

THE JANUARY TERM HELD ON THE 13TH DAY OF JANUARY 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on January 10, 2014. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Crystal Hall, County Clerk, the following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Don Lilley

- General maintenance issues were discussed.
- Discussed mechanical issues with the Mack dump trucks. The trucks are showing error codes concerning the regeneration system. The trucks are at the Mack dealership to be checked out and have the error codes cleared.
- Crews are cleaning up equipment after recent snow storms and sealing cracks in roads.
- Discussed using carbide grader blades for plowing snow. The current blades being used are approximately \$200.00 per blade and have to be changed every 12 hour shift, as the snow and ice tears through the blades very quickly.
- The Commission will begin advertising for two open positions for the road and bridge department.
- Discussed new equipment needs for 2014 and the need to purchase additional safety signs, increasing the signage for work zones.
- Delivery of salt through the salt purchase coop is expected within the next two weeks.
- Discussed the need for salt storage.
- Lilley complimented the performance of the road and bridge staff, stating they went above and beyond during the recent snow storm.

Maintenance Crew: Sam Clary, Randy Siebert, and Allan Watkins

- General maintenance issues were discussed.
- Randy Siebert is preparing the office for Judge Flynn at the Justice Center.
- Sam Clary is preparing to move the Coroner's office to Complex 2.

Unfinished/New Business

- Commissioner Bass made a motion to go into closed session to discuss personnel 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. While in closed session, the following vote was taken: Commissioner Bass made a motion to allocate \$4,167.00 to hire a temporary employee for the Auditor's office for the balance of the first quarter of the year. After a quarterly review of progress, up to \$5,000.00 may be allocated for quarters 2, 3, and 4. Commissioner Galloway second. A roll call vote was taken, all ayes. Motion carried.
- The Commission signed a proclamation declaring January 22, 2014 as a day in memoriam for those unborn children and urge all Missourians to recognize this day and fully participate in its observance.

Ministerial Activities/Road and County Property Inspection:

- Reviewed accounts payable and payroll.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, January 14, 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