

Commission Minutes

Date: October 25, 2018 Time: 8 a.m.

Commissioners Present: Tim Selvey, David Botts

Commissioners Absent: Sam Goodman

1. Motion to approve Agenda:

T. Selvey made a motion and D. Botts seconded to approve the agenda.

Roll call vote was unanimous.

2. Motion to approve Minutes:

D. Botts made a motion and T. Selvey seconded to approve the minutes of October 22.

Roll call vote was unanimous.

OLD BUSINESS:

1. A meeting needs to be set up with BCS, Chris Duncan, Dennis Harter and the Commission to determine the final disposition of disputed invoices concerning quality and completeness of work performed.
2. The road agreement for the wind farm has been reviewed by the County attorney. It has been forwarded to Empire. Once all parties are satisfied with the wording, the agreement can be signed.
3. Action on two road petitions to bring roads into the County are waiting on inspections by an engineer.

NEW BUSINESS:

1. The Commission met with MODOT to discuss a railroad crossing near highway 39 south of Mt. Vernon.

Commission adjourned at 11:00 am