THE JULY TERM HELD ON THE 22ND DAY OF JULY 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on July 16, 2013. Present: Dan Colbert-Presiding Commissioner, EuGene Galloway- 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

- General maintenance issues were discussed.
- Wallace presented a report from the Missouri Department of Natural Resources regarding a recent inspection of the County Quarry. No issues reported.
- Discussed daily reporting from Missouri Petroleum during the aggregate seal coating project.
- Crews are out mowing; two mowers and the arm cutter.
- The asphalt crew is paving on Point Road today, and asphalt work is going as scheduled.
- The Commission inquired about the time frame to begin ditching work and improvements on Aubuchon Road. Wallace states crews continue to catch up on road issues caused by rains and flooding earlier in the year before beginning this project. The Commission added that the state received a disaster declaration; and the County should be seeing some reimbursement for flooding related work.
- Discussed Hardy Road, there are a few issues from the aggregate seal coating that was applied last year. The Commission will discuss with Missouri Petroleum.
- Discussed bridges that measure less than 20 feet in the County. MODOT inspects bridges over 20 feet every two years. The Commissioners are working with David Hamilton, Great River Engineering to inspect the bridges that are not inspected by MODOT. Wallace will review the list of bridges that fit the less than 20 feet criteria.
- Discussed a box culvert on Scott Road and the possibility of replacing the box culvert with a drainage pipe. Wallace will put together an estimated cost.
- The Commission stressed the importance of all workers taking lunch breaks and documenting on their time cards.
- Discussed the river crossing at Old Cap Au Gris Road.

Maintenance Crew: Sam Clary and Allan Watkins

- General maintenance issues were discussed.
- Clary reports all air conditioner units have had preventative maintenance preformed; coils have been cleaned and filters and belts have been changed.
- Schieffer's Heating & Cooling has repaired two units and fixed drain pan issues at the Courthouse.
- Clary reported of a recent issue with an electrical transformer at the Highway Department.

Unfinished/New Business

• Commissioner Galloway made a motion to purchase two Ford Explorer Interceptor Police Vehicles through the State contract from Machens Ford for \$28,760.00 each. Commissioner Bass second. The ayes carried the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, July 23, 2013 at 9:00 a.m.

Crystal M. Hall County Clerk Daniel H. Colbert Presiding Commissioner

EuGene Galloway Associate Commissioner District I