

THE OCTOBER TERM HELD ON THE 3RD DAY OF NOVEMBER 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on October 28, 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.
- Work continues on building the salt structure at the Highway Department. Excess dirt is being hauled to the quarry.
- Road improvements are scheduled for Keeteman Road.
- Road crews are preparing for snow plowing. One truck will be dedicated for the brine tank, to pretreat the roads. Discussed the salt supply and storage until the new salt structure is completed.
- Discussed the roadway in front of the ninth grade center, the highway department has been receiving many complaints regarding the condition of the roadway. This portion of the road lies within the city limits of the City of Moscow Mills. The Commission has asked County Surveyor, Don Parr to prepare a drawing which shows the annexations to share with the City of Moscow Mills.
- Road improvements have been completed on Blackmore Road, a new pipe has been ordered and will need to be installed once delivered.

Unfinished/New Business

- Public Comment: A resident asked questions regarding Commission meeting minutes; why only one bid for the mailing of tax statements, the selection of engineering firm for bridge construction and recent renewal of contracts. The Commission offered that the bid for the mailing of tax statements was advertised and only one bid was received; that the engineering firm was chosen based on the LPA list of qualified engineers provided by MODOT; and the renewal of contracts was part of the original contracts and the County opted for the renewal option of such contracts, based on original contract pricing.

Maintenance Staff: Sam Clary & Randy Siebert

- General maintenance issues and work orders were discussed.
- Discussed the X-ray machine for the Justice Center, after a reboot, the system seems to be in good working order.
- Discussed salt and ice melt supply for sidewalks and parking lots.

Unfinished/New Business

- The Commission signed a proclamation declaring the week of November 16-22, 2014 as Geography Awareness Week and the day of November 19, 2013 as Geographic Information Systems (GIS) Day.
- Commissioner Bass made a motion to accept the easement for the parking lot in front of the Old Jail from the Lincoln County Historical Society. Commissioner Galloway second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Gravens, Blue Goose, Old Cap-Au-Gris, Fairgrounds, St. Alphonsus, Kelch, Kuntz, nd Gessman.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, November 4, 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