

THE OCTOBER TERM HELD ON THE 18th DAY OF DECEMBER 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on December 12, 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 Jim Mayes.

Highway Department: Don Lilley and Eric Tapley

- General maintenance items were discussed.
- Participated in a Chainsaw Safety Training Course last week.
- Simulating snow routes this week with plows and cinderbeds, and teaching proper installation of tire chains.
- Commissioner Bass made a motion to accept bid for milling services from G&S Grinding Services for daily rate of \$5,000.00, plus a \$750.00 fee for mobilization. Commissioner Mueller second. All ayes to carry the motion.
- Presented list of possible roads for 2018 in need of aggregate seal and overlays.
- Commissioner Bass made a motion to enter into closed session to discuss personnel. Commissioner Mueller second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Mueller second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

Maintenance Staff: Harry Eggering

- General maintenance items and work orders were discussed.

Unfinished/New Business

- Commissioner Bass made a motion to approve Addendum No. 1 for \$5,000.00, to Great River Engineering for their design/engineering services, to make revisions to the design of the Bunker Hill Road Bridge project and decrease the deck to 80 feet. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve change order for Lenk Road to Magruder Construction decreasing in the amount of \$1,300.00. Commissioner Bass second. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, December 19, 2017 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II