

THE OCTOBER TERM HELD ON THE 10TH DAY OF NOVEMBER 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on November 4, 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

- General maintenance issues were discussed.
- Wallace reported of an accident where a motorist struck the Quarry Road Bridge on Sunday, November 9th. The bridge appears to be in good condition. Wallace gave the Commission the accident report number from the Highway Patrol.
- Work is being done to repair the approach to Gravens Road from Cooper Lane.
- Grading has been completed on Old Cap-Au-Gris Road.
- Work continues on the salt structure, wall sealing will be completed later today.
- The bridge deck is scheduled to be poured next week on the Fairview Church Road Bridge.
- Commissioner Bass made a motion to approve a 35mph speed limit on Kitson Road. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to approve a 25mph speed limit on Paulsmeyer Road. Commissioner Bass second. The ayes carried the motion.

Unfinished/New Business

- Public Comment: A resident complimented the Commission on the removal of the old trees and the planting of the new trees and shrubs to the Courthouse grounds.

Maintenance Staff: Sam Clary & Randy Siebert

- General maintenance issues and work orders were discussed.
- Randy Siebert presented the Commission information regarding a parts and labor maintenance agreement for the X-ray machine at the Justice Center.
- Siebert has scheduled a rental for a lift and will begin replacing lights at the jail on Wednesday.
- Sam Clary reported that the annual fire extinguisher inspections were completed for the Courthouse and Complex 1 and 2.
- Centurylink replaced the router at the Courthouse.
- Discussed salt and ice melt supply for sidewalks and parking lots. A purchase order will be put together to purchase 8 pallets of rock salt from COOP and 4 pallets of ice melt from R.P. Lumber.

Jerry Fox, Collector of Revenue

- Presented tax affidavits from October for the Commissioners to sign.

Unfinished/New Business

- The Commission met with Tyler Cannon, Cannon Companies to discuss the possibility of taking out the 90 degree turn on Elm Tree Road. Cannons are developing a new subdivision in the area and are concerned about the safety on the road with the additional traffic from the subdivision.
- The Commission signed a proclamation declaring the month of November as “Embrace a Senior Month” in Lincoln County.
- Discussed the maintenance agreement from Integrity Steel Works for locks at the jail. The Commission decided to table the matter at this time, until questions can be answered by Integrity regarding pricing.
- Commissioner Galloway made a motion to adopt 2015 911 rates as proposed by the 911 Board. Commissioner Bass second. The ayes carried the motion.
- Dustin Berry, SKW presented the Commission with a scope of work and proposal for design and construction inspection services for the Quarry Road Bridge.
- The minutes from October 27th and 28th and November 3rd and 4th 2014 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Galloway second. The ayes carried the motion.

Joel Eisenstein, County Counselor

- Commissioner Galloway made a motion to adopt an addendum and understanding to Lakeview Neighborhood Improvement District wastewater collection system and water system infrastructure development agreement. Commissioner Bass second. The ayes carried the motion.
- 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:

- Approved payroll and accounts payable.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, November 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