

THE JULY TERM HELD ON THE 19<sup>TH</sup> DAY OF AUGUST 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on August 13, 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 and Don Lilley

- General maintenance issues were discussed.
- Asphalt crew is working on Myers Road, milling and preparing bad spots on the road for asphalt overlay next week.
- Grader operators are catching up on ditch projects.
- The arm cutter is currently being worked on in the shop, but the mowers are out trying to catch up on mowing.
- Discussed potential future improvements to Himmel Road, Lilley will begin the process of trying to obtain the needed easements.
- Discussed filter kit agreements from Fabick Cat, which would lock in replacement filter pricing for the next three years. The Commission will review.

**911 Director:** Margie Harrell

- Harrell has dispatchers attending training at Troop C this week.
- Commissioner Bass made a motion to go into closed session to discuss personnel matters. Commissioner Galloway second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Galloway made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

**Maintenance Crew:** Allan Watkins and Randy Siebert

- General maintenance issues were discussed.
- Siebert will contact Ameren regarding additional lighting at the rear entrance of the Justice Center.
- The compressor has been repaired on the AC unit at the Justice Center. Discussed the importance of preventative maintenance for all HVAC equipment.

**Mike Wood, Assistant Prosecuting Attorney**

- Wood has prepared a draft Memorandum of Understanding between the County and the IDA for economic development.
- Wood has mailed a letter to the resident on Scott Road concerning the culvert pipe, and driveway placement.
- Commissioner Colbert is drafting a road policy for the County and has asked Wood to research statutes concerning establishing roads.
- Commissioner Galloway made a motion to go into closed session to discuss legal matters. Commissioner Bass second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Galloway made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

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

- Roads Inspected: Elm Tree, Adelhart, Hampel, Meyers, E. Rock Springs, N. Rock Springs, Zoar Church, Linns Mill, Camp Charren, Fieth, Aubuchan, and Bohemian Church.
- Property Inspected: Zoar Church and Schroeder Cemetery

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, August 20, 2013 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Daniel H. Colbert  
Presiding Commissioner

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EuGene Galloway  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II