

THE APRIL TERM HELD ON THE 6TH DAY OF APRIL 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on March 31, 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 and Don Lilley

- General maintenance issues were discussed.
- Wallace discussed the recent inspection of the County Quarry from the Department of Natural Resources. The County received a follow up letter from DNR stating that there were no compliance issues.
- The County will install a pipe on Giles Road at the Schupmann property, if Mr. Schupmann purchases the pipe, per the Lincoln County Road Policy. It must be a metal pipe, no plastic.
- Discussed rock in the road ditch at Adelhardt Road, Wallace will send crews to remove the rock.
- Lincoln County Fire has suggested that the County install a guard rail at the first culvert on Hammet Road due to safety concerns.
- The Commission asked that Wallace compile a list of projects that need to be completed by priority.

Maintenance Staff: Sam Clary, Sam Whiddon, Randy Siebert, Brian Clary, Clay Stewart, Wilma Bruning.

- General maintenance issues and work orders were discussed.
- All County maintenance and janitorial staff were present to discuss tasks that need to be done in each building and sharing of responsibilities.

Unfinished/New Business

- Commissioner Galloway made a motion to authorize an emergency procurement to Huber & Associates for \$3,200.00 to update the Assessor's Office server due to the current server software contracting a virus. Commissioner Bass second. The ayes carried the motion.

Commissioner Galloway Absent**Joel Eisenstein, County Counselor**

- Commissioner Bass made a motion to go into closed session to discuss legal matters. Commissioner Colbert 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 Colbert 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, April 7, 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