

THE JANUARY TERM HELD ON THE 24TH DAY OF FEBRUARY 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on February 18, 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.
- Wallace has been reviewing specifications for the International dump truck chassis and dump bed from Knapheide. Wallace will get pricing information regarding the dump bed from Knapheide. The Commission intends to utilize the state contract purchase for the International dump truck chassis.
- Discussed repairs for the Mack dump truck that was involved in an accident during inclement weather. A claim will need to be made through the insurance carrier for the damage repairs.
- The Commission requests that Wallace and Lilley be present for a meeting with David Hamilton from Great River Associates concerning bridge deck maintenance and traffic safety signs.
- 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.
- Erik Maninga from MODOT was present to discuss the possibility of the County sharing salt with MODOT, should the need arise. The County has a good supply of salt and the Commission expressed they would be happy to work with MODOT if needed.

Maintenance Staff: Sam Clary

- General maintenance issues were discussed.
- The City of Troy was called out to hydro jet the main line, since then the drains seem to be in good condition at Complex 1.
- Clary installed the new portable air condition unit for the 911 Center server room.
- Clary inquired about reimbursement for mileage when using personal vehicles. The Commission asked that the County pickup be utilized when needed. The Commission will assess the situation and revisit at the next meeting with maintenance staff.
- Discussed chunks of concrete on the curb on the north end of the Courthouse. This was possibly done by snow plow. Clary will contact Randy Kay and make sure he is mindful of the curb for future plowing.
- Clary will coordinate with Centurylink to move the fax line and set up internet connection for the Coroner's office.

Unfinished/New Business

- Discussed proposals from Huber & Associates and Tracker Design for County website design.
- Commissioner Galloway made a motion to go 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 Galloway made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken, all ayes to leave closed session. While in closed session the following vote was taken: Commissioner Bass made a motion to terminate Allen Watkins employment effective immediately. Commissioner Galloway second. A roll call vote was taken; the ayes carried the motion three to zero.
- Pike County Commissioner's Dan Miller, Curt Mitchell, and Jim Luebrecht and Pike County Clerk Melissa Kempke were present to discuss the possibility of forming a solid waste district.

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 25, 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