

THE JANUARY TERM HELD ON THE 9TH DAY OF JANUARY 2017

The County Commission convened at 9:05 a.m., pursuant to adjournment on January 3, 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

- General maintenance issues were discussed.
- Lilley presented the Commission a list of used equipment to sell. The Commission will review before adding to agenda for future disposition.
- Reviewed proposed project list for 2017.
- Discussed condition of Old Cap-Au-Gris Road. The Commission is scheduled to inspect the road at 9:00 am on January 10, 2017.
- Commissioner Bass made a motion to go into closed session to discuss personnel matters. Commissioner Mueller 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 Mueller second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

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

- General maintenance issues and work orders were discussed.

Leah Askey, Prosecuting Attorney & Attorney Neil Bruntrager

- Commissioner Mueller made a motion to go into closed session to discuss legal matters. Commissioner Bass second. A roll call vote was taken, all ayes to enter 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. While in closed session, the following votes were taken: Commissioner Mueller made a motion to accept a proposal from Fitch & Associates to provide professional services not to exceed \$15,000.00 to provide surveys and professional services regarding the pending litigation with the City of Moscow Mills annexation declaratory judgement. Commissioner Bass second. A roll call vote was taken, the ayes carried three to zero. Commissioner Bass made a motion to amend the December 27, 2016 motion to file a complaint against Judge Mennemeyer with the Commission of discipline, retirement, and removal. The amended motion reflects the new membership of the Commission. Commissioner Mueller second. A roll call vote was taken, the ayes carried three to zero.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, January 10, 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