

THE APRIL TERM HELD ON THE 17th DAY OF APRIL 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on April 16, 2018.

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.

Chuck Billings, County Counsel

- Commissioner Mueller made a motion to enter into closed session to discuss legal 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.

Unfinished/New Business

- Commissioner Bass made a motion to award the 2018 Road Signs to the following: Warning Lites of Southern Illinois LLC, and Clen Industries Inc. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to award the 2018 Rock Supply to the following: Bedrock Quarry, Central Stone Company, Fred Weber, and Magruder Limestone Company Inc. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to award the 2018 Aggregate Seal to Missouri Petroleum. Commissioner Bass second. All ayes to carry the motion.
- Bids were opened and read aloud from the following for the 2018 Lawn Services: Green Spade Lawn Care. A tab sheet will be completed prior to award.
- 2018 On-Call Trucking Services were opened and read aloud as a lottery pick: 1. Mick Mehler & Sons, 2. Tallent Trucking.
- Bids were opened and read aloud from the following for the 2018 On-Call Tree Services: Allen's Tree Services, Weitkamp Tree Service, and Skagg's Tree Service. A tab sheet will be completed prior to award.
- RFP's were opened and read aloud from the following for the 2018 Road Material Testing: Cochran Engineering. A tab sheet will be completed prior to award.

Ministerial Activities/Road and County Property Inspection:

- The minutes from April 9, 10, 2018 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 Monday, April 23, 2018 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