

THE APRIL TERM HELD ON THE 20TH DAY OF APRIL 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on April 14, 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.
- Wallace presented a list of roads that need to be striped.
- Reviewed a list of concrete slabs throughout the County. Discussed potentially replacing some of the slabs with bridges in the future.
- Discussed the request for a bridge on Huber Lane.
- Reviewed a list of duties for employees, and discussed duties for various projects throughout the summer.
- Discussed the status of the bucket truck.

Commissioner Bass Absent**Maintenance Staff:** Sam Clary and Randy Siebert

- General maintenance issues and work orders were discussed.
- Sam Clary is seeking quotes to repair the fence at the Highway Department due to recent storm damage.
- Door Remedies has replaced door fixtures at the Highway Department.

Unfinished/New Business

- Joyce Dickermann was present to discuss a contribution of \$65,000.00 to pave Mill Creek Road.
- Commissioner Galloway made a motion to sell two 4 drawer Hon file cabinets from the Prosecutor's Office bearing inventory tag numbers 2588 and 2589 on GovDeals.com. Commissioner Colbert second. The ayes carried the motion.
- Commissioner Galloway made a motion to sell two 2 drawer cabinets, which do not have inventory tags, and one armed black chair tag number 2517 at Allen Auction. Commissioner Colbert second. The ayes carried the motion.
- Commissioner Galloway made a motion to dispose of one broken black desk chair, inventory tag number 3464. Commissioner Colbert second. The ayes carried the motion.

Commissioner Bass Present**Joel Eisenstein, County Counselor**

- City of Moscow Mills Mayor Mike Clynch and City Attorney, Cindy Davenport were present to discuss the annexation and ownership of Elm Tree Road in front of the Ninth Grade Center. The County presented maps from the Assessor's Office showing that the roadway is in the City of Moscow Mills. The City will review the maps and discuss at their next City Council Meeting. In the meantime, the City agrees to make temporary patches on the roadway. The County will discuss the situation with an engineer to get a recommendation for a long term solution.
- 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, April 21, 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