

THE JANUARY TERM HELD ON THE 20<sup>TH</sup> DAY OF MARCH 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 14, 2017. Present: Dan Colbert-Presiding Commissioner, Mike Mueller- 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:** Don Lilley and Eric Tapley

- General maintenance items were discussed.
- Commissioner Bass made a motion to go into closed session to discuss personnel matters. Commissioner Mueller 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 Mueller second. A roll call vote was taken, all ayes to leave closed session. Motion carried. While in closed session, the following vote was taken: Commissioner Mueller made a motion to hire seasonal employees Gary Peasel at \$14.00 per hour and Jace Cottle at \$11.00 per hour. Jesse Willis to be hired as a full time employee at \$10.00 per hour, after 90 days pay to change to \$12.00 per hour. Commissioner Bass seconds. A roll call vote was taken, the ayes carried three to zero.
- Commissioner Mueller made a motion to sell the following items from the Highway Department on Govdeals.com: Stihl Chainsaw, tag# 3806; Stihl Chainsaw, tag# 3807; Blackhawk transmission jack, tag# 3660; SPX tire dolly, tag# 3686; Coats tire balancer, tag# 3655; Napa floor jack, tag# 3673. The following have no inventory tags: hydraulic press, pallet of Volvo grader rims, pallet of truck tire rims, truck oil tank, pallet of aluminum rims, tractor tire & wheel, dually rims, wheel spacers, snow plow rims, split rims, (2) L shape fuel tank w/pump, side-mount aluminum tool box, skid loader tracks. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to sell rooftop air conditioner unit on Purple Wave Auction. Commissioner Mueller second. The ayes carried the motion.
- Reviewed a supplemental agreement from SKW for changes on Holmes Road Bridge. Commissioner Colbert will speak with SKW regarding changes prior to vote.
- Commissioner Mueller made a motion to award the 2017 Dump Truck bid to Western Star for \$151,320.00 each. Commissioner Bass second. The ayes carried the motion.
- Commissioner Mueller made a motion to set speed limit ordinance of 35 MPH on Creech Lane. Commissioner Bass seconds. The ayes carried the motion.
- Discussed replacing box culverts on S. Moore School & Fred Norton Rds.
- Holmes Road Bridge to be finished late this week or early next week, once guard rails are installed.
- The Commission asked that Donnie call Missouri Petroleum to check and see if they will deliver product SS1.

Present: Crystal Hall, County Clerk

**Maintenance Staff:** Harry Eggering

- General maintenance items and work orders were discussed.

**Jerry Fox, Collector**

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

**Unfinished/New Business**

- Commissioner Bass made a motion to dispose of a broken chair from the 911 Center, inventory tag# 2919. Commissioner Mueller second. The ayes carried the motion.

**Leah Askey, Prosecuting Attorney**

- Commissioner Mueller made a motion to go into closed session to discuss legal matters. Commissioner Bass 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 Mueller 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 21, 2017 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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Mike Mueller  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II