Program had passed in the House. Our local Representatives, Cornejo and Pietzman, did not support the bill.
- Sheriff Cottle explained the cell phone simulator triangulation that has proven to be very successful in a missing person case locating them within hours.

Unfinished/New Business

- Commissioner Mueller made a motion to reject all bids for the 2017 Portable Generator. Commissioner Bass second. The ayes carried the motion. Commissioner Colbert requested Blanche Kelly to send new bid packets out regarding the same, either new or used, to be awarded April 25th in order to meet the FY16 Emergency Management Performance Grant requirements of purchased, received and paid for by June 1st. The grant was made available through the Missouri State Emergency Management Agency.
- Commissioner Bass made a motion to grant a multiple award to Magruder Limestone Co., Inc., Fred Weber, Inc., Central Stone Company, and Big Creek Quarry for 2017 Rock/Aggregate Supply. Commissioner Mueller second. The ayes carried the motion.
- Discussion was held regarding the transportation software bid. Blanche Kelly will follow-up with Cartegraph on the details of their quote.
- Blanche Kelly reported she is working on a per mile cost of dump truck utilization to incorporate into the factor of which quarry would be more cost effective depending on the location of the worksite and type of aggregate needed.
- Blanche Kelly submitted to the Commissioners the preliminary bid for On Call Trucking to be published in the Lincoln County Journal.
- Commissioner Mueller made a motion to destroy the following inventory items: 4 blue chairs tag #s 2772, 2769, 2770, 1354; 2 blue chairs no tag#'s; 3 yellow chairs no tag#'s; 2 gray chairs no tag #'s; 1 black chair tag#4148; 1 small table tag#1365; 1 label maker no tag#. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to utilize MODOT contract #3-161115TV to purchase one 2017 Ford Escape SE 4WD for \$22,621 from Joe Machens Ford. Commissioner Mueller second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, April 10, 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