

THE APRIL TERM HELD ON THE 1ST DAY OF JUNE 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on May 26, 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

- General maintenance issues were discussed.
- Witte Road is currently closed due to slab repairs. A barricade has been put up to keep traffic off of the slab until June 8th.
- Mowers are out brush hogging roads.
- Crews are preparing for aggregate seal coat operations. Currently milling on Gravens Road.
- Benton County has requested a trade of \$80,000.00 BRO appropriations for soft match credit. The Commission will consider this once the proposal from Benton County has been received.
- The Commission asked that Wallace prepare a list of bridge repairs and improvements for crews to work on this fall.
- Discussed recent meeting Commissioner Colbert had with SCI, the lab company who will be testing asphalt for the County. SCI will have a temperature gun to ensure asphalt is the proper temperature. The Commission reminded Wallace that the vibratory screen needs to be on the paver at all times. SCI will notify the Commission of any temperature or compaction issues immediately.
- Discussed monthly maintenance needs on the generator and pumps.
- A pipe on Welch Road has washed out. Wallace will send someone out to address the issue.
- Discussed installing a pipe by the cemetery on Zoar Church Road.
- Discussed the slab on Birkhead Road. The Commission is considering replacing the slab with a bridge. SKW did drawings on it several years ago, Commissioner Galloway will speak to residents by the slab to get flooding information for MODOT before proceeding.
- Discussed the MODOT On-Call List for engineering firms. Engineering selection for Bunker Hill Road Bridge will be placed on the next week's agenda for consideration.

Maintenance Staff: Sam Clary, Randy Siebert, and Bryan Clary

- General maintenance issues and work orders were discussed.
- Mid Rivers Asphalt is working on parking lots at the Justice Center and Sheriff's Office.
- The portable air conditioner unit for the server room at the 911 Center quit working over the weekend. Sam Clary borrowed a unit from Voter Registration until the unit can be replaced.

Unfinished/New Business

- Mr. and Mrs. Scott residents on Blue Stem Road came in to inquire if the County would take over the maintenance of a private road. The County has no intentions of taking on any private roads at this time.

Joel Eisenstein, County Counselor

- Commissioner Galloway made a motion to go into closed session to discuss legal matters. Commissioner Bass 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, June 2, 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