

THE JULY TERM HELD ON THE 9TH DAY OF SEPTEMBER 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on September 3, 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 received calls from Sheriff's deputies over the weekend regarding people being at the quarry. No one was scheduled to be working. Wallace will look into the matter further.
- The asphalt crew should complete paving on Myers Road by the end of the week. The Commission will drive out to look at a driveway on Myers Road near the Hunn property to address concerns regarding the level of the driveway once new overlay is applied. Striping is scheduled to begin as soon as all asphalt is complete. Discussed a complaint from resident who claims to have hit a bump on Myers Road, when the asphalt crews were preparing for paving project.
- The Commission reminded Wallace that the flaggers need to wear their reflective gear at all times.
- Discussed bridges that fall in the Elsberry Special Road District. The Commission has shared reports from MODOT concerning the ESRD bridges with the ESRD.
- A request has been made to put up a 90 degree corner sign at Carter & Himmel Roads. The Commission asked that Wallace have the sign placed as soon as possible.
- Discussed making minor repairs and completing maintenance on bridges, as well as clearing brush. The Commission will provide a list of the bridges they feel need immediate attention.
- The Commission has mailed letters to land owners on Quarry Road and Sand Run Road to begin discussion to acquire right of way for potential bridge replacements.
- Discussed the Davis Road Bridge project, the contractor is scheduled to close the road on September 16th. Wallace will coordinate with SKW regarding daily diary entries and wage compliance requirements.

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

- General maintenance issues were discussed.
- Clary has completed painting in Complex 1 and begins to prepare to paint offices in the Courthouse next week.
- Smoke detectors had to be replaced in the Courthouse, and there were fire panel issues at the Justice Center. All problems have been resolved.
- Siebert is looking into pricing for parts for the x-ray machine at the Justice Center.
- Schieffer's Heating & Cooling has ordered a replacement unit for the 3rd floor, once the unit comes in, Schieffer will be out to replace the unit and repair the duct work.
- All boilers passed inspection by the state fire marshal at the jail.
- Watkins has cleaned all air condition units at the jail.

Lakeview NID

- Commissioner Galloway made a motion to award the Lakeview NID wastewater contract to Wehmeyer Farms for \$752,372.00. Commissioner Bass second. The ayes carried the motion.

Mike Wood, Assistant Prosecuting Attorney

- Wood has reviewed the Commission's proposed road policy and recommends the Commission adopt the policy.
- Wood has reviewed the County Clerk's proposed ordinance to establish a procedure for disclosure of potential conflicts of interest and substantial interests for certain officials. Wood feels the Commission should adopt the ordinance.
- Wood has reviewed flood plain jurisdiction and advises that if the property is within the city limits of any city within the County, that City is the responsible party for flood plain management.
- 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 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:

- Reviewed payroll.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, September 10, 2013 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

EuGene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II