

THE APRIL TERM HELD ON THE 6TH DAY OF MAY 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on April 30, 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.
- Discussed the feasibility of putting a larger culvert pipe on Scott Road.
- David Hamilton, Great River Engineering is compiling suggestions to improve Hopkins Road.
- Discussed progress of the blasting and crushing at the county quarry. The contractor has indicated they do not plan to remove their equipment until the entire amount contracted is complete.

Unfinished/New Business

- Commissioner Bass made a motion to go into closed session to discuss personnel issues. Commissioner Galloway seconded. 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.

Maintenance Crew: Sam Clary and Randy Siebert

- General maintenance issues were discussed.
- Backflow devices at Courthouse were tested by Boland Plumbing, both failed. One device has since been repaired and passed the test; parts have been ordered to complete the repair of the other device.
- Commissioner Galloway made a motion to go into closed session to discuss personnel issues. Commissioner Bass seconded. 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 is preparing contract for Commission to execute transfer agreement with St. Charles County to transfer parcel of land to their Parks Department.
- Commissioner Galloway made a motion to go into closed session to discuss personnel and legal issues. Commissioner Bass seconded. 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.

Unfinished/New Business

- The Commissioners signed a proclamation declaring Drug Court Month the month of May 2013, recognizing the significant contributions Drug Courts have made toward reducing substance abuse, crime, and recidivism while saving valuable resources.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, May 7, 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