

THE APRIL TERM HELD ON THE 9<sup>TH</sup> DAY OF JUNE 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on June 3, 2014. 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.
- Discussed complaints regarding the condition of Elm Tree Road in front of the Ninth Grade Center. The Commission indicated that this is in the City of Moscow Mills and their responsibility to maintain.
- Discussed proposed improvements on South Chantilly Road. Crews will be doing dirt work to take out a slope in the big hill. The County continues efforts to attempt to acquire easements to make all the proposed improvements. Utilities will need to be relocated once all the required easements are obtained.
- The Commission instructed staff that the County should not be maintaining roads that are within the corporate limits of cities, towns, and villages including the Village of Mashek.
- The Church Board is pleased with the work done on Zoar Church Road. Crews straightened the road to make a ditch in an effort to stop gravel from running into the cemetery.

**Maintenance Staff:** Sam Clary & Randy Siebert

- General maintenance issues and work orders were discussed.
- Boland Plumbing has repaired all gutter drains around the Courthouse.

**Unfinished/New Business**

- The Commission met with Elsberry Special Road District Commissioners Larry Wheeler and Joel Conderman to discuss the sharing of equipment, which is mutually beneficial to both entities. The County will draft an agreement for both Commissions to agree on terms which benefit both the County and the Elsberry Special Road District. Commissioner Wheeler inquired if it would be possible to piggy back on the County's health insurance. The County will inquire with the insurance company to see if this is a possibility.
- Commissioner Galloway made a motion to utilize the state contract# C114070001 with Joe Machens Ford, Inc. to purchase a Ford Fusion for \$15,778.00. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to reappoint Gary Kreuger and Ben Houston to three year terms each on the Community Opportunities Board. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to discard Inventory tag# 0851, Dell computer from the Auditor's office, per Auditor Deanna Dickmeyer's request. Commissioner Bass second. The ayes carried the motion.

**Joel Eisenstein, County Counsel**

- Commissioner Bass made a motion to go into closed session to discuss legal matters. Commissioner Galloway 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.

**911 Director:** Margie Harrell

- The 911 Board meeting is scheduled for Thursday, June 12, 2014 beginning at 11:30 at the Lincoln County Fire Protection District meeting room.
- Commissioner Galloway made a motion to approve an emergency procurement from A&W Communications for \$20,409.54 to make necessary emergency repairs relating to the April 27<sup>th</sup> lightning strike. Commissioner Bass second. The ayes carried the motion.

**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, June 10, 2014 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