

THE JULY TERM HELD ON THE 22<sup>ND</sup> DAY OF SEPTEMBER 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on September 16, 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 and Don Lilley

- General maintenance issues were discussed.
- The Commission will begin reviewing applications for the open mechanic position.
- A pipe needs to be purchased to complete road improvements on Keeteman Road. Bruce Wallace will get pricing on the pipe and put together a purchase order.
- Crews are finalizing road improvements on S. Chantilly and Ethington Roads. Grading work is being done to build up the approach on Ethington to S. Chantilly.
- Paving projects are completed and crews are out mowing. St. Alphonsus Road Bridge has been repaired and striping has been completed on all recently paved roadways.
- Boone Construction is expected to pour the deck on Sand Run Road Bridge today.
- Crews will begin staking for the salt dome later this week.
- Zone Group LLC is scheduled to remark roads later this week.
- Discussed the low water crossing on Birkhead Road.
- Discussed a low spot on Brevator Road which needs to be repaired.
- The excavator will need to be used on Gessman Road to remove concrete slab.
- The improvements to Giles Road will be done during the winter months when the ground is frozen.
- Commissioner Galloway made a motion to purchase two ¾ ton Ford pickups for \$22,760.00 each from Joe Machens Ford utilizing the state contract. Commissioner Bass second. The ayes carried the motion.

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

- General maintenance issues and work orders were discussed.
- Electric work has been completed for video visitation at the jail.
- Kientzy Machine has repaired the flag pole at the jail.
- Discussed phone and internet for the Coroner's office. Sam Clary will contact Centurylink to replace a broken phone in the Clerk's office.

**Joel Eisenstein, County Counselor**

- 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.

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

- Reviewed accounts payable and payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, September 23, 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