

JULY TERM 2010 HELD ON 6TH DAY OF JULY 2010

The County Commission convened at 9:00 a.m., pursuant to adjournment June 29, 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: NORMA LILLEY, BIRKHEAD ROAD

Norma Lilley, met with the County Commission to discuss an issue she is having with a neighbor mowing and trespassing on her property. She says electric poles were placed on her property by Cuivre River Electric Coop without permission and she wants the electric company to move those seven poles as they have no easement on her property.

Joined meeting: Jon Hunt, Resident, Jim Volmert, County Auditor, and Charles Smith, Resident

IN RE: ED GREWACH, TROY CITY ATTORNEY, & MARK CROSS, MAYOR OF TROY

Ed Grewach, Attorney for Troy, and Mark Cross, Mayor of Troy, met with the County Commission and discussed the purposed purchase of the city building at 200 Main Street. The County Commission made them aware that they are expecting the new appraisal next week. The County Commission, County Clerk, and the above mentioned men did a walk around of the outside of the building across the street at 200 Main Street.

IN RE: WESLEY EHLERS, SEQUOIA GROUP

Wesley Ehlers, Sequoia Group, met with the County Commission and presented a contract to recover indirect costs initially funded by County General Revenue of recoverable cost including insurance, utilities, maintenance and other space-related costs, financial support services provided by the Circuit Clerk, County Clerk, Treasurer, and Auditor. The County Commission told Mr. Ehlers that they would discuss this matter with John Richards, P.A., and will get back to him if they have questions.

IN RE: KELLY HARDCASTLE, SPECIAL SERVICES

Kelly Hardcastle, Special Services, met with the County Commission and reported a low interest loan to schools and governments for energy efficiency improvements through the Energy Revolving Fund.

IN RE: MARGIE HARRELL, 911 DIRECTOR

Margie Harrell, 911 Director, met with the County Commission and reported that the Dispatch Center is very hectic but all is going well. Margie Harrell reported that she Ronnie Martin attended training at St. Charles County Fire and Alarm and got some very good information to provide for training. Margie Harrell reported that the 911 Dispatch Center to a five week rotation in September. Margie Harrell reported that two dispatchers will be working at the fair.

IN RE: MAINTENANCE EMPLOYEES

Sam Clary and Randy Siebert, Maintenance Department, met with County Commission and reported on maintenance issues within all of the county buildings.

IN RE: CHAD PAASCH

Commissioner Bass made a motion and seconded by Commissioner Mayes to hire Chad Paasch for the Lincoln County Highway Department to fill a vacant position. All ayes.

THERE BEING NO OTHER BUSINESS TO COME BEFORE THE COUNTY COMMISSION AT THIS TIME, THE MEETING THEREUPON WAS ADJOURNED UNTIL MONDAY, JULY 12, 2010.

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Presiding Commissioner

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Associate Commissioner District 1

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Associate Commissioner District 2