

THE OCTOBER TERM HELD ON THE 1ST DAY OF OCTOBER 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on September 30, 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 Steve Oliver.

New Business

- Commissioner Mueller made a motion to approve the open session minutes from September 23, and 24, 2019. Commissioner Bass second. All ayes to carry the motion.

Jim Sharp, Emergency Management Director

- Discussed the status of disaster relief from the recent flooding event; federal declaration was made on September 30th for public assistance DR-4451.
- Discussed following up on facilitating a warming center in Lincoln County for the upcoming winter season.

Adam Stanek, Floodplain Manager

- Discussed the status of inspections and permits issued to homes/properties affected by the recent flooding event; presented a spreadsheet of substantially damaged structures.
- Discussed pending floodplain violations; 32 Franke is being granted a non-conforming agreement for one (1) structure.

Unfinished/New Business

- Commissioner Bass made a motion to dispose of the following inventory items via electronic recycling: Court Administration, Sony cassette recorder, Inventory tag# 2452; Recorder of Deeds, HP Laserjet Pro Fax Machine, Inventory tag# 4606; Sheriff's Dept, six (6) PC's w/ no hard drive; Inventory tag# 3185, 3114, 0411, 1234, 0395, 0565, and Dot Matrix printer, Inventory tag# 0356; Prosecuting Attorney, printer, Inventory tag# 2590. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Bass made a motion to dispose of the following inventory items via trash: Court Administration, three (3) chairs, Inventory tag# 2037, 2434, 2011; and Prosecuting Attorney, desk, Inventory tag# 2591. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Bass made a motion to dispose of the following inventory item via GovDeals: Wooden/glass partition, Inventory tag# n/a. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Kaimann made a motion to approve the revised Cell Phone Reimbursement Policy. Commissioner Mueller second. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, October 7, 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