

THE APRIL TERM HELD ON THE 11th DAY OF JUNE 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on June 4, 2018.

Present: Dan Colbert, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; and Taylor Wilmes, Deputy Clerk. Absent: Matt Bass, Associate Commissioner District 2

The following proceedings were held:

Invocation given by Pastor Steve Oliver.

Highway Department: Don Lilley and Eric Tapley

- General road maintenance items were discussed.
- Discussed status of rental trucks operating on the double-seal project.
- All county mowers are currently out on county roads and operational.

Maintenance Staff: Harry Eggering

- General maintenance items and work orders were discussed.

Jerry Fox, Collector

- Presented tax affidavits from May for the Commissioners to sign.

Emergency Management Director: Emma Epplin

- Commissioner Mueller made a motion to enter into closed session to discuss personnel matters. Commissioner Colbert second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Colbert second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

Unfinished/New Business

- Commissioner Mueller made a motion to approve Professional Services Task Order #1 with McClure Engineering Co. for Hampel Road Bridge, not to exceed \$47,000.00. Commissioner Colbert second. All ayes to carry the motion.
- Commissioner Mueller made a motion to set a 20 MPH speed limit on St. Alphonsus Road from Highway E to the North end of the St. Alphonsus School property. Commissioner Colbert second. All ayes to carry the motion.
- Commissioner Mueller made a motion to authorize Change Order #1 to Bleigh Construction Co. for Bunker Hill Road Bridge, in the amount of \$3,060.00. Commissioner Colbert second. All ayes to carry the motion.

Ministerial Activities/Road and County Property Inspection

- The minutes from June 4, 2018 have been reviewed. Commissioner Mueller made a motion to approve the minutes as presented. Commissioner Colbert second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, June 12, 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