

**MARCH 8, 2006 THE 21<sup>ST</sup> DAY OF  
THE JANUARY ADJOURN TERM**

The County Commission met in the County Commission Office at 9:00 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

**ACCOUNTS ALLOWED**

Commissioner Strahan made a motion to approve the following payroll warrants including a check for the Circuit Clerk.

General County Revenue Warrants	100550-100551, 100556-100597
Road & Bridge Trust Warrants	100524-100547, 100552, 100554
Assessors Fund Warrants	100548-100549
Transfer Station Warrants	100553, 100555
911 Warrants	None

Payroll checks (cont.)

Manual Warrants	4471 & 4472
Accounts Payable Warrants	93662-93681

Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

**RECESS**

**RECONVENE**

The County Commission reconvened in the County Commission Office at 11:00 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

**SHADOW ROCK TRAIL**

Commissioner Herschend made a motion to approve the contract with MoDot and Great River Engineering for the paving of the Shadowrock Trail and the engineering services for the same. At a not to exceed rate of \$35,000 "out of pocket" expense from R&BT. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

**Note:** This contract will not be signed until Commissioner Herschend has the opportunity to look at the ballot language for RBT and talk with Great River regarding additional questions.

### **AERIAL FLYOVER**

Commissioner Herschend made a motion to approve the contract with Sanborn to conduct the Aerial Flyover. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

### **OFF SITE BACKUP**

Commissioner Herschend made a motion to approve the contract with Springfield Underground to provide back up services for the Recorder for one year. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

### **EMPIRE DISTRICT ELECTRIC PROPOSAL**

Commissioner Strahan made a motion to approve the proposal from Empire District Electric and that all the funding will be paid with the airports \$100,000.00. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

### **WAGE INCREASES**

Commissioner Herschend made a motion to increase Christy Teel's wages 50 cents per hour as well as adding the 20-cent an hour increase as given to all employees for the fuel costs. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend made a motion to increase Liz Hudson's wages by 25 cents per hour as well as adding the 20-cent an hour increase as given to all employees for the fuel costs. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend made a motion to inform the Auditor to raise the base pay from \$8.50 an hour to \$8.70 an hour reflecting the 20-cent fuel costs and to report to the Commission of anyone below 8.70. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).