

THE JULY TERM HELD ON THE 11TH DAY OF AUGUST 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on August 5, 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 and Don Lilley

- General maintenance issues were discussed.
- The paving crew is working on County Farm Road today.
- The Commission asked that machine hours be turned in for the John Deere graders.
- Discussed plans to make improvements to the hillside on S. Chantilly Road.
- Commissioner Bass made a motion to set a 35 mph speed limit on Sugar Grove Road. Commissioner Galloway second. The ayes carried the motion.
- Discussed complaint from resident regarding a field entrance after recent ditching work which had been completed on Mackville Road. The Commission will drive look at the road.
- Discussed potential improvements on Himmel Road.
- Discussed concrete forms for the salt structure building.

Maintenance Staff: Sam Clary and Randy Siebert

- General maintenance issues and work orders were discussed.

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. While in closed session, the following votes were taken:
 - Commissioner Bass made a motion to authorize Commissioner Colbert to send a letter to the City of Elsberry offering to pay \$2,000.00 towards costs of the Lakeview Sewer project, which may or may not include attorney fees. The County will extend ownership responsibilities for two years instead of one. Commissioner Galloway second. A roll call vote was taken, motion passed 3-0.
 - Commissioner Bass made a motion to schedule the Lakeview lift station start up for August 15, 2014 at noon. Commissioner Galloway second. A roll call vote was taken, motion passed 3-0.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, August 12, 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