

THE JANUARY TERM HELD ON THE 27TH DAY OF FEBRUARY 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on February 21, 2017. Present: Dan Colbert-Presiding Commissioner, Mike Mueller- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Taylor Wilmes, Administrative Assistant, the following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Don Lilley and Eric Tapley

- General maintenance items were discussed.
- Discussed replacing culvert & slabs on Bethel (6 ft. wide culvert), Dodson (5 ft. wide culvert), & Quarry (8 ft. wide culvert).
- Picking up Volvo rollers on Wednesday, February 28 from CMW Equipment after servicing.
- Need to rip up 3 box culverts on Fred Norton, and 1 box culvert on S. Moore School Roads and replace with culvert pipes.
- Wayne Schulte will work on concrete projects at Sheriff's Office. Will need to rent a skid-steer with tracks for 1 day during project; \$300 to rent per/day.
- Discussed the upcoming purchase of new Dump Trucks.

Maintenance Staff: Harry Eggering, Randy Siebert & Bryan Clary

- General maintenance items and work orders were discussed.

Present: Crystal Hall, County Clerk

Unfinished/New Business

- Commissioner Mueller made a motion to adopt Ordinance Number 0227201701; An Ordinance enacting Prescription Drug Monitoring Program. Commissioner Bass second. The ayes carried the motion.
- Commissioner Mueller made a motion to reappoint the following to the Food Service Sanitation Hearing Board: Peggy Holmes, Dennis Carver, and Judy Markwardt. All three will serve a term from March 1, 2017 through February 28, 2018. Commissioner Bass second. The ayes carried the motion.

Leah Askey, Prosecuting Attorney

- 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.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, February 28, 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