

THE APRIL TERM HELD ON THE 26TH DAY OF JUNE 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on June 20, 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 and Eric Tapley

- General maintenance items were discussed.
- Sycamore Bend Road project completed.
- Road striping completed.
- Slab is being removed off of Bethel Road today.
- Adding seed and straw, and flexible markers to the concrete on Mackville Road bridge.

Leah Askey, Prosecuting Attorney

- Commissioner Mueller made a motion to enter into closed session to discuss legal matters. Commissioner Bass second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Bass made a motion to exit closed session. Commissioner Mueller second. A roll call vote was taken, all ayes to exit closed session. Motion carried.

Unfinished/New Business

- Mike Kreuger, Election Supervisor, presented information regarding a single-source purchase for the 2018 Voter Registration Canvass. Commissioner Mueller made a motion to approve a single-source purchase from E.J. Rice in the amount of \$13,059.11 for the 2018 Voter Registration Canvass. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to sell the following vehicles from the Sheriff's Office on Govdeals.com: 2007 Ford Econoline E-350 Van, VIN# 1FBNE31P57DA94596; 2004 Ford Taurus, VIN# 1FAFP52U94A174450; 2004 Ford Taurus, VIN# 1FAFP52U44A174453; 2004 Ford Taurus, VIN# 1FAFP52U24A174452; 2000 Ford Crown Vic, VIN# 2FAFP71W0YX213325; 2004 Chevy Impala, VIN# 2G1WF55K849270498; 2008 Chevy Impala, VIN# 2G1WS553081268737; 2009 Chevy Impala, VIN# 2G1WS57M291310414; 2002 Chevy Express Van, VIN# 1GAHG39R621223599; 2007 Chevy VIN# 2G1WS55R979305255; 2005 Chevy Impala, VIN# 2G1WF55K359316904; 2004 Chevy Impala, VIN# 2G1WF55K949272227; 2009 Chevy Impala, VIN# 2G1WS57MX91309110. Commissioner Mueller second. The ayes carried the motion.
- Commissioner Mueller made a motion to establish the Lincoln County Library District pursuant to Section 182.015 and appoint members to the board pursuant to section 082.010. The following were appointed: Ann Rolf, one-year term; Marvin Schubert, one-year term; Patricia Holloway, two-year term; Joan Greco, three-year term; Sarah Hunt, four-year term. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to authorize Project Task Order #2 and enter into agreement with SKW for the Mansion Road box culvert for \$9,350.00. Commissioner Mueller second. The ayes carried the motion.
- Mr. and Mrs. Springer were present to discuss the possibility of paving Childs Road. The Commission shared information regarding the cost-share program.
- The minutes from May 22, 23, and 30, June 5, 6, 12, and 13, 2017 have been reviewed. Commissioner Mueller made a motion to approve the minutes as presented. Commissioner Bass second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Scott, Point, Himmel, Patton, Childs, Kaimann, and Dreisewerd.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, June 27, 2017 at 10:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II