

THE APRIL TERM HELD ON THE 18TH DAY OF MAY 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on May 12, 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.
- Crews are working on blading, milling, and patching.
- Discussed subdivision entrance on Elm Tree Road.
- Discussed Long Road that intersects with Logan Road.
- Wallace reports that the 1" minus rock from the Weber Auburn Quarry which was put on Barrett Road is of poor quality. Wallace will contact Weber to address the issue.
- Highway Department personnel are assisting with installing the generator at the Winfield tower. The Commission hopes this project can be completed in a timely manner.
- Discussed the need for flaggers for upcoming summer projects. Ads have been put in the Lincoln County Journal for seasonal help.
- MODOT has contacted Wallace and the Commission regarding the condition of Bunker Hill Road Bridge. The Commission plans to replace the bridge in 2016 or 2017.

Maintenance Staff: Sam Clary and Randy Siebert

- General maintenance issues and work orders were discussed.

Unfinished/New Business

- Request for Bond Underwriting Qualifications were opened from the following firms: George K. Baum Co; Stern Bros & Co.; L.J. Hart; Stifel & Nicolaus.
- Commissioner Bass made a motion to enter into a contract with Huber & Associates for \$9,998.40 to renew the server/storage maintenance for the Courthouse server. Commissioner Galloway second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, May 19, 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