

THE JANUARY TERM HELD ON THE 31ST DAY OF MARCH 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on March 25, 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.

Crystal Hall, County Clerk

- Commissioner Galloway made a motion to authorize a \$33,015.46 transfer from the emergency fund to cover the Neighborhood Improvement District early bond redemptions. Paying the bonds early will result in a significant savings of interest for the County. Commissioner Bass second. The ayes carried the motion.

Highway Department: Bruce Wallace & Don Lilley

- General maintenance issues were discussed.
- Bleigh Construction was not on site at all the previous week as they had promised. Bleigh is on site today and resuming work on the Davis Road Bridge project.
- Discussed record retention of mileage logs for vehicles. Wallace will begin bringing the logs into the Clerk's office for record retention.
- Discussed a complaint regarding trash along Aubuchon Road.
- Crews continue to work from the list provided by Great River Associates to make needed improvements and repairs on bridge decks.
- Discussed the option of using EZ street product for filling in milled spots the same day as milling when asphalt isn't available. This is in an effort to reduce accidents caused by areas which are openly milled out. Commissioner Colbert is drafting a procedure policy for milling.
- Commissioner Colbert is putting together a bid packet for purchasing signs for road and bridge.
- Neumeyer representative is trying to rectify issues with the filtration system.

Maintenance Staff: Sam Clary

- General maintenance issues and work orders were discussed.
- Ameren UE's contractor will be at the Courthouse on Wednesday to remove two trees from the Courtyard that were identified as a hazard by the arborist who recently inspected all the trees.

Unfinished/New Business

- Reviewed proposal from Cochran Engineering for engineering services to prepare plans for the Courthouse roof and paving all parking lots.

Ministerial Activities/Road and County Property Inspection:

- Attended Solid Waste District Meeting in Warrenton.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, April 1, 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