

THE OCTOBER TERM HELD ON THE 7TH DAY OF OCTOBER 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on October 1, 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.
- Speed limit signs have been placed in the proper locations on S. Ethlyn Road.
- Wallace will send a crew out to repair a hole at the south side end of the N. Chantilly Road Bridge.
- Discussed a complaint regarding a 90 degree corner on Kaimann Lane. The Commission will look at the corner.
- Striping to take place the week of October 14th pending the temperatures meet the requirements set forth in the specifications of the original bid.
- Wallace states the new fuel pump system is almost completely operational, still waiting for a solenoid and other parts from Neumeyer.
- Discussed a complaint regarding glass in the river at Stepanek Crossing.
- Discussed purchase order policy procedures and recent culvert pipe purchases. The Commission advises not to purchase any more culvert pipe for the year.

Maintenance Crew: Sam Clary and Randy Siebert

- General maintenance issues were discussed.
- Discussed salt purchases with winter weather approaching. The maintenance crew will get current pricing for parking lot salt.
- Discussed lightening arrestors for all fire panels and reviewed quotes from Simplex Grinnell and Siemens for annual fire alarm inspections and maintenance.

New Business

- 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 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.

Mike Wood, Assistant Prosecuting Attorney

- Wood continues to work with Jerry Daugherty drafting an updated flood plain ordinance for the County.
- Wood has prepared a draft ordinance combing the Emergency Management Agency and the 911 Dispatch Center. The Commission will review and place on the agenda at a later date.
- 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: Penrod, Davis, Keelstone, and Brevator.
- Property Inspected: Davis Bridge

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, October 8, 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