

THE JULY TERM HELD ON THE 6<sup>th</sup> DAY OF AUGUST 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on July 31, 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 Kelly Hardcastle.

**Special Services:** Kelly Hardcastle

- Reviewed the list of economic development submissions for various projects for the past year.
- Hardcastle has contacted BNSF to inquire about rail spurs, waiting for a call back.
- Hardcastle will turn over one floodplain violator in Winfield Acres to the Prosecuting Attorney's office for flood plain ordinance violations.

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

- General road maintenance issues were discussed.
- Discussed the need to have an extra mower to keep the weeds mowed along all county roads.
- Roadsafe Traffic Systems will begin striping on August 7<sup>th</sup>.
- Discussed the situation with Blevins Construction concerning the breach of contract with the County. The Commissioners will be discussing with the Prosecutor later today on the course of action.

**Sheriff Mike Krigbaum**

- Currently the Sheriff has 82 total prisoners in the jail. Of which 8 are Marshall's prisoners and 13 ICE prisoners.
- The Sheriff is currently negotiating with four municipalities who are wishing to house prisoners in the jail.
- Discussed the need for new patrol cars and budget items related to auto maintenance of the current fleet. The Sheriff will look into what the current state bid is for patrol cars to guide his proposal for the 2013 budget.
- State bids are still being reviewed for the transport vans which are needed for the jail.
- The Department of Defense has given the Sheriff's office 2 hummers. The only cost associated was the delivery charges to transport them, which was \$300 each.
- Prisoner's medical expense is very high and will soon be going over budget, the Sheriff is looking into ways to cut costs.
- The Sheriff has requested detail sheets from the Road and Bridge Department for fuel usage.

**Open Bids for N. Ethlyn Road Bridge Project (#240)**

- The following were present for the opening of the bids for the N. Ethlyn Road Bridge Project (#240): Dan Colbert, Presiding Commissioner; Jim Mayes, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; Crystal Hall, County Clerk; Deanna Dickmeyer, County Auditor; Dustin Berry, SKW; Brandon Bates, Iron Mountain; Ryan Ketsenburg, RV Wagner; and Craig Brown, Bleigh Construction Co. Six bids were opened and read aloud for the project. Bleigh Construction, \$208,047.54; Cannon General Contractors, \$316,688.20; Boone Construction, \$214,181.75; Iron Mountain, \$232,000.00; Magruder Construction, \$226,057.00; and RV Wagner, Inc., \$221,959.33. The Commission intends to award the bid on August 7<sup>th</sup> at 2p.m.

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

- Roads Inspected: Fairgrounds, Davis, and Penrod.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, August 7, 2012 at 1:00 p.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