

THE JANUARY TERM HELD ON THE 23<sup>RD</sup> DAY OF MARCH 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on March 17, 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.
- Bill Finnerty was present and asked for the Commission to consider pushing out ¼ mile of fence row on his property on Mackville Road. Mr. Finnerty will sign an easement to widen the road.
- Discussed location of where the road maintenance ends on Elgin Cannon Road.
- Don Lilley presented an easement document from Roger Wehmeyer for Himmel Road for the Commissioners to sign and record.
- Crews recently worked on the slab on Hillcreek Road.
- Millcreek Road is to be added to the list of potential roads to be paved for 2015, if the matching funds can be produced.
- 10 hour, 4 day work weeks begin on Monday, March 30<sup>th</sup>.

**Maintenance Staff:** Sam Clary and Randy Siebert

- General maintenance issues and work orders were discussed.
- Sam Clary is getting measurements for replacement flooring specs for the 911 Center and various offices in the Courthouse. A formal bid packet will need to be developed to put out for bid.
- Clary installed a new air conditioning unit at the KK Tower.

**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 accounts payable and payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, March 24, 2015 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Daniel H. Colbert  
Presiding Commissioner

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Eugene Galloway  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II