

THE OCTOBER TERM HELD ON THE 9<sup>TH</sup> DAY OF DECEMBER 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on December 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: Don Lilley**

- General maintenance issues were discussed.
- Lilley reports that there were some minor breakdowns while plowing and putting salt down during the recent snow storm. Repairs should be completed by the end of the week.
- A LIDAR survey is scheduled to be completed by the week's end at the County quarry. This will determine the amount of rock that was actually blasted by Fred Weber during the course of the blasting project earlier in the year.
- The Commission discussed the possibility of improvements to a box bridge on Scott Road, and decided not to make any changes to the bridge at this time due to cost constraints.
- Lilley has prepared a database for all County bridges under 20 feet in length. MODOT inspects bridge decks above the 20 feet parameter. This database will assist in prioritizing what bridge repairs need to be completed.
- Discussed a request from Eric Gregory, Cuivre River State Park Superintendent concerning the renewal of the Memorandum of Understanding between the County and the park regarding Cheatham Road.
- Erik Maninga, MODOT Area Engineer presented the Commission with literature concerning the Vision for Missouri's Transportation Future, MODOT's draft of a 20year long range transportation plan. Maninga also discussed an initiative petition for a sales tax. MODOT is working with Boonslick Regional Planning to prepare a ten year plan for road improvements in Counties in the North East District.
- Maninga discussed an impending 2015 bridge replacement on Highway J at Camp Creek and replacing a bridge deck at Coon Creek. MODOT would like for the work to be completed at the same time, but wanted the County's input in regards to detours for the residents in those affected areas and what if any burden it would put on the County roads in that area.

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

- General maintenance issues were discussed.
- Randy Siebert reports that representatives from Centurylink have inventoried all phones at the Justice Center and the jail.

**Sheriff John Cottle**

- Cottle discussed the recent installation of the dish washer at the jail, he states the wrong model (voltage) was sent from the manufacture and the manufacture will be responsible for sending the correct machine.
- Cottle discussed his interest in purchasing a transport van from Morgan County for \$6,800.00. Cottle states that the insert equipment alone would be a considerable savings versus purchasing new insert equipment for a new transport van which the department plans on purchasing in 2014.
- Cottle reports that the two new Ford Explorers are completely upfitted and on the road.
- Discussed entering into a memorandum of understanding between the Sheriff and the Commission for mechanic services for County Fleet Vehicles. The Commission will pay \$3,000.00 towards the mechanics salary in exchange for mechanic services on the fleet vehicles. All parts and supplies will be paid separately. The Commission will have Mike Wood draft the paperwork.
- Discussed proposed salaries and other budget items for the 2014 budget.
- Cottle is exploring alternative options concerning lighting at the jail; he will continue to get information to put together a bid packet.

**Unfinished/New Business**

- Commissioner Bass made a motion to set a 30mph speed limit on Russell Road. Commissioner Galloway second. The ayes carried the motion.

- Commissioner Bass made a motion to temporarily halt the Quarry Road Bridge replacement project and release Bernardin, Lochmueller and Associates, Inc. from their RFQ agreement. Commissioner Galloway second. The ayes carried the motion.

**Mike Wood, Assistant Prosecuting Attorney**

- Wood continues to work with Judge Beck to draft a memorandum of understanding between the law library and the County Commission concerning inventory items purchased with funds from the law library.
- The Commission asked Wood to review whether or not a County to County purchase needs to go through the bid process.
- Wood will review the proposed 911 mapping ordinance.
- 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:**

- Reviewed payroll and accounts payable.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, December 10, 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