

THE JANUARY TERM HELD ON THE 20th DAY OF MARCH 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 19, 2018.

Present: Dan Colbert, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk.

The following proceedings were held:

Invocation given by Pastor Steve Oliver.

Economic Development Director: Larry Tucker

- Presented activity report for the month of March.
- Coordinating a meeting with Ranken Technical College at Troy R-III that is to take place on April 10th.
- Assisted with real estate searches.
- Submitted an annual request to Community Opportunities for funding to the LINC.
- Lincoln County has met the requirements to be a Work Ready Certified County.

Project Coordinator: Jay Gourley

- Gourley reviewed project list and updated the Commission on status of all projects.
- Resident Donald Meyer attended meeting to request road and ditch maintenance to his private lane. The Commission denied the request due to the lane not being a county road.

Emergency Management Director: Emma Epplin

- Discussed pending floodplain violations and the status of cases turned over to the Prosecutor's office.
- Introduced new hire Community Outreach/Training Coordinator, Jim Sharp.
- Discussed status of pending grants.
- Epplin is in the process of creating a Memorandum of Understanding between Lincoln County and the following two sites for the placement of the new outdoor warning sirens: Cuivre River State Park, and the Lincoln County Fairgrounds.
- Epplin is in the process of creating a Memorandum of Understanding between Lincoln County and PALS for an emergency animal trailer in the event of a disaster.
- Discussed possible demolition sites in the floodplain.
- Commission read aloud the first reading of the NIMS Ordinance.
- Commissioner Mueller made a motion to approve the updated Emergency Operations Plan (EOP) for Lincoln County. Commissioner Bass second. All ayes to carry the motion.

Unfinished/New Business

- Bids were opened and read aloud from the following for the Bunker Hill Road Bridge Replacement: Sharpe Excavating, \$394,615.95; Boone Construction, \$449,791.85; Magruder Construction, \$415,328.85; Young General Contraction, \$505,983.50; Bleigh Construction, \$373,405.87; and Plocher Construction, \$516,293.00.
- Bids were opened and read aloud from the following for 2018 Asphaltic Concrete: G&M Concrete & Asphalt Company, Inc. BP1 \$47.75 per ton, virgin asphalt binder 5.3%, Bit Base \$47.00 per ton, virgin asphalt binder 5.0%, BP1 w/ rap \$37.90 per ton, virgin asphalt binder 3.0%, Bit Base w/ rap \$36.70, virgin asphalt binder 3.3%; Fred Weber – O'Fallon, BP1 and Bit Base, no bid, BP1 w/ rap \$43.00, virgin asphalt binder 3.7%, Bit Base w/ rap \$43.00, virgin asphalt binder 3.5%; Fred Weber – Moscow Mills, BP1 and Bit Base, no bid, BP1 w/ rap \$43.00, virgin asphalt binder 4.0%, Bit Base w/ rap \$43.00, virgin asphalt binder 3.7%.
- Commissioner Bass made a motion to dual award the 2018 On-Call Engineering Services RFQ to Shafer, Kline & Warren; Bartlett & West; and Cohran Engineering. Commissioner Mueller second. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, March 26, 2018 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