

THE JULY TERM HELD ON THE 29TH DAY OF SEPTEMBER 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on September 23, 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.
- Reviewed the list of pickup trucks for the highway department.
- Discussed the corrected striping of roads by Zone Group LLC. The Commission is satisfied with the work that was completed.
- Discussed the complaints of speeding on Sugar Grove Road, the Commission will contact Sheriff Cottle to ask that deputies patrol the area for speeding.
- Discussed a complaint of rebar being exposed on Birkhead Road. The Commission found no evidence of rebar protruding from the slab.
- Crews are digging out and repairing low spots on Brevator Road.
- Crews are finishing up grading and seeding to finalize improvements on S. Chantilly and Ethington Roads.
- Rails need to be replaced on Leitman Road Bridge.
- A dangerous driveway will be removed on Scott Road. The County Clerk will coordinate with Sheriff Cottle to have a deputy go with the grader operator to remove the driveway per the terms of the injunction.
- Equipment is needed at the Courthouse on Thursday to grade the steep bank on the lawn, weather permitting.
- Commissioner Bass made a motion to go into closed session to discuss personnel and contractual 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. While in closed session the following vote was taken: Commissioner Galloway made a motion to rehire Dennis Gibson as the mechanic for the Highway Department at the same rate of pay and seniority. Gibson will continue uninterrupted health insurance. Commissioner Bass second. A roll call vote was taken, the motion passed 3-0.

Maintenance Staff: Sam Clary & Randy Siebert

- General maintenance issues and work orders were discussed.

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 Galloway made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Elm Tree, Hammett, S. Chantilly, Prairie Slough, and Big Box.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, September 30, 2014 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Eugene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II