

THE APRIL TERM HELD ON THE 16TH DAY OF JUNE 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on June 10, 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: Bruce Wallace & Don Lilley

- General maintenance issues were discussed.
- Wallace will have crews replace a missing stop sign at Davis Road and Hwy BB.
- The Commission intends to visit the Davis Bridge along with Bruce Wallace and Don Lilley to inspect the bridge and the condition the contractor has left the field entrances off of the Davis Road. Bleigh crushed a culvert pipe on Davis Road when the steel was delivered for the bridge. Bleigh needs to reimburse the County for the replacement pipe.
- 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. Wallace will mark the road so that County maintenance personnel will end road maintenance within the limits of the Village of Mashek.
- 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.

Maintenance Staff: Sam Clary & Randy Siebert

- General maintenance issues and work orders were discussed.
- The storage container has been delivered and is ready to store lawn mowers and other maintenance equipment.

Joel Eisenstein, County Counsel

- 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.

Unfinished/New Business

- Erik Maninga, MODOT Area Engineer and Paula Gough, MODOT District Engineer reviewed the facts regarding constitutional amendment 7 and discussed the proposed project list.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Davis and Penrod.
- Property Inspected: Davis Road Bridge.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, June 17, 2014 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