

THE APRIL TERM HELD ON THE 12TH DAY OF JUNE 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on June 6, 2017. 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 Pastor Johnathan of First Baptist.

Highway Department: Don Lilley

- General maintenance items were discussed.
- Overlaying Sycamore Bend Road.
- Parking lot project at Highway Department is completed.
- Using paddle foot roller on Witte Road.
- Working on Bethel Road; removing trees, adding pipe and replacing slab.
- 7 employees recently attended training in Kansas City for new software system.
- Commissioner Mueller made a motion to enter into closed session to discuss personnel matters. Commissioner Bass second. A roll call vote was taken, all ayes to enter 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.

Maintenance Staff: Harry Eggering, Randy Siebert, and Bryan Clary

- General maintenance items and work orders were discussed.

Unfinished/New Business

- Commissioner Bass made a motion to enter into an agreement with Flynn Law, LLC for indemnification of legal fees for Heather Graham-Thompson, Drug Court Administrator; not to exceed 5 hours at \$200.00 per hour. Commissioner Colbert second. Commissioner Mueller abstains. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- The Commission traveled to Warrenton, MO to attend the Boonslick Regional Planning membership meeting.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, June 13, 2017 at 10:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II