

THE OCTOBER TERM HELD ON THE 13th DAY OF NOVEMBER 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on November 7, 2017. Present: Dan Colbert, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. The following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Don Lilley and Eric Tapley

- General maintenance items were discussed.
- Discussed recent training for Cartegraph equipment.
- Discussed opening up Shaw Lane to gain access to Huber Lane.
- Discussed scheduling potential quarterly training classes.
- Commissioner Mueller made a motion to enter into closed session to discuss personnel matters. Commissioner Bass second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

Maintenance Staff: Harry Eggering, and Randy Siebert

- General maintenance items and work orders were discussed.

Jay Gourley, Project Management

- Discussed the Village of Whiteside Sewer Project; Easements that were acquired were never recorded by the Boonslick Regional Planning Commission.
- Discussed the Village of Fountain N' Lake; Jay Gourley is currently assisting the Board of Trustees to find new members for the board seats that will be vacant in the upcoming term.

Unfinished/New Business

- Michael Jacobs, Public Defender, and Kathy Lear, Comptroller for Public Defender, were in attendance. The necessity for more space to house the Public Defender's Office as their staff has outgrown the current space was discussed.

Ministerial Activities/Road and County Property Inspection:

- The minutes from November 6, and 7, 2017 have been reviewed. Commissioner Mueller made a motion to approve the minutes as presented. Commissioner Bass second. The ayes carried the motion.

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