

THE JANUARY TERM HELD ON THE 2ND DAY OF FEBRUARY 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on January 27, 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.
- Jerry Daugherty, Emergency Management Director was present to discuss the closure of Sandy Slough Road. The road is closed until further notice due to declining road condition and safety concerns. Daugherty is looking into possible funding options to make repairs.
- The slab on Lenk Road will be inspected to see if the pipe needs to be replaced.
- Wallace gave the Commission a list of unused items that can be sold. The Commission will go inspect the items on the list before making a decision.
- Reviewed specs for mini excavator.

Maintenance Staff: Sam Clary and Randy Siebert

- General maintenance issues and work orders were discussed.

Unfinished/New Business

- Frank Zykan requested that the Commission consider adjusting the value of a 1997 AM General and a 1999 AM General vehicles as no NADA values were available to use as a base for the assessment. Kevin Bishop, Assessor and Jerry Fox, Collector were present. All parties agreed to adjust the values going forward based on the bill of sale values.
- Commissioner Galloway made a motion to approve an addendum to the agreement between the Commission and the Lincoln County Assessor. The County will provide vehicles (including fuel and maintenance costs) for use of the Assessor's Office. The Assessor's Office will reimburse the General Revenue fund for the use of these vehicles at a rate of \$0.75 per mile. Commissioner Bass second. The ayes carried the motion.
- 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:

- Roads Inspected: S. Moore, Fieth, Linns Mill, Russel, Delaloye, Giles, Bohemian Church, and Aubuchon.

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