

THE JULY TERM HELD ON THE 26<sup>TH</sup> DAY OF AUGUST 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on August 20, 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.
- Wallace and Lilley have spoken to landowner concerning easement for possible road improvements on Himmel Road.
- Wallace presented a preliminary list of road condition scores for paved roads.
- DOT has placed a scale on Myers Road and since has cited 2 trucks for loads being overweight and taken 2 trucks out of service leaving the quarry. The Commission has been fielding complaints from residents that there needs to be a stop sign at the quarry. The Commission intends to put up a stop sign on the County right of way for safety reasons.
- The paving crew is working on patching on Brevator and Witt Roads. Wallace will check with MODOT to see if asphalt hauling is done at the quarry off of Myers Road before the overlay work begins on Myers.
- Discussed bridge repair suggestions presented to the Commission by David Hamilton, Great River Associates. Hamilton will be emailing a list of work to be completed.
- The Commission has reviewed the offer from a resident on Perks Road to possibly build the road up to prevent drifting during snow storms. The Commission feels that it would be too costly to make the improvements at this time.
- Discussed equipment needs for the 2014 budget.
- Commissioner Galloway made a motion to enter into a service agreement with Fabick Cat which locks in pricing for three years on all replacement filters for the following CAT pieces of equipment: loader, paver, skid steer, backhoe, roller, and three graders. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to issue a request for qualifications for engineering services for bridge projects on Sand Run and Quarry Road bridges. Commissioner Galloway second. The ayes carried the motion.

**Maintenance Crew:** Sam Clary and Randy Siebert

- General maintenance issues were discussed.
- Clary reported that the state boiler inspection passed at the Courthouse with no defects.
- Discussed ongoing issues with new air conditioner units on the 2<sup>nd</sup> and 3<sup>rd</sup> floors at the Courthouse, Clary to contact Schieffer's Heating and Cooling to come out to evaluate.
- Discussed painting of offices in Complex 1 and other offices in the Courthouse that need new paint. Clary will begin making arrangements to begin painting.
- Siebert reported that the dusk to dawn light is to be installed later this week at the Justice Center parking lot. The monthly cost will be \$22.00 per month with no obligation to keep if not satisfied with the performance of the light.

**Unfinished/New Business**

- Kevin McMullin, Purple Wave Auction made a presentation to the Commissioners regarding the online auction services that his company provides.
- Commissioner Bass made a motion to sell a surplus lighted voting booth on govdeals.com as requested by Crystal Hall, County Clerk. Commissioner Galloway second. The ayes carried the motion.

**Emergency Management Director:** Jerry Daugherty

- Discussed Cities managing their own local flood plain permits.

**Mike Wood, Assistant Prosecuting Attorney**

- Wood has reviewed the statutes concerning the Commission setting speed limits, and the Commission has the authority to set an ordinance regarding speed limits on any County Road at any time, without the need of a petition from citizens.
- Wood will review the procedures for the County to hire rental trucks for the County

- Highway Department.
- Commissioner Bass made a motion to go into closed session to discuss legal matters. Commissioner Galloway second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Galloway second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

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

- Reviewed accounts payable and payroll.
- Attended Boonslick Regional Planning Executive Meeting.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, August 27, 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