THE JULY TERM HELD ON THE 29th DAY OF JULY 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on July 22, 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: Lance Weber

- General road maintenance items were discussed.
- Discussed Cuivre Ford Road/Twin Valley project; project to be completed in three weeks.
- Discussed update on overlays; N. Chantilly & Blackmore Roads have been completed.
- Discussed flood damage on Pillsbury Road; Waiting on direction from the Corps of Engineers before repairing the road.

Maintenance Staff: Harry Eggering

• General maintenance items and work orders were discussed.

Unfinished/New Business

• Chad Eggen, Boonslick Regional Planning Commission, discussed updates on projects within Lincoln County; presented an update on the status of the Ranken Satellite Campus project. Commissioner Bass made a motion to contribute \$300,000.00 over a span of three years, \$100,000.00 per year, to the Workforce Development Training Center for salary support. Commissioner Mueller second. All ayes to carry the motion.

Ministerial Activities/Road and County Property Inspection

• Approved Accounts Payable and Payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, July 30, 2019 at 10:00 a.m.

Crystal M. Hall County Clerk Joseph Kaimann Presiding Commissioner

Mike Mueller Associate Commissioner District I

Matt Bass Associate Commissioner District II