THE OCTOBER TERM HELD ON THE 25TH DAY OF NOVEMBER 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on November 19, 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 Jim Mayes.

Highway Department: Bruce Wallace

- General maintenance issues were discussed.
- Discussed erosion issues on John I. Wilson Road, Cuivre River Electric has recently cleared out some cedar trees. Crews will take the skid steer and dress up the area and reassess in the spring.
- Crews are preparing for winter weather, mixing up brine for the brine tank. The salt shipment has arrived, salt is mixed and ready.
- Discussed sealing cracks in asphalt before winter weather.
- Discussed the progress of the blasting and clean up at the quarry.
- Crews will take the broom on Adams Road to sweep off excess aggregate.
- Discussed the efficiency of the new fuel pumps at the Highway Department.

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

- General maintenance issues were discussed.
- Randy Siebert has the brine tank prepared for sidewalks and driveways, and has installed the snowblade on the mower.

Unfinished/New Business

- Commissioner Galloway made a motion to extend an offer to renew the contract for 2014 engineering services to Great River Associates. Commissioner Bass second, the ayes carried the motion.
- Commissioner Bass made a motion to adopt the Lincoln County Road Policy. Commissioner Galloway second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

• Roads Inspected: Cardinal Hill, Pieper, Argentville, N. Ethlyn, Galloway, N. Chantilly, S. Chantilly, Breavator, Rahmeier, and Keelstone.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, November 26, 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