

## THE JANUARY TERM HELD ON 19th DAY OF MARCH 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on March 13, 2012. Present: Dan Colbert-Presiding Commissioner, Jim Mayes – Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Crystal Hall--County Clerk, the following proceedings were held:

Invocation given by Commissioner Bass.

**Highway Department:** Bruce Wallace and Don Lilley

- General road maintenance issues were discussed.
- The need to post a speed limit on McIntosh Hill Road was discussed, the Commissioners will check with the prosecutor.
- Reviewed a list of equipment that needs to be repaired and or replaced.
- Commissioner Mayes made a motion to hire Randy Roettger at \$12.50 per hour for the open position at the highway department. Commissioner Bass seconded. The ayes carried the motion.
- New graders will be delivered Tuesday, March 20, 2012.
- Discussed overlaying of roads.

**Special Services:** Kelly Hardcastle

- Kelly presented a lease agreement for the Commissioners to sign regarding flood plain properties.
- Kelly reported the Corp of Engineers is currently studying Whitcomb Branch, from Highway J to the Cuivre. This is part of a grant obtained by the Corp.
- Kelly has sent information to an out of state company that has interest in the Snow Hill Truss property.
- Commissioner Bass made a motion to reappoint Mark Games, Jim Heitman, and Kristen Burkemper to the IDA Board. Commissioner Mayes seconded. The ayes carried the motion.

**Maintenance Crew:** Sam Clary, Allan Watkins, and Randy Siebert

- General maintenance issues were discussed.
- Replacement of ballasts is complete at Complex 1 and Highway Dept.
- Centurylink will be installing a battery backup system for the phones at the Justice Center and Sheriff's Office.

**Leah Askey, Prosecuting Attorney**

- Presented the scrivener's error documents pertaining to the N. Ethyln Rd Bridge project.
- Leah will review the county's options for incorporating a state bid with a trade-in piece of equipment.
- Leah will review the statute regarding speed limits.

**Ministerial Activities/Road and County Property Inspection:**

- Inspected equipment at the Highway Department.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, March 20, 2012 at 9:00 a.m.

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Daniel H. Colbert  
Presiding Commissioner

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Jim Mayes  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II