

THE OCTOBER TERM HELD ON THE 31ST DAY OF OCTOBER 2016

The County Commission convened at 9:05 a.m., pursuant to adjournment on October 25, 2016. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Kaye Champion, Administrative Assistant, the following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Bruce Wallace

- General maintenance issues were discussed.
- A gate and sign have been put up by a resident on Bickel Hollow Road and signs at Walker and North Ridge Road. The County will make the creek crossing passable with high lift and clear the road as needed. The gates are to remain unlocked at all times, the signs are to be removed. No parking or storage of equipment in the roadway is allowed.
- Various box culverts were discussed that are not allowable under FEMA assistance. Discussed possible solutions in regards to those crumbling and in disrepair as well as extremely narrow box culverts. Wallace will do further checking on possible alternatives.
- Wallace presented the Commission with the road evaluation list for asphalt maintenance.

Maintenance Staff: Harry Eggering, Bryan Clary, and Randy Siebert

- General maintenance issues and work orders were discussed.
- Bryan Clary reported on recent training in Denver, CO for locksmith training. Clary received certification, completing the requirement for ICE at the jail.

Unfinished/New Business

- Commissioner Galloway made a motion to award the 2016 Lincoln County Gutter Repair Bid to R&A Contracting, Inc. for \$4,400.00. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to award the 2017 Exterminating Bid to Mick's Exterminating Service for \$420.00 per month. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to utilize state contract 3-160626TV to purchase 2 John Deere 772G motor graders for \$265,026.00 each. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to enter into an agreement with Great River Associates, Inc. to provide professional engineering services for Aubuchon, Mackville, & Dickerman Roads crossing repair and construction for \$60,000.00. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to renew the supplemental joint defense agreement with George Sansoucy, P.E., LLC and Richard D. Reed of Lewis Reed & Allen, P.C. to provide a common defense of currently pending gas company tax assessment appeals. Commissioner Bass second. The ayes carried the motion.

Present: Crystal Hall, County Clerk

Leah Askey, Prosecuting Attorney

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

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, November 1, 2016 at 10:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

EuGene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II