

THE JANUARY TERM HELD ON THE 5<sup>TH</sup> DAY OF MARCH 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on March 4, 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 Rev. Gary Jackson

**Unfinished/New Business**

- Brian Osborne, sales representative with Knapheide Truck Equipment Company discussed with the Commission what types of upfitting equipment his company offers for the International dump truck the County intends to purchase through State bid.
- David Hamilton, Great River Associates updated the Commission on pending projects.
  - Hamilton has contacted the Troy Public Works Department: No permit is required by the City of Troy for the sidewalk project. Hamilton will contact the City when work is scheduled to begin to temporarily close the street while work is being completed. The contractor has provided all preconstruction requirements and will contact Missouri One Call to have all utilities located before work begins.
  - Hamilton suggests that the County have the land surveyed and have all utilities located at the intersection of Sand Run Road & Elm Tree Road before proceeding with plans to make improvements at that intersection. The County proposes to drop the elevation of the road and reshape shoulders.
  - Hamilton has reviewed the proposed asphalt specifications.
  - Hamilton is researching options for the roof at the jail.
  - Discussed surplus of bridge beams. The original certifications cannot be located, Hamilton will review other avenues to sell the surplus beams.
- Commissioner Galloway made a motion to accept the proposal from Quill for office supplies. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to accept the proposal from American Water Treatment for a commercial water softener at the Sheriff's Office for \$9,485.00 which includes installation. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to purchase one dump truck through the State bid from International for \$111,584.00 with a 5 year, 80,000 mile warranty. Commissioner Bass second. The ayes carried the motion.
- Gary Balkenbusch, Sales Representative with Iron Planet reviewed potential items for sale on Iron Planet's Auction site.

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

- Roads Inspected: Quarry, Elm Tree, Sand Run, Kohn, Country Farm, Bell, Zoar Church, N. Rock Spring, E. Rock Spring, Meyer, John Creech, Mette, Carter, Himmel, Brevator, and Rahmeier.
- Property Inspected: Quarry

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, March 11, 2013 at 9:00 a.m.

---

Daniel H. Colbert  
Presiding Commissioner

---

EuGene Galloway  
Associate Commissioner District I

---

Matt Bass  
Associate Commissioner District II