

THE APRIL TERM HELD ON THE 15TH DAY OF JUNE 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on June 8, 2015. Present: EuGene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk. Absent: Dan Colbert-Presiding Commissioner, the following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Bruce Wallace

- General maintenance issues were discussed.
- Missouri Petroleum has recommended a Geotex non-woven fabric product which will help stabilize drainage of the road prior to the aggregate seal coat application on Breavtor Road. The cost for three rolls would be an estimated \$1,725.00. The Commission asked that Wallace generate a purchase order for the fabric. The fabric will be used in addition to adding two French drains.
- Discussed the condition of asphalt on Sand Run Road. There are several spots where the asphalt has blown out. This will be milled out prior to overlay of the road.
- Witt Road has several bad spots in the asphalt.
- Crews are out in graders repairing crossing on North Rock Church Road due to recent heavy rains.
- Entrance pipes have been installed on Birkhead Road.
- Discussed over grown brush at the intersection of E. Cappel and Scott Roads.
- Missouri Petroleum is scheduled to begin aggregate seal coat on June 16th, weather permitting.
- Discussed resident call regarding a collapsed pipe on Dickerman Road.
- The mini excavator was delivered by Bobcat last week.
- Commissioner Bass made a motion to put a 35mph speed limit on Phelps Lane and McIntosh Hill Road. Commissioner Galloway second. The ayes carried the motion.
- Erik Maninga, MODOT Area Engineer announced that effective immediately MODOT is implementing a 10 Ton weight limit and a 40mph speed limit on the Highway H Bridge. Maninga indicated that deterioration of the bridge deck has forced the changes, and this is MODOT's attempt to keep the bridge open as long as possible. Maninga shared that the Highway H Bridge was built in 1953 and approximately 1700 vehicles cross the bridge daily. Maninga added if the bridge continues to deteriorate it could be closed indefinitely.
- Commissioner Galloway made a motion to accept a petition from landowners for the cost share of asphalt on Highland Prairie and Millcreek Church Roads. Commissioner Bass second. The ayes carried the motion.

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

- General maintenance issues and work orders were discussed.
- Additional french drains will be added to the parking lot between the Justice Center and Sheriff's Office.
- The painting has been completed at the Highway Department.
- A drain pan overflowed on the 3rd floor of the Courthouse due to a faulty cold air return. Scheiffer's Heating & Cooling has been called to make the repair.
- Discussed issues with the air condition unit for the jail. A compressor is out and will need to be replaced for optimal running of unit. This unit will need to be replaced in the very near future.
- Discussed storage and staging of lighting materials which have been ordered from Synergy Energy. Fixtures for the Justice Center and 911 will be stored in the storage facility at Store It and Go. The fixtures for the jail will be stored at the Sheriff's Office.

Jerry Fox, Collector

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

Unfinished/New Business

- Commissioner Bass made a motion to reappoint Sarah Burkemper, Mike Miller, and Shirley Kelly to the Community Opportunities Board for a term of three years, expiring on July 21, 2018. Commissioner Galloway second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Frenchmans Bluff, Prairie, Witt, N. Rock Church, Hill Creek, S. Ridge, Creech School, and Brevator.
- Property Inspected: Parking lots at Justice Center and Sheriff's Office.

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