

THE APRIL TERM HELD ON THE 24<sup>th</sup> DAY OF JUNE 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on June 18, 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.
- Discussed updates on the low water crossing projects; Zumwalt Road deck has been poured; Gessman Road deck to be poured on Wednesday, June 26.
- Discussed update on Hampel Road re-deck project; Approaches are being poured and guardrails are being installed; Bridge to re-open on Wednesday, June 26.

**Maintenance Staff: Harry Eggering, and Bryan Clary**

- General maintenance items and work orders were discussed.

**Unfinished/New Business**

- Rhonda Shafer, Lincoln County Extension Council, presented a quarterly update to the Commission.

**Chuck Billings, County Counsel**

- Commissioner Mueller made a motion to enter into closed session to discuss legal matters. Commissioner Kaimann second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Kaimann second. A roll call vote was taken. All ayes to leave closed session. Motion carried. While in closed session the following votes were had:  
Commissioner Mueller made a motion to approve the closed session minutes from June 10, 2019. Commissioner Kaimann second. A roll call vote was taken. All ayes to carry the motion.  
Commissioner Mueller made a motion to accept the settlement regarding Case# 18L6-C000014 with Helen Mershon, and approve the \$5,000.00 payment for the insurance deductible. 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 Tuesday, June 25, 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