

THE JULY TERM HELD ON THE 13TH DAY OF JULY 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on July 7, 2015.

Present: Dan Colbert-Presiding Commissioner, EuGene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Brenda O'Brien, Deputy County Clerk, the following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Bruce Wallace

- General maintenance issues were discussed.
- Employees have been working 12 hour shifts in an effort to make roads passable after recent floods. The Commission requests that they work regular 10 hour shifts 4 days a week until the assessments are back from the engineers.
- The Commission requested that Wallace track regular road repairs versus recovery repairs.
- Discussed condition of asphalt on Brevator, Sand Run, Quarry, and Witt Roads.
- Erik Mangina, MODOT Area Engineer was present to discuss the Highway H Bridge and discussed the overflow of traffic on Turkey Creek Road since Highway D is closed at the Turkey Creek Bridge.

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

- General maintenance issues and work orders were discussed.

Jerry Fox, Collector

- Presented tax affidavits from June for the Commissioners to sign.

Unfinished/New Business

- Jon Kinion, Burkemper Insurance presented the renewal from Chubb for the commercial property and inland marine coverage. Kinion stated the renewal was less than a 1% increase. Commissioner Bass made a motion to approve the proposed renewal with Chubb for \$65,906.00. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to enter into an agreement with SKW for post flood bridge assessments. Commissioner Bass second. The ayes carried the motion.

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 Galloway made a motion to leave closed session. Commissioner Colbert 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, July 14, 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