

THE JANUARY TERM HELD ON THE 22nd DAY OF JANUARY 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on January 16, 2018. 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 Colbert.

Highway Department: Don Lilley and Eric Tapley

- General maintenance items were discussed.
- Discussed purchasing equipment.
- Commissioner Mueller made a motion to purchase a New Holland tractor from Mordt Tractor, utilizing State Contract# C114030001 for \$68,494.00. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to purchase a Diamond Boom mower from Woody's Municipal Supply, utilizing National Joint Power Alliance Contract# 052417-DMM for \$52,803.00. Commissioner Mueller second. The ayes carried the motion.
- Commissioner Mueller made a motion to purchase a Bobcat Compact Track Loader from Bobcat of St. Louis, utilizing Missouri State Contract# IFB605CO17001093 for \$68,524.25. Commissioner Bass second. The ayes carried the motion.
- Commissioner Mueller made a motion to purchase a John Deere Excavator from ERB Equipment Company, utilizing MoDOT State Contract# 3-160706TV for \$263,000.00. Commissioner Bass second. The ayes carried the motion.
- Discussed plans for projected 2018, 2019, and 2020 double-sealing roads.

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

- General maintenance items and work orders were discussed.
- Commissioner Mueller made a motion to dispose of a Floor Food Mixer from the kitchen in the Sheriff Department Jail, Inventory Tag# 0648. Commissioner Bass second. The ayes carried the motion.

Unfinished/New Business

- Commissioner Bass made a motion to adjust the Presiding Commissioner Salary based on advice from legal counsel, to bring the County into compliance with RSMO 49.082. Compensation of \$3,016.58, for wages due and payable for 2017, will be made to Presiding Commissioner Dan Colbert. Commissioner Mueller second. A roll call vote was taken: Commissioner Colbert: Abstain, 2-0. Motion was carried.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, January 23, 2018 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