

THE JULY TERM HELD ON THE 7th DAY OF AUGUST 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on August 1, 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.
- Patchwork on Old Hwy 79 is underway.
- Overlays to be done on Old Hwy 79 after patchwork is completed, and also on Mansion Road where the slab was replaced.
- Discussed equipment.

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

- General maintenance items and work orders were discussed.

Leah Askey, Prosecuting Attorney

- Commissioner Bass made a motion to enter into closed session to discuss legal and personnel matters. Commissioner Mueller 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. While in closed session, the following vote was had: Commissioner Bass made a motion to adjust Prosecutor's support staff pay grades to 50% of the proposed 7-tier plan, effective August 16, 2017. Commissioner Mueller second. A roll call vote was taken. The ayes carried three to zero.

Unfinished/New Business

- Commissioner Mueller made a motion to dispose of the following items at the Electronics Recycling Day: Recorder of Deeds office: Canon Typewriter, Inventory tag #1188; APC Back-up Units, no tag number; Highway Department: Kenwood Truck 2-way Radio, Inventory tag #4096; Motorola Nextel i58 st phone, Inventory tag #3864; Motorola Nextel i58 st phone, Inventory tag #3865; Motorola flip phone, Inventory tag #3863; 2 Verizon Droid XT1080; 2 Kenwood 3581 Handheld radios, no tag number; HP Desktop computer, no tag number; Kenwood Truck 2-way radio, no tag number; Realistic 2-Way radio, no tag number; Kenwood 2-Way radio TK-762G, no tag number; Midland 2-Way radio 70-1336B, no tag number; 2 Kenwood 2-Way radios TK-720, no tag number; Astron 2412 Converter, no tag number; 2 Kenwood Microphones for 2-way radio, no tag number; Midland Microphone for 2-Way radio, no tag number; Farm Bureau Satellite KU Data Receiver 39566, no tag number; Farm Bureau Acres Plus 801692, no tag number; Motorola i576 flip phone, no tag number; Motorola i530 flip phone, no tag number; Motorola i580 flip phone, no tag number; Emergency Management office: Portable Hard drive, Inventory tag #3907. Commissioner Bass second. The ayes carry the motion.
- Commissioner Mueller made a motion to accept easement dedication and terminate road easement on Old Glacial Sand Road. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to authorize an Emergency Procurement to Simplex Grinnell for \$2,095.80 to make repairs to fire panel at Courthouse after deficiencies were found during inspections. Commissioner Mueller second. The ayes carried the motion.
- Commissioner Mueller made a motion to hire Matt Williams as Floodplain Manager, effective August 1, 2017 at \$38,000 annually. 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, August 8, 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