

THE JANUARY TERM HELD ON THE 26th DAY OF MARCH 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 20, 2018. Present: Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. Absent: Dan Colbert, Presiding Commissioner. The following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Don Lilley and Eric Tapley

- General road maintenance items were discussed.
- Discussed the need to hire another flagger for summer help.
- Discussed the intersection at E. Cappel & N. Cappel Roads.
- Repairs to the John Deere grader have been completed.

Maintenance Staff: Harry Eggering, Randy Siebert, Bryan Clary

- General maintenance items and work orders were discussed.
- Siebert reported that the X-ray machine at the Justice Center has been repaired.

Unfinished/New Business

- Commissioner Bass made a motion to encumber the emergency fund \$53,946.95 to pay Jarrell Mechanical Contractors for a previously authorized Emergency Procurement. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Bass made a motion to reappoint the following members to the Lincoln County On-Site Sewage System Hearing Board for the term May 1, 2018 through April 30, 2019: Ed Kohn, Mark Worsley, Paul Reichle, and Mike Cherry. Commissioner Mueller second. All ayes to carry the motion.

Ministerial Activities/Road and County Property Inspection:

- Approved Accounts Payable and Payroll.
- The minutes from December 18, and 19, 2017, and January 2, 2018, 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:

- Approved Accounts Payable and Payroll.
- The minutes from March 23, 13, 19, and 20, 2018, have been reviewed. Commissioner Mueller made a motion to approve the minutes as presented. Commissioner Bass second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, March 27, 2018 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