

THE APRIL TERM HELD ON THE 22ND DAY OF MAY 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on May 16, 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 a minor wash out on the north end of North Rock Church Road.
- Mackville Road washed out after recent rains, crews will begin re-grading with 2 inch minus.
- Blue Goose and Gravens Roads, cars driving around gates; going to use well casing, cables, and concrete to install temporary barriers for flood events.
- Discussed double pipe repair on Bethel Road.
- Crews will clean up trash dumped on Lenk Road.
- Slab to be removed on Lenk Road on May 5, 2017.
- Pointe and Myers Roads are both needing patchwork.
- Commissioner Mueller made a motion to hire Joe Bergjans at \$14 per hour as a seasonal employee at the Highway Department. Commissioner Bass second. The ayes carried the motion.

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

- General maintenance items and work orders were discussed.

Unfinished/New Business

- Discussed increased user rates for 911 Dispatch for 2018. The 911 Advisory Board wants Commission support on sales tax for 911 Dispatch. Commission supportive of exploring a sales tax on ballot for April 2019
- Commissioner Bass made a motion to authorize an emergency procurement from Jarrell Mechanical Contracts for \$6,405.00; for the emergency purchase of an A/C unit for the 2nd Floor Jury Room at the Courthouse. Commissioner Mueller second. The ayes carried the motion.
- Commissioner Mueller made a motion to remove the following items from the inventory: Mini fridge tag# 1872 from inventory (personal fridge), tall counter in Assessor's Office, tag# 1939. Commissioner Bass second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, May 23, 2017 at 11:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II