

THE JANUARY TERM HELD ON THE 29<sup>TH</sup> DAY OF FEBRUARY 2016

The County Commission convened at 9:05 a.m., pursuant to adjournment on February 23, 2016. Present: Dan Colbert-Presiding Commissioner, EuGene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Taylor Wilmes, Administrative Assistant, the following proceedings were held:

Invocation given by Commissioner Bass.

**Highway Department:** Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- Discussed the status of bridge replacement on Cornerstone Road due to flood damage. SKW will have this ready to go to bid in March.
- Discussed a hidden entrance on Brevator Road which is a safety concern.
- A landowner on N. Ethlyn Road would like the County to clean out a fence row, the Commission stated an easement will need to be executed in order to complete this request.
- Discussed a pipe concern on Mennemeyer Road.

**Unfinished/New Business**

- Gary Huffman asked the Commission about potential plans to vacate a portion of Old Cap Au Gris Road. The Commission explained that citizens would need to petition to vacate portions of the road.

Present: Crystal Hall, County Clerk

**Joel Eisenstein**

- Commissioner Bass made a motion to go into closed session to discuss legal, contractual, and 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. While in closed session, the following votes were taken: Commissioner Galloway made a motion to approve supplemental agreements with SKW to provide engineering services for design and construction inspection of Bridge Replacement on Fred Norton Road, additional services not to exceed \$4,000.00; Bridge Repair for East Burr Oak Road Bridge, additional services not to exceed \$1,500.00; Bridge replacement on Quarry Road, additional services not to exceed \$3,600.00. Commissioner Bass second. A roll call vote was taken, the ayes carried three to zero. Commissioner Bass made a motion to authorize a 2% pay increase to Jean Ponder, effective March 1, 2016; after the 90 day probationary period from original hire; Ponder's new salary will be \$29,702.40 annually. Commissioner Galloway second. A roll call vote was taken, the ayes carried three to zero.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, March 1, 2016 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Daniel H. Colbert  
Presiding Commissioner

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EuGene Galloway  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II