

THE JANUARY TERM HELD ON THE 26TH DAY OF JANUARY 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on January 20, 2015. 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.
- The bucket truck is in need of hydraulic repairs. The Commission stated that safety is the number one concern and to make the necessary repairs.
- Electrical work needs to be completed inside the salt building. Crews are almost ready to begin storing the salt in the building.
- Sandy Slough Road is closed until further notice due to declining road condition and safety concerns.

Maintenance Staff: Sam Clary and Randy Siebert

- General maintenance issues and work orders were discussed.
- Commissioner Bass made a motion to destroy two old desks bearing inventory numbers: 2896 and 2897. Commissioner Galloway second. The ayes carried the motion.

Joel Eisenstein, County Counselor

- 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.

Ministerial Activities/Road and County Property Inspection:

- Reviewed payroll and accounts payable.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, January 27, 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