

THE JULY TERM HELD ON THE 26th DAY OF AUGUST 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on August 20, 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 Pastor Jesse Quiroz.

New Business

- Commissioner Bass made a motion to approve the open session minutes from August 19, and 20, 2019. Commissioner Mueller second. All ayes to carry the motion.

Highway Department: Eric Tapley

- General road maintenance items were discussed.
- Discussed attending a meeting for the potential Hwy 61 Service Road project.
- Repairs on Pillsbury Road have been completed.

Maintenance Staff: Harry Eggering

- General maintenance items and work orders were discussed.

Public Tax Levy Hearing

- A public hearing was held to discuss the tax rates proposed for 2019. The total assessed valuation for the county is \$889,654,037. Commissioner Mueller made a motion to forward the proposed tax rates of \$0.2000 for General Revenue and \$0.2421 for Road and Bridge (per \$100) to the State Auditor's Office for certification. Commissioner Bass second. All ayes to carry the motion.

Neil Bruntrager, County Counsel

- Commissioner Mueller made a motion to enter into closed session to discuss legal 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 votes were had:
Commissioner Mueller made a motion to approve the closed session minutes from August 12, 2019. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.
Commissioner Mueller made a motion to adopt a resolution declaring "The unlawful distribution of prescription controlled substances has created a public nuisance and a serious public health and safety crisis for the citizens of Lincoln County." 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, August 27, 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