

THE JULY TERM HELD ON THE 18TH DAY OF AUGUST 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on August 12, 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 roads which had recently received the aggregate seal coat and other roads which were prepared received striping this week from Zone Group, LLC.
- The PWSD has informed the County they will no longer provide water to the department from the hydrant. The County has historically recorded the quantity of gallons and reported that amount to the PWSD for billing. Wallace will look into alternatives for bulk water needs.
- Wallace has been to the ACSC Office to discuss drainage on Millcreek Road. Wallace feels that a six foot pipe would be a good solution for the area.
- Bruce Wallace and Don Lilley will be meeting with Cuivre River Electric regarding improvements to Himmel Road. Discussed the need to notify schools and emergency personnel when and if road closures are required for the proposed improvements.
- A resident has requested maintenance on Limestone Lane. This road has been vacated by the County.
- Discussed procedures and results of asphalt testing.
- Discussed the field entrance and recent ditching work on Mackville Road.
- The Commission is putting together a purchase order to rent a breaker for road improvements to S. Chantilly Road.

Maintenance Staff: Sam Clary and Randy Siebert

- General maintenance issues and work orders were discussed.
- Randy Siebert discussed issues with the fire panel at the Justice Center.
- Sam Clary is dealing with an issue at the Courthouse concerning condensation drains. Clary has called in Dave Wommack who originally installed the line to try to locate the blockage.

Jerry Fox, Collector

- Presented tax affidavits from July for the Commissioners to sign.

Leah Askey, Prosecuting Attorney

- Commissioner Bass made a motion to go into closed session to discuss legal matters. Commissioner Galloway 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 vote was taken: Commissioner Galloway made a motion to authorize Leah Askey, Prosecuting Attorney to send an addendum to the City of Elsberry regarding the Lakeview MOU. Commissioner Bass second. A roll call vote was taken, motion passed 3-0.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Blue Goose, Keeteman, Glacial Sand, S. Chantilly, Rahmier, Brevator, and Gravens.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, August 19, 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