

THE JANUARY TERM HELD ON THE 12TH DAY OF JANUARY 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on January 9, 2015. 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.
- Discussed issues with fuel pump lines freezing with recent cold temperatures. Wallace will contact the fuel supplier to discuss additional additive to prevent freezing.
- Crews are cleaning out sheds and putting together a list of items to dispose of.
- 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

- 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.

Ministerial Activities/Road and County Property Inspection:

- Lakeview NID walk-through with THH.
- Reviewed payroll and accounts payable.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, January 13, 2015 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