

THE JANUARY TERM HELD ON THE 7<sup>th</sup> DAY OF JANUARY 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on December 31, 2018. Present: Joseph Kaimann, 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 Pastor Richie Rhea.

**Highway Department: Don Lilley and Eric Tapley**

- General road maintenance items were discussed.
  - Discussed several pieces of equipment that are out of commission; grader and backhoe being repaired.
  - Commission authorized Don Lilley to use an on-call rental truck to help haul rock to the county roads.
  - Discussed a county resident's concerns on John Creech Road.
  - Lilley reported on a recent visit to the St. Charles County Highway's street sign department; observed the operations of the department.
  - Residents from Blackmore Road were present to discuss maintenance work that needs to be done on the road and asked about the potential of paving the road in the future.
  - Commissioner Bass made a motion to enter into closed session to discuss personnel. Commissioner Mueller 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 Mueller made a motion to approve the closed session minutes from December 18, 2018. 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.

**Jerry Fox, Collector**

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

**Unfinished/New Business**

- Commissioner Mueller made a motion to approve Pay Request No. 3 for Taylor School Road, Low Water Crossing, to Widel, Inc, in the amount of \$124,556.83. Commissioner Bass second. All ayes to carry the motion.
- The Second Reading to Vacate a portion of Horton Road was postponed until the first day of the next term.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, January 8, 2019 at 10:00 a.m.

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Crystal M. Hall  
County Clerk

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Joseph Kaimann  
Presiding Commissioner

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Mike Mueller  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II