

THE APRIL TERM HELD ON THE 15TH DAY OF MAY 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on May 9, 2017. Present: Dan Colbert-Presiding Commissioner, Mike Mueller- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Taylor Wilmes, Deputy Clerk, the following proceedings were held:

Invocation given by Commissioner Bass

Highway Department: Don Lilley

- General maintenance items were discussed.
- Discussed using cables and posts to blockade drivers from going around gates on Gravens Road.
- Discussed removing low-water crossing on Lenk Road until repairs can be made.
- Fixing asphalt on Hammett Road.
- Starting on patch work this week.
- Removing trees and slab and replacing with culvert pipe, building up roadway on Bethel Road.
- Reclaiming rock and performing maintenance on Cave Farm Road.
- Lilley will be meeting with engineer to inspect condition of Mackville Road.
- Discussed graders; 2 graders without warranty, possibly purchasing extended powertrain warranty.
- Commissioner Mueller made a motion to go into closed session to discuss personnel 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. While in closed session, the following vote was taken: Commissioner Bass made a motion to hire Joe Bergians as a seasonal employee at the Highway Department for \$14.00 per hour. Bergians will work Tuesday-Thursday weekly. Commissioner Mueller seconds motion, a roll call vote was taken, the ayes carried three to zero.

Maintenance Staff: Harry Eggering, Randy Siebert, and Bryan Clary

- General maintenance items and work orders were discussed.

Unfinished/New Business

- Commissioner Mueller made a motion to accept change order#2 from Cannon General Contractors, Inc. for a credit of \$8,500.00 for the Meier Road Bridge Project. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to accept change order #1 from Cannon General Contractors for the North Rock Church Road repairs for \$32,063.50. Commissioner Mueller second. The ayes carried the motion.
- Jeff Banderet, Great River Engineering was present to discuss the Lenk Road Box Culvert project. Presented plans for proposal of slab replacement. Change to a single cell chamber, thicken up slab on walls & deck, 17' – 18' long. 50' of approach on each side. Temporary construction easement. Remove demo from proposal, Hwy Department in charge of demo. 60 calendar day construction.

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 Mueller 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, May 16, 2017 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II