

THE JULY TERM HELD ON THE 28<sup>TH</sup> DAY OF JULY 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on July 22, 2014. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and 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.
- Discussed the cleanup of the roadway on Pillsbury Road. After recent efforts to fight flood waters on the Mississippi, dirt that had been dumped in the roadway had to be removed with equipment to make the road passable to motorists.
- Missouri Petroleum is completing the aggregate seal coating of roads. The Commission asked that Bruce Wallace make sure the roadways are swept thoroughly after the aggregate seal coat has been applied.
- Bruce Wallace is to coordinate with Zone Group, LLC to set up striping roads after the aggregate seal coat is completed.
- Discussed a concern with a small box bridge on Martin Road, Bruce Wallace and Don Lilley will go inspect.
- Crews will be replacing old box culverts with pipes on Clark Road.
- Discussed recommendations from MODOT for St. Alphonsus Road Bridge.
- Bruce Wallace indicated that the tire changing machine at the shop needs to be replaced. The Commission instructed Wallace to get pricing and put together a purchase order to replace the equipment.
- Discussed sending off an emulsion sample to the lab for testing and keeping up a daily log for aggregate seal coat.
- Discussed easements for potential improvements on S. Chantilly and Himmel Roads.

**Maintenance Staff:** Sam Clary

- General maintenance issues and work orders were discussed.

**Unfinished/New Business**

- Commissioner Bass made a motion to amend the terms of the appointment of Terry Henderson to the Lincoln County Medical Center until April 2015, as provided per statute. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to adopt resolution 0728201401 and agree to a memorandum of understanding to join the Multi-County Narcotics and Violent Crimes Enforcement Unit. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to authorize Sheriff Cottle to donate the following vehicles to the Multi-County Narcotics and Violent Crimes Enforcement Unit:
  - 1999 Ford F-350 1FTSW31F0XEC14852
  - 2000 Lincoln Town Car 1LNHM81W4YY847167
  - 1998 Cadillac Deville 1G6KF549XWU794796

Commissioner Galloway second. The ayes carried the motion.

- Commissioner Galloway made a motion to sell the following 11 vehicles on govdeals.com:
  - 2004 Chevy Impala 2G1WF55KX49277534
  - 2004 Chevy Impala 2G1WF55K949277265
  - 2007 Chevy Impala 2G1WS55RX79305376
  - 2004 Ford Taurus 1FAFP52U24A174452
  - 2005 Chevy Impala 2G1WF55K759317800
  - 2006 Chevy Impala 2G1WS551069361027
  - 2007 Chevy Impala 2G1WS55R179305623
  - 2007 Chevy Impala 2G1WS55R579305981
  - 2007 Chevy Impala 2G1WS55R379304859
  - 2007 Ford E-350 1BNE31P77DA94597
  - 2006 Chevy Impala 2G1ws551469365520

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 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, July 29, 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