

THE JULY TERM HELD ON THE 15<sup>TH</sup> DAY OF SEPTEMBER 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on September 9, 2014. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- 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:** Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- Discussed drainage problems with a pipe on Twin Valley Road.
- Discussed washed out areas due to roads being saturated because of recent heavy rains. Graders are out repairing the washed out areas.
- Reviewed specifications from the state contract for ¾ ton Ford pickups.
- Bruce Wallace is speaking with Zone Group LLC to find a remedy to issues with the recent striping of the aggregate seal coat roads.
- Wallace updated the status of S. Chantilly Road after crews used the breaker on the big hill last week. Crews will be cleaning up the site and filling with 2" minus rock from the County quarry. The road is expected to reopen to traffic on September 16<sup>th</sup>.
- Wallace is to measure the length of Hammet Road that is not paved.
- Reviewed lab results for asphalt that was put on County Farm Road. Discussed compaction, there is concern that the vibratory feature on the roller isn't functioning properly. Wallace will inspect the roller. Paving is expected to be completed this week, weather permitting.
- Wallace is to schedule striping with Zone Group LLC for the recently paved roads.
- Discussed cutting ditches on Witte Road.

**Unfinished/New Business**

- One bid was opened and read aloud for asphalt pavement repairs. Mid River Asphalt, Inc. submitted a bid for \$215,454.05.
- Commissioner Galloway made a motion to reject the beams supplied by County Materials to Boone Construction on the Sand Run Road Bridge due to beams not meeting contract specifications. Commissioner Bass second. The ayes carried the motion.

**Maintenance Staff:** Randy Siebert

- General maintenance issues and work orders were discussed.
- A new camera has been installed at the booking station at the jail.
- Sheriff Cottle and Randy Siebert are working on getting prices to replace fixtures to switch to LED lights at the jail.
- Commissioner Galloway made a motion to authorize an emergency procurement to Siemens for \$7,295.00 to repair the fire panel at the Justice Center. Commissioner Bass second. The ayes carried the motion.

**Jerry Fox, Collector of Revenue**

- Presented tax affidavits from August for the Commissioners to sign.
- Reviewed parcels from the August tax sale.

**Joel Eisenstein, County Counselor**

- Commissioner Bass made a motion to go into closed session to discuss legal matters. Commissioner Galloway 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 Galloway second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

**Unfinished/New Business**

- The Commission signed a proclamation declaring the week of October 5-11, 2014 as National 4-H Week in Lincoln County.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, September 16, 2014 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Daniel H. Colbert  
Presiding Commissioner

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EuGene Galloway  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II