

THE APRIL TERM HELD ON THE 14th DAY OF MAY 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on May 13, 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.

New Business

- Commissioner Mueller made a motion to approve the open session minutes from April 29, and 30, 2019, and May 6, and 7, 2019. Commissioner Bass second. All ayes to carry the motion.

Kevin Bishop, Assessor

- Commissioner Bass made a motion to issue a refund of over assessment to JAP Properties in c/o Julie Landeck in the amount of \$3,017.44. Commissioner Mueller second. All ayes to carry the motion.

Unfinished/New Business

- Commissioner Mueller made a motion to increase Matt Huttenlocker's pay to \$16.00 per hour, effective May 16, 2019. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to approve Humphrey Road, Progress Invoice No. 10 in the amount of \$1,906.08 to McClure Engineering. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve Humphrey Road, Progress Invoice No. 11 in the amount of \$2,993.94 to McClure Engineering. Commissioner Bass second. All ayes to carry the motion.
- Brett Siefert, Lincoln County Health Department, discussed public/private well systems in the County; DNR sets regulations for public/private well systems.
- Commissioner Bass made a motion to increase Vicki Miller's pay to \$17.00 per hour, effective May 16, 2019. Commissioner Mueller second. All ayes to carry the motion.

New Business

- Commissioner Bass made a motion to enter into closed session to discuss personnel matters. 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 May 6, 2019. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, May 20, 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