

THE JANUARY TERM HELD ON THE 21<sup>ST</sup> DAY OF MARCH 2016

The County Commission convened at 9:05 a.m., pursuant to adjournment on March 15, 2016. 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.
- Discussed Fred Norton Road. SKW has everything in order to put bridge replacement out to bid once a permit from the Corps of Engineers is received.
- Discussed seasonal help needs.

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

- General maintenance issues and work orders were discussed.

**Jerry Fox, Collector**

- Presented tax affidavits from February for the Commissioners to sign.
- Fox presented the Collectors Annual Settlement.

**Unfinished/New Business**

- Commissioner Bass made a motion to renew on call engineering services contracts with: Cochran Engineering, SKW, and Great River Engineering. Commissioner Galloway 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 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, March 22, 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