

THE OCTOBER TERM HELD ON THE 30<sup>TH</sup> DAY OF DECEMBER 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on December 23, 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 Pastor Matt Bartig.

**Highway Department: Don Lilley**

- General maintenance issues were discussed.
- Lilley reported that he recently met with Skip Wilson from MODOT. MODOT will be adding bridges on Jones, Carter, and Haddock Roads on their inventory due to the length of the bridges, as they are more than the 20 feet in length requirement. Wilson recommends a cinder seal similar to aggregate seal coat on bridge decks. Wilson added he feels our current bridge decks are beyond a linseed oil, and added that the aggregate with trap rock will give a harder seal and last longer. The Commission asked that the crews begin patching bad spots to prepare bridge decks for sealing. Lilley will prepare a list of bridges that will be ready to seal by spring.

**Maintenance Crew: Sam Clary and Randy Siebert**

- General maintenance issues were discussed.
- Sam Clary reports that the elevator at the Courthouse is not working correctly. Thyssenkrupp will be out later today to service the elevator per the maintenance agreement.
- Clary will begin research on concrete restoration contractors to make repairs to the back entrance of the Courthouse.
- Clary intends to begin moving the Coroner's Office mid month from Complex 1 to Complex 2. Clary will coordinate with the Coroner prior to the move.
- Randy Siebert is painting and cleaning carpets in the Judge's office at the Justice Center in preparation for when the Governor appoints a new Judge to fill the vacant position.

**Unfinished/New Business**

- Steve Scherer from St. Charles Insurance reviewed the proposed liability policy for 2014 from Missouri Rural Savers Property and Casualty. The proposed premium for 2014 is \$217,679.00.
- Commissioner Galloway made a motion to offer the 2014 Guardian Ad Litem contract to Larry Nesslage. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to approve the recommendation of the IDA to reappoint Bill Benhardt to the IDA board for the term of January 20, 2013-January 20, 2016; Michael Padella and Harry Witte to the IDA board for the term of January 20, 2014-January 20, 2017; and to appoint Lawrence William (Billy) Sullivan for the term of January 20, 2014-January 20, 2017. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to accept the liability insurance premium quote for \$217,679.00 from Savers Property and Casualty. Commissioner Bass second. The ayes carried the motion.

**Leah Askey, Prosecuting Attorney & Mike Wood, Assistant Prosecuting Attorney**

- Askey discussed the previous week's meeting with David Henke, Jim Volmert, and Mike Krigbaum regarding back pay for Elected Officials. Askey advised that if future discussion needs to be had regarding the matter, that it be held in a closed session meeting. Askey stated that David Henke has no standing in the matter other than as a tax payer, and talks regarding back pay should be held directly with his wife, Krysti Henke. Askey added that nothing was addressed as to the monies that some former elected Officials have cost the County, due to late penalties and law suits.
- Askey asked that the Commission make updating the employee handbook a priority for 2014.
- The Commission signed an amendment to the sewer line easement with Calvary Chapel as prepared by Mike Wood.
- Commissioner Bass made a motion to go into closed session to discuss legal and personnel matters. Commissioner Galloway 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.

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

- Roads Inspected: Reviewed budget materials and accounts payable.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, December 31, 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