

THE JANUARY TERM HELD ON THE 23RD DAY OF FEBRUARY 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on February 17, 2015. 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 applications for open position at the Highway Department.
- Discussed salt supply and storage of salt at the new storage building.
- Discussed list of repairs needed for the bucket truck.
- Discussed the slab on Witte Road, big rock needs to be put down if possible to prevent erosion on Mr. Mayhood's property.
- The Commission asked for an inventory of all slabs in the County.
- Discussed the potential of GIS mapping for marking all slabs and bridges throughout the County.
- The Highway Patrol has requested that the County put up a yield sign at Witt and Prairie Roads.

Maintenance Staff: Sam Clary and Randy Siebert

- General maintenance issues and work orders were discussed.

Crystal Hall, County Clerk

- Commissioner Bass made a motion to sell the following items at Allen Auction: 2 drawer file cabinet, office chair tag# 1945, office chair, miscellaneous parts to cubicle, metal desk tag# 0772, file cabinet tag# 2377, wooden desk #2314, 4 drawer file cabinet tag# 1406, 5 drawer file cabinet tag# 1405, 4 drawer file cabinet tag# 1571, 4 drawer file cabinet tag# 1572, wooden desk, homemade wooden shed, blue print rack, metal rack with rollers, 6 wooden chairs, 2 drawer file cabinet, and coat rack. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to dispose of the following items from the April 2, 2013 Municipal Election per the Secretary of State retention schedule: Absentee ballot requests, Absentee voter lists & reports, Appointments of election workers, Ballot preparation records, Ballots, Candidacy records, Certificate of ballots, Election expenses, Election notices, Oaths of election workers, Precinct recount certification, and Tally books. Commissioner Galloway second. The ayes carried the motion.

Unfinished/New Business

- Commissioner Bass made a motion to authorize the County to enter into an interlocal contract for cooperative purchasing with HGACBuy. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to authorize the County to participate in Missouri's Highway Safety Program. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to sell the 2000 Dodge Caravan on govdeals.com. Commissioner Galloway second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Reviewed accounts payable and payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, February 24, 2015 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