

THE JULY TERM HELD ON THE 14TH DAY OF JULY 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on July 8, 2014.
Present: Dan Colbert-Presiding Commissioner, Matt Bass-Associate Commissioner District 2, Crystal Hall, County Clerk. Absent: EuGene Galloway- Associate Commissioner District 1, the following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Bruce Wallace & Don Lilley

- General maintenance issues were discussed.
- Discussed an area on St. Alphonsus Road where the aggregate has been damaged by a large piece of machinery. Rock has been added by the resident responsible, and the Commission will ask Missouri Petroleum to evaluate the location when in the area.
- Asphalt repairs were not completed on St. Alphonsus Road Bridge the previous week as discussed due to the additional weight the added 8" of asphalt would cause to the bridge deck. Bruce Wallace is consulting with MODOT to come up with a solution for the issue. An alternate solution is to do adjust the grade of the road approaching the bridge.
- Dirt work and grading is being completed on S. Chantilly Road.
- Wallace reports that Pace has not put up erosion control at the Fairview Church Road Bridge. SKW has been notified.
- The Commission asked that Wallace send the milling machine to the low water crossing on Zumwalt Road to attempt to smooth out the slab.
- Discussed the condition of concrete slabs on Gessmann Road.
- Easements are required for grading work which needs to be completed on Giles Road. Don Lilley will attempt to acquire the needed easements.
- Discussed the previous week's meeting with residents on Childs Road inquiring about getting the road paved. Easements will need to be obtained to make any future improvements.
- The Commission asked Wallace to check on the driveway at the Hawkins property on Scott Road.

Maintenance Staff: Sam Clary & Randy Siebert

- General maintenance issues and work orders were discussed.
- Randy Siebert submitted a bid from Kientzy Machinery to repair the flag pole at the Sheriff's Office.

Joel Eisenstein, County Counsel

- 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.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, July 15, 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