

JANUARY TERM 2010 HELD ON 11TH DAY OF JANUARY 2010

The County Commission convened at 9:00 a.m., pursuant to adjournment January 7, 2010. Present Sean O'Brien, Presiding Commissioner Jim Mayes, Associate Commissioner District #1, and Matt Bass, Commissioner District 2, and Elaine Luck, County Clerk, and the following proceedings were had:

IN RE: BRUCE WALLACE & DON LILLEY, COUNTY HIGHWAY DEPARTMENT

Jon Hunt joined meeting.

Bruce Wallace, Highway Department Foreman, and Don Lilley, Assistant Foreman, met with the County Commission to report the work that the Highway Department did on county roads during this last snow storm. Bruce Wallace reported that they had two trucks stuck. The County Highway Department worked two shifts Wednesday through Saturday morning. Don Lilley reported that the trucks with the automatic transmission worked well. The County Commission asked Bruce Wallace to get the two army trucks, rescue truck and low boy. Commissioner O'Brien asked Bruce Wallace to call Dorothy Hency regarding cutting trees along Leo Hardy Road. Commissioner O'Brien asked Bruce Wallace to get figures together for the 2010 budget. The County Commission asked Bruce Wallace to get measurements on gaps of the asphalt roads.

IN RE: G. JOHN RICHARDS, PROSECUTING ATTORNEY

G. John Richards, P.A., met with the County Commission and discussed correspondence from Bill Sparks, Local Union 1032 representing the employees within the sheriffs department. G. John Richards, P.A., said he had reviewed the correspondence and Bill Sparks needs to contact the Sheriff Mike Krigbaum. G. John Richards, P.A., stated that he will send a letter to Bill Sparks as the County Commission does not set salaries within the Sheriffs Department. Commissioner Mayes asked G. John Richards, P.A. how binding is a contract that the Sheriff signed with the schools. G. John Richards, P.A., said that if they are not budgetary approved then the Sheriff can get out of the contacts. G. John Richards, P.A., said he now has a contract draft for the schools and the Sheriff. G. John Richards, P.A., said the contract has the salary coming through the county payroll and not directly to the employee from the school. Commissioner O'Brien said he had received correspondence from NECAC wanting to put in a community garden in the flood plain property owned by the County close to Winfield. Commissioner O'Brien had a question regarding liability to the county. G. John Richards, P.A., said the concern would be what they plan put there.

IN RE: REAPPOINTMENT OF RESOURCE BOARD

Commissioner Mayes made a motion and seconded by Commissioner Bass to appoint the following members to the Resource Board of Trustees for three year terms beginning January 1, 2010 through December 31, 2010: Billie Lamb, David Thompson, Adam Burkemper, Nancy Behlmann, and Kathy Boessen.

Jon Hunt left meeting.

IN RE: BETSY K. CALVIN, TREASURER

Betsy K. Calvin, Treasurer, met with the County Commission and County Clerk to present the December 2010 revenue report. Betsy Calvin reported that the sales tax for the county increased slightly in January 2010 from January 2009. Betsy Calvin reported that she had received a check in the amount of \$688,875 from the County Clerk written from the General Revenue account to balance the Law Enforcement Trust Fund account. Revenues were short in Law Enforcement Trust Fund by the \$688,875. This \$688,875 is in addition to the \$400,000 that was a budgeted transfer from General Revenue in January 2009.

IN RE: PROCLAMATION OF THE "RIGHT TO LIFE"

Now, therefore, we, Sean O'Brien, Jim Mayes and Matt Bass; Commissioners of Lincoln County, in the state of Missouri, do hereby proclaim January 22, 2010 as a day in memoriam for those unborn children and urge all Missourians to recognize this day and fully participate in its observance.

IN RE: KELLY HARDCASTLE, SPECIAL SERVICES

IN RE: DAN TRAVERS, MAINTENANCE SUPERVISOR

IN RE: MARGIE HARRELL, 911 DIRECTOR

THERE BEING NO OTHER BUSINESS TO COME BEFORE THE COUNTY COMMISSION AT THIS TIME, THE MEETING THEREUPON WAS ADJOURNED UNTIL TUESDAY, JANUARY 11, 2010.

Presiding Commissioner

Associate Commissioner District 1

Associate Commissioner District 2