

THE JULY TERM HELD ON THE 14th DAY OF AUGUST 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on August 8, 2017. Present: Dan Colbert, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Kaye Champion, Deputy Clerk. The following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Don Lilley and Eric Tapley

- General maintenance items were discussed.
- Quarry Road Culvert project beginning this week.
- Asphalt patch repair to be done on Davis and Spielhagen Road.
- Sugar Grove Road project will begin in September.
- Commissioner Bass made a motion to enter 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 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.

Maintenance Staff: Harry Eggering

- General maintenance items and work orders were discussed.

Unfinished/New Business

- Pre-Construction meeting for Lenk Road Culvert Replacement project with Jeff Banderet of Great River Engineering, and Steve Kientzy of Magruder Construction. The contract was reviewed with all parties and signed along with the Notice to Proceed and project tax exemption certificates.
- Commissioner Mueller made a motion to accept proposals from SKW to provide design and construction engineering services for the following Low Water Crossing projects: Duckett Road, \$38,500; Taylor School Road, \$38,500; Shepard Farm Road #812, \$28,500; Gessman Road, \$37,000; Humphrey Road, \$38,500; Shepard Farm Road #796, \$38,500; Zumwalt Road, \$33,500; Hardy Road, \$44,500. Commission Bass second. The ayes carried the motion.
- Discussed Meier Road contract. Bridge project is not currently eligible for the BRO program.

Neil Bruntrager, County Attorney via phone conference

- Commissioner Bass made a motion to enter into closed session to discuss legal matters with Neil Bruntrager via phone conference. 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.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Creech School, Linn's Mill, Ridge, Blue Goose, and Gravens.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, August 15, 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