

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

The County Commission convened at 9:05 a.m., pursuant to adjournment on July 21, 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.

Unfinished/New Business

- Commissioner Bass made a motion to go into closed session to discuss personnel 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 Bass second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

Highway Department: Donnie Lilley

- General maintenance issues were discussed.
- Discussed a recent invoice from PWSD#2 to repair a flush hydrant valve which the District claims was damaged by a County mower. Matter to be turned over to Joel Eisenstein for discussion.
- Lilley discussed the possibility of the County donating the 7,000 gallon tanker truck to the Lincoln County Fair. The County no longer uses the truck, and donating it would create storage space at the shed for other equipment.
- Discussed a clogged pipe on County buyout lot off of Guitar Lane.
- Crews are currently working on patching on Brevator Road.
- The rental grader will be returned to Fabick Cat on July 28th.
- Erik Maninga, MODOT Area Engineer to provide drawing for road improvements at Sand Run Road and Highway U. County to stop overlay project on Sand Road at the easement.
- Discussed reevaluating the proposed paving plan for 2015 due to the flood recovery efforts, and major concerns with roadways.
- Lilley to provide the Commissioners with maps of the grading districts.
- Discussed a metal fence in the road ditch on Ackerman Road. Commission would like to send a deputy out to ask land owner to remove fence.
- A pipe needs to be replaced at the corner of Lindsey & Ackerman.
- Erik Maninga, MODOT Area Engineer discussed the unanticipated increased sales tax revenues for the year which amounted to \$47 million in additional state revenues. Maninga stressed the importance of the County having the Highway H bridge on the TAC should revenues be allocated. Maninga hopes to have evaluations completed on the Highway D Bridge by the first week of August to begin writing plans to complete the repair. Maninga will measure right of way for overlay roads.

Dottie Crenshaw, Recorder of Deeds

- Commissioner Bass made a motion to go into closed session to discuss personnel 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:

- Roads Inspected: Ackerman, N. Lindsey, Cardinal Hill, Pieper, Brevator, Old Moscow Mills, Elm Tree, and Sand Run.

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