

THE APRIL TERM HELD ON THE 27TH DAY OF APRIL 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on April 21, 2015. Present: Dan Colbert-Presiding Commissioner, EuGene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Brenda O'Brien, Deputy Clerk, the following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- Discussed the preparation of roads for aggregate seal coat which is tentatively scheduled to begin around the 1st of June.

Maintenance Staff: Sam Clary and Randy Siebert

- General maintenance issues and work orders were discussed.
- The rain gardens are scheduled to be planted on Thursday.
- Discussed seeding, strawing, and watering bare spots of the Courthouse lawn.
- Bid packets are being prepared by Cochran Engineering for replacing the roof at the Courthouse.

Kristen Burkemper, Treasurer

- Burkemper presented the April Sales and Gas Tax Reports. Burkemper reports that sales tax was up 6.0% for the month compared to the same period during 2014 and remains up 14.4% for the year. Gas tax was up 5.2% for the month compared to the same period during 2014 and remains up 5.3% for the year.
- Burkemper discussed bond refunding for the hospital bonds with a possible net savings of \$218,389.00. The Commission will send a notice letter to Mercy-Lincoln and the Lincoln County Medical Center Board of Directors and put a Request for Qualification for bonding companies out for publication.

Crystal Hall, County Clerk Present**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.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, April 28, 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