

THE JULY TERM HELD ON THE 25TH DAY OF AUGUST 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on August 19, 2014. Present: EuGene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk. Absent: Dan Colbert-Presiding Commissioner, the following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- Commissioner Galloway made a motion to set a 35 mph speed limit on E. Sycamore Road. Commissioner Bass second. The ayes carried the motion.
- The residents on Mackville Road are now satisfied with the field entrance and recent ditching work.
- Bruce Wallace has made arrangements with Flynn Drilling Company to purchase bulk water. Flynn Drilling will meter the usage and send the County a monthly invoice.
- Discussed concerns regarding the workmanship of the recent striping work that was performed.
- Discussed recent accident involving a County Mack dump truck and a dump truck owned by Adam's Trucking. A claim will be submitted to St. Charles Insurance Group.

Maintenance Staff: Sam Clary and Randy Siebert

- General maintenance issues and work orders were discussed.
- The blockage has been found on the condensation drains at the Courthouse. Inmates will replace the blocks in the retaining wall on September 3rd.
- 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 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.

Joel Eisenstein, County Counselor

- Discussed communication with Froesel Tire.
- Eisenstein will follow up with Leah Askey regarding the addendum to the Lakeview NID MOU with the City of Elsberry.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Zoar Church, Big Creek, County Farm, S. Bell, Rock Springs, E. Rock Springs, Myers, Hampel, Elm Tree, and Sand Run.

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