

THE APRIL TERM HELD ON THE 10TH DAY OF MAY 2016

The County Commission convened at 9:00 a.m., pursuant to adjournment on May 3, 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.

Kelly Walters, Coroner

- 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.

Jerry Fox, Collector

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

Unfinished/New Business

- Commissioner Galloway made a motion to grant a multiple award to Cochran \$21,963.00 and SCI Engineering, Inc. \$25,347.00 for the 2016 Road Materials Testing Bids. Commissioner Bass second. The ayes carried the motion.
- One bid was opened and read aloud from Missouri Petroleum for \$1.749 per yard for the 2016 Aggregate Seal Coat Bids.
- Bids were opened and read aloud for 2016 Road Striping from the following: Road Safe Traffic Systems \$575 per mile and Zone Group LLC \$497.11 per mile.
- Commissioner Bass made a motion to enter into a contract with SKW for professional services for flood damage repair to 22 low priority bridges for a lump sum fee of \$72,600.00 for design and build phase and \$87,300.00 for construction phase. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to enter into a contract with Great River Engineering for professional services for flood damage repair to 8 HMGP low water crossings for \$26,000.00. Emma Eplin-Birdsell will apply for a grant, which could potentially be an 80/20 split. Commissioner Bass second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Approve accounts payable and payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, May 16, 2016 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