

THE OCTOBER TERM HELD ON THE 19TH DAY OF OCTOBER 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on October 13, 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

- General maintenance issues were discussed.
- Commissioner Bass made a motion to approve the cost share program for the paving of Hammet Road. Commissioner Galloway second. The ayes carried the motion.
- Asphalt crew should finish laying new asphalt on Millcreek Church Road this week, then they will move to Highland Prairie, Hammet, and Davis Roads.
- Commissioner Bass asked that a ditch be fixed on Hampel Road.
- Discussed a pipe replacement on N. Lindsey Road, the landowner had previously agreed to purchase a new pipe, but has since changed his mind. Crews will clean out the ditches.
- The Commission is reviewing preliminary plans from SKW for the bridge replacement on Fred Norton Road.
- Bob Grateke was present and asked why Fairview Church Road hadn't been graded since the repair of the road after the flood. Wallace explained that due to the current dry conditions it's hard to work with the materials to fix the wash board spots. The Commission suggested sending the grader out with a water tank to grade the road in hopes of removing the wash board areas.

Maintenance Staff: Sam Clary, Randy Siebert, and Bryan Clary

- General maintenance issues and work orders were discussed.
- Commissioner Bass made a motion to sell 2 old snow blowers, an old air conditioner unit, and air handler (no inventory tags) as scrap to The Wrecking Crew. Commissioner Galloway second. The ayes carried the motion.

Unfinished/New Business

- Bill Haines and John Haines were present to discuss fence row along Haines and Paulsmeyer Roads. The Commission will go look at the roads.
- Commissioner Galloway made a motion to dispose of shredder inventory tag# 3354; fax machine inventory tag# 3361; and calculator inventory tag# 3427 at the next electronics recycle event. Commissioner Bass second. The ayes carried the motion.

Joel Eisenstein

- Commissioner Galloway made a motion to go into closed session to discuss legal matters. Commissioner Bass 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.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, October 20, 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