

THE JULY TERM HELD ON THE 24TH DAY OF AUGUST 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on August 18, 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.
- Asphalt repairs have been completed on Quarry and Witt Roads.
- Barricades need to be placed on Sandy Slough Road to indicate road closure.
- Discussed asphalt procedures. New construction is scheduled for Millcreek Church Road and Highland Prairie Road under the cost share program.
- Two mowers and the arm cutter are out on roads today, the Commission requested that 4 flood buy out lots be mowed in Winfield Acres.

Maintenance Staff: Randy Siebert, and Bryan Clary

- General maintenance issues and work orders were discussed.
- Randy Siebert will take an inventory of salt for sidewalks and driveways and will call to get prices.

Unfinished/New Business

- Jeff Banderet, Great River Engineering discussed the planning phase of the Bunker Hill Bridge and reviewed road damage assessments.
- Commissioner Bass made a motion to enter into multiple agreements with SKW Inc., for professional services for the following: Bridge replacement for an existing low water crossing on Birkhead Road \$47,000.00; bridge replacement for an existing bridge less than 20 feet on Fred Norton Road \$47,000.00; bridge replacement for bridge# 1970015 on Snyder Road \$47,000.00; bridge replacement for bridge# 0310006 on N. Cornerstone Church Road \$47,000.00; bridge replacement for bridge# 1700004 on Holmes Road \$47,000.00; Flood damage repair to 9 bridges: Beck Road, bridge# 3350021; Fred Norton, bridge# 2710001; Jones Road, bridge# 2670013; Mennemeyer Road, bridge# 2790012; N. Rock Church Road, bridge# 2830016; Norton Road, bridge# 1070017; Spielhagen Road, bridge# 2910018; S. Chantilly Road, bridge# 2380014; and Stanek Road, bridge# 1100029 for a lump sum fee of \$36,000.00 for the design and bid phase. Commissioner Galloway second. The ayes carried the motion.

Joel Eisenstein

- 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 Bass 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, August 25, 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