THE JANUARY TERM HELD ON THE 18th DAY OF MARCH 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 12, 2019. 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 Commissioner Bass.

Highway Department: Eric Tapley

- General road maintenance items were discussed.
- Commissioner Kaimann made a motion to sell Volvo Roller Serial# 276428 via Purple Wave. Commissioner Mueller second. All ayes to carry the motion.
- Discussed Snyder Road bridge project; deck is being poured.

Maintenance Staff: Harry Eggering, Randy Siebert, and Bryan Clary

• General maintenance items and work orders were discussed.

Unfinished/New Business

- Eric Maninga, MoDOT discussed pending projects in Lincoln County and presented a 5year projected plan. 2019 projects in Lincoln County include: replacing Cuivre River Bridges on N. 61 & safety improvements to the intersection at Hwy KK & N. 61; Resurfacing Route H & Route E.
- 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 Mueller made a motion to promote Eric Tapley to Highway Department Supervisor, effective immediately with an annual salary of \$62,000.00. Commissioner Bass second. A roll call vote was had. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, March 19, 2019 at 9:00 a.m.

Crystal M. Hall County Clerk Joseph Kaimann Presiding Commissioner

Mike Mueller Associate Commissioner District I

Matt Bass Associate Commissioner District II