

THE APRIL TERM HELD ON THE 21ST DAY OF MAY 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on May 15, 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 Bass.

Highway Department: Don Lilley and Eric Tapley

- General road maintenance items were discussed.
- Commissioner Mueller made a motion to set a 35 MPH speed limit on E. Cappel Road. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to enter into closed session to discuss personnel matters. Commissioner Bass 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 Bass second. A roll call vote was taken. All ayes to leave closed session. Motion carried. While in closed session, the following vote was had: Commissioner Bass made a motion to hire three seasonal employees, Henry Skouby and Corey Ponder at \$10.00 per hour, and Kobe Bowman at \$10.50 per hour. Commissioner Mueller second. A roll call vote was taken. All ayes to carry the motion.
- Commissioner Mueller made a motion to increase the dump truck rental rate to \$85.00 per hour. Commissioner Bass second. All ayes to carry the motion.

Maintenance Staff: Harry Eggering, Randy Siebert and Bryan Clary

- General maintenance items and work orders were discussed.
- Commissioner Bass made a motion to offer a part-time position to Leonard Ferguson at \$11.00 per hour. Commissioner Mueller second. All ayes to carry the motion.

Unfinished/New Business

- The Commission read aloud a resolution for the Library Tax Initiative, granting a special election to be held on August 7, 2018 for the Lincoln County Library District, Proposition 1: "Shall there be a tax of ten (10) cents on each one hundred dollars assessed valuation for a County Library?" Commissioner Bass made a motion to approve the resolution. Commissioner Mueller second. All ayes to carry the motion.
- The Commission signed a proclamation declaring the month of May National Drug Court Month in Lincoln County.

Ministerial Activities/Road and County Property Inspection:

- Approved Accounts Payable and Payroll.
- The minutes from May 14, and 15, 2018 have been reviewed. Commissioner Bass 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, May 22, 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