THE JULY TERM HELD ON THE 28TH DAY OF SEPTEMBER 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on September 22, 2015. 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.
- Crews continue to prepare Highland Prairie Road for asphalt.
- The Commission asked that a bump on Penrod Road be fixed.
- Discussed grader training scheduled for October 1st.
- Commissioner Colbert has completed the list of flood recovery repairs.
- Discussed a culvert pipe on Mennemeyer Road. If the land owner purchases the pipe, the County will install.
- The 2004 Mack dump truck needs a new transmission. The Commission will review the estimate and research the value of the truck before making a decision to repair.

Maintenance Staff: Sam Clary, Randy Siebert, and Bryan Clary

- General maintenance issues and work orders were discussed.
- Sam Clary reports that the contractor has completed the work on the roof at the Courthouse.

Joel Eisenstein

- 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 29, 2015 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