

THE JANUARY TERM HELD ON THE 10TH DAY OF MARCH 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on March 3, 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 Rev. Gary Jackson.

Jerry Fox, Collector

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

Kristen Burkemper, Treasurer

- Commissioner Bass made a motion to authorize the disposition of the following records from the Treasurer's Office per the Secretary of State retention policy: Banking & investment records from 1983-2009; and Unclaimed property records from 1997-2005. Commissioner Galloway second. The ayes carried the motion.

Unfinished/New Business

- A mandatory pre-bid conference was held for the Blasting at the Quarry Bid requirement. Companies sending representatives included: Altom Construction, Magruder Limestone, Fred Weber, Inc., and Central Stone Co.
- No bids were received for the Scrap Metal Request for bids. Commissioner Galloway made a motion to keep the scrap metal at this time. Commissioner Bass second. The ayes carried the motion.
- Bids were opened and read aloud from Luby, Bobcat of St. Louis, Pat Kelly Equipment, and Fabick CAT for the Compact Excavator. A tab sheet will be constructed to compare the bids.
- Bids were opened and read aloud from G&M Concrete & Asphalt, Pace Construction, and Fred Weber, Inc. A tab sheet will be constructed to compare the bids and the bids will be sent to the engineer to review with specs.
- Bids were opened and read aloud from Lou Fusz Ford \$30,377.00; Price Gnade Ford \$31,906.44; and Joe Machens Ford \$29,637.00 for the 2015 Ford Interceptor Utility AWD bids.
- Commissioner Galloway made a motion to award the 2015 Culvert Pipe Bid to Contech Engineered Solutions. Commissioner Bass second. The ayes carried the motion.
- Lincoln Keen from MODOT presented the Commission the 2014 Bridge Inspection Report. Keen complimented the Commission on the preventative maintenance program the County has implemented. Discussed the fracture critical inspection needed for the Old Monroe Bridge and the replacement scheduled of the Quarry Road Bridge.
- Commissioner Bass made a motion to award the On-Call Engineering Request for Qualifications to Shafer, Kline, and Warren and Cochran Engineering. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to go into closed session to discuss personnel, contractual matter and 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. While in closed session the following votes were taken: Commissioner Bass made a motion to hire Wade Ferguson for the Highway Department at \$13.50 per hour, pending a drug test and background check. Commissioner Galloway second. A roll call vote was taken, the ayes carried three to zero. Commissioner Bass made a motion to accept the settlement agreement proposed by the Judicial Finance Committee on March 9, 2015. Commissioner Galloway second. A roll call vote was taken, the ayes carried three to zero.
- The minutes from February 23rd & 24th, 2015 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Galloway second. The ayes carried the motion.

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 Monday, March 16, 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