

THE JANUARY TERM HELD ON THE 10TH DAY OF FEBRUARY 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on February 3, 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: Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- 150 ton of salt from the salt coop purchase to be delivered today.
- Commissioner Galloway made a motion to extend a grace period to Don Lilley for the use of vacation time until the end of February. Lilley was unable to use vacation time per the employee handbook parameters due to extenuating circumstances. Commissioner Bass second. The ayes carried the motion.
- Discussed utilizing the state contract purchase for International dump trucks chassis. Wallace to get specifics for chassis as well as pricing from Knapheide for bed.
- Wallace informed the Commission that a fifth grader territory has been created as a result of the addition of a fifth grader earlier in 2013.
- Discussed recent snow removal issues.

Maintenance Crew: Sam Clary and Randy Siebert

- General maintenance issues were discussed.
- Sam Clary called CK Power to replace a block heater on the 911 generator per the maintenance agreement with CK Power.

Unfinished/New Business

- Wesley Thoroughman requested information concerning the possibility of placing a gate at Moscow Bridge Road.
- Commissioner Bass made a motion to purchase 8 Ford Police Interceptors from Lou Fusz Ford through the state contract for \$30,422.00 each; the Commission intends to put \$70,000.00 towards the purchase and finance the remaining balance for three years through Peoples Bank and Trust. Commissioner Galloway second. The ayes carried the motion.
- Discussed the present condition and the need for improvements of the roof of the Courthouse and the parking lots at both the Courthouse and Justice Center.

Absent: Commissioner Galloway

Mike Wood, Assistant Prosecuting Attorney

- Commissioner Bass made a motion to go into closed session to discuss legal matters. Commissioner Colbert second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Colbert 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 enter into an agreement to pay Karrenbrock Construction \$13,500.00 for the sidewalk project at the Courthouse. Commissioner Colbert second. A roll call vote was taken, the ayes carried two to zero. Motion carried.
- Reviewed the legal opinion of Neighborhood Improvement District (NID) legislation from Shannon Creighton, Gilmore & Bell. Wood states his interpretation of this statute is that this goes from the date of statute forward, essentially grandfathering in the current NID's. Wood to call Shannon Creighton to discuss in further detail.

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, February 11, 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