

THE JANUARY TERM HELD ON THE 30TH DAY OF MARCH 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on March 24, 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.
- Issues with the bed of the new International dump trucks, taking to Knapheide for repairs.
- Working on stock piling fill for Quarry Road Bridge construction project out at the County quarry.
- Road closed signs have been ordered for road closures during upcoming projects.
- Graders are out on the gravel roads trying to get them in good condition.
- Discussed upcoming projects, asphalt designs and preparations for paving.

Maintenance Staff: Sam Clary and Randy Siebert

- General maintenance issues and work orders were discussed.
- The gutters on the North side of the Courthouse were completely clogged, which caused a leak. Evans Roofing was called for an emergency repair.

Kristen Burkemper, Treasurer

- Burkemper presented the March Sales and Gas Tax Reports. Burkemper reports that sales tax was up 16.2% for the month compared to the same period during 2014 and remains up 17.6% for the year. Gas tax was up 6.2% for the month compared to the same period during 2014 and remains up 5.4% for the year.

Unfinished/New Business

- Cheri Winchester presented the annual report of the Lincoln County Resource Board to the Commission.

Joel Eisenstein, County Counselor

- Commissioner Galloway made a motion to go into closed session to discuss legal matters. Commissioner Bass 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.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, March 31, 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