

THE JANUARY TERM HELD ON THE 13TH DAY OF FEBRUARY 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on January 31, 2017. Present: Dan Colbert-Presiding Commissioner, Mike Mueller- 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: Don Lilley and Eric Tapley

- General maintenance items were discussed.
- Discussed plans for asphaltting parking lot at the Highway Department.
- Discussed recommendation for sealant to patch the deck of bridge on Mennemeyer Road.
- Discussed limbs and large rocks on the edge of N. Rock Church Road.
- Snow plows originally agreed to be sold on Govdeals are not receiving bids, the commission wishes to sell as scrap.
- Reviewed list of work to be completed and upcoming pipe replacements.

Maintenance Staff: Harry Eggering

- General maintenance items and work orders were discussed.

Unfinished/New Business

- Commissioner Bass made a motion to waive the audit requirement for the Highway 61/State Highway U Transportation Development District. Commissioner Mueller second. The ayes carried the motion.
- Commissioner Mueller made a motion to seek the Missouri Farmers Care Agri-Ready Designation. Commissioner Bass second. The ayes carried the motion.
- Commissioner Mueller made a motion to accept the assignment agreement of an existing architectural services agreement from LePique & Orne Architects, Inc. and agrees to assign the agreement to DE/SL LLC. Commissioner Bass second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Reviewed accounts payable and payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, February 14, 2017 at 10:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II