

THE OCTOBER TERM HELD ON THE 28TH DAY OF OCTOBER 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on October 15, 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 Weber finalizing the crushing at the County Quarry and the size of rock per the contract.
- Delivery of salt through the coop purchase agreement will not be delivered until the spring. Discussed alternatives to purchase salt prior to the coop delivery.
- Crews are currently cleaning out fence rows and making other improvements on Chantilly Road.
- Repairs to asphalt are needed on Frenchmanns Bluff Road and Quarry Road, these repairs will be made weather permitting.
- Bridge repairs have been completed on Duvel Road.
- Discussed a complaint regarding mowing on Turkey Creek Road. Mowers should be in that area by the end of the week.
- Discussed fuel pump improvements made by Neumayer Equipment Co., Neumayer is preparing the prokeas for use.
- Discussed sealant for bridge decks.
- Discussed the need to purchase additional road work signs. The Commissioners feel this is a good investment and will prevent damages in the future.
- Commissioner Galloway discussed a recent meeting at the Tipton residence on Keelstone Road. Road crews will do additional work on the eroded culvert.
- Reviewed equipment needs for the 2014 budget.

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

- General maintenance issues were discussed.
- Discussed proposed security improvements for the Justice Center. Randy Siebert will solicit bids for additional camera needs. Siebert presented the Commissioners prices to install 6” pipe barricades at the entrance. Siebert reported that a new light has been installed at the back side of the building and employees are pleased with the improved lighting.
- Siebert will put together a purchase order for salt for the County parking lots and sidewalks.
- Sam Clary reports that air conditioner unit 11 has been replaced on the roof at the Courthouse. Air conditioner lines on the roof were all resealed.

New Business

- Discussed the Street decision regarding the collection of use tax and the recent “fix” proposed by the state legislator. The Commission discussed the advantages for the County if the use tax were to be put on the ballot and passed by the voters of Lincoln County.
- David Hamilton, Great River Associates discussed proposed bridge repairs on Kuntz Road and sealant for bridge decks.
- Commissioner Bass made a motion to approve an emergency procurement to purchase a dishwasher for the jail kitchen from E Friedman Associates Inc., for \$7,409.00. Commissioner Galloway second. The ayes carried the motion.

Mike Wood, Assistant Prosecuting Attorney

- Wood will review statutes concerning requirements for outside audits of Class 2 Counties.
- Reviewed draft of County Road Policy, will add vacation of road information as well as remonstrance requirements to the policy.
- Wood states after reviewing the statutes concerning Cemetery’s, he finds nothing that requires the County to accept land to be used for cemeteries.
- Wood to contact Cindy Davenport concerning the need to modify the easement for Calvary Church. The easement needs to be modified to 15 feet on sides and 30 feet in the

front of the property line.

- Wood continues to work with Jerry Daugherty drafting an updated flood plain ordinance for the County.
- 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 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.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, October 29, 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