

THE APRIL TERM HELD ON THE 7th DAY OF MAY 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on May 1, 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.

Highway Department: Don Lilley and Eric Tapley

- General road maintenance items were discussed.
- Discussed receiving the last easement needed for the Snyder Road Bridge Replacement project.
- Discussed the pending schedule of the double-seal project for 2018.
- Commissioner Mueller made a motion to enter into closed session to discuss personnel. 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. While in closed session, the following vote was had: Commissioner Mueller made a motion to terminate Wade Ferguson's employment due to attendance issues; termination effective immediately. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.

Maintenance Staff: Harry Eggering, Randy Siebert and Bryan Clary

- General maintenance items and work orders were discussed.

Jerry Fox, Collector

- Presented tax affidavits from April for the Commissioners to sign.

Unfinished/New Business

- Chad Eggen of Boonslick Regional Planning Commission, discussed the status of the Whiteside Wastewater project. The BRPC is currently seeking grant opportunities to help fund the project.

Ministerial Activities/Road and County Property Inspection:

- Approved Accounts Payable and Payroll.
- The minutes from April 30, and May 1, 2018 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Colbert second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, May 14, 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