

THE JULY TERM HELD ON THE 23th DAY OF SEPTEMBER 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on September 17, 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 current road projects; Twin Valley and Cuivre Ford Roads are completed.
- Overlaying S. Ridge, Kamp, and a portion of Gravens Roads.
- Discussed options for improving intersection at Gibison and Spielhagen Road.

Maintenance Staff: Harry Eggering, Randy Siebert 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; gave brief overview on the conclusions of summer youth programs/activities.

Chuck Billings, 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 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 vote was had: Commissioner Mueller made a motion to approve the closed session minutes from September 9, 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 Tuesday, September 24, 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