

THE JULY TERM HELD ON THE 25th DAY OF SEPTEMBER 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on September 18, 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 Commissioner Bass.

Highway Department: Don Lilley and Eric Tapley

- General maintenance items were discussed.
- Discussed ditching project on Frenchman's Bluff Road.
- Discussed milling and patching on Witt Road.
- Discussed 2018 Budget for equipment.
- Commissioner Bass made a motion to set a 35MPH speed limit on Zoar Church Road. Commissioner Mueller second. The ayes carried the motion.
- Commissioner Bass made a motion to enter into closed session to discuss personnel matters. Commissioner Mueller second. A roll call vote was taken, all ayes to enter into 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

- Gary Luck attended meeting to discuss the possibility of double-seal on Cuivre Ford Road in 2018.
- Commissioner Mueller made a motion to accept the revisions to Sheriff's salary schedule. Commissioner Bass second. The ayes carried the motion.
- Commissioner Mueller made a motion to enter into contract with Cintas for Courthouse floors mats through US Communities Participating Public Agencies contract. Commissioner Bass second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Commissioners attended the Boonslick Regional Planning Commission General Membership Meeting.
- Approved accounts payable and payroll.
- The minutes from September 18, and 19, 2017 have been reviewed. Commissioner Mueller made a motion to approve the minutes as presented. Commissioner Bass second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, September 26, 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