

# Commission Minutes

Date: January 20, 2016 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Joe Ruscha

Commissioners Absent:

## 1. Motion to approve Agenda:

J. Ruscha made a motion and D. Botts seconded to approve the agenda.

Roll call vote was unanimous.

## 2. Motion to approve Minutes:

S. Goodman made a motion and J. Ruscha seconded to approve the minutes of January 13.

Roll call vote was unanimous.

## OLD BUSINESS:

1.

## NEW BUSINESS:

1. S. Goodman made a motion and D. Botts seconded to approve the 2016 budget as presented by the budget Officer, Gary Emerson. Roll call vote was unanimous.
2. D. Botts made a motion and J. Ruscha seconded to approve Court Order #1594 concerning additions and abatements for December. Roll call vote was unanimous.
3. S. Goodman made a motion and D. Botts seconded to approve Court Order #1595 concerning the distribution of funds to roads. Roll call vote was unanimous.
4. D. Botts made a motion and J. Ruscha seconded to approve Court Order #1596 concerning the levy increase the Barry Lawrence Library District wants to put on the April 2016 ballot. As per RSMo 182.650, the Commission is required to place the question on the ballot upon receiving a resolution from the library. The Library is requesting a seven cent increase. Roll call vote was unanimous.
5. It was brought to the attention of the 911 office by a couple of post offices that there is a problem with the current addressing program. One in particular addressing problem is where a house sits way off the roadway so the house is in one zip code and where the driveway meets the road is in a different zip code. The postal service advised they will not deliver mail that goes beyond 1 mile from their normal delivery route. The Assessor advised the zip code map layer is maintained by the post office. The post office advised these are fluid and will continually change based on mail routes, new post offices being opened, or if a post office closes. The post office advised they would assist in contacting these residents to advise them their address would be changing in order for them to receive mail. 911 is only changing existing addresses that are brought to their attention that there are problems. Most of these will more than likely be a resident that purchased a home that had previously used a PO Box to receive their mail but the new owners wish to have a mailbox. The LC County Clerk as well as the LC Assessor will be sent the address modifications when this change occurs.
6. The Commission met with the 911 Exploratory Committee to discuss various issues and to establish a timeline for 911 services in the future. Funding, hardware, software, personnel and other issues will be taken into account.
7. D. Botts made a motion and S. Goodman seconded Court Order #1597 appointing Josh Bruce to the 911 Exploratory Committee. Roll call vote was unanimous.
8. The Commission hired an additional custodian, Matt Dodge, to begin work on January 25<sup>th</sup>.

Commission adjourned at 4:00 pm