

THE JULY TERM HELD ON THE 4TH DAY OF AUGUST 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on July 29, 2014. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk. The following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Bruce Wallace

- General maintenance issues were discussed.
- Missouri Petroleum has completed the aggregate sealcoating of roads. Bruce Wallace will turn in the daily logs to the Commission and will coordinate with Zone Group, LLC to set up striping roads that received the aggregate.
- Bruce Wallace will coordinate with the lab for testing services once the overlay work begins.
- Discussed electrical concerns and concrete forms for the salt structure construction.
- The concrete slab on Zumwalt Road has been milled out. Crews also milled out and patched the concrete slab on Guessman Road.
- Discussed complaints received regarding S. Chantilly Road. Bruce Wallace will get rental prices for a trackhoe and breaker to move forward with plans to make improvements on the roadway.
- Discussed repair options for the St. Alphonsus Road Bridge.

Maintenance Staff: Sam Clary and Randy Siebert

- General maintenance issues and work orders were discussed.
- Sam Clary will get pricing for a smaller carpet shampooing machine for the Justice Center.
- Discussed the account coding of purchase orders. The Commission asked that Clary and Siebert check with the Clerk's Office prior to submitting purchase orders for approval to obtain proper account coding.
- Window lettering has been completed at Complex 1 and 2.
- The Economic Development office has been moved from Complex 1 to the 3rd floor of the Courthouse.
- A new air handler had to be ordered for Room 204 at the Courthouse.
- Replacement security cameras were installed last week at the Justice Center.

Unfinished/New Business

- Commissioner Galloway made a motion to award the Kuntz Road Bridge Retaining wall addition to Cannon General Contractors, Inc. for \$47,564.00. Commissioner Bass second. The ayes carried the motion.
- The Commission met with residents regarding the possibility of asphaltting Millcreek Church Road. The Commission explained the cost share program and will measure the distance to get an estimated amount for the group. The Commission also explained that easements would need to be acquired before such a project could be completed. The Commission will follow up with Joyce Dickerman with estimates.

Joel Eisenstein, County Counsel

- Commissioner Galloway made a motion to go into closed session to discuss legal matters. Commissioner Bass 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 Galloway 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, August 5, 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