

THE OCTOBER TERM HELD ON THE 4th DAY OF NOVEMBER 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on October 29, 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.

Eric Tapley, Highway Department

- General road maintenance items were discussed.
- Discussed the Birkhead Road Low Water Crossing replacement project; contractor's tentative start date is scheduled for tomorrow, November 5, 2019.
- Discussed options for financing of the proposed Outer 61 Road project.
- Presented the potential list for 2020 new construction/chip & seal/overlay projects.
- Discussed recent traffic counts performed on Silex and Cuivre Ford Roads.

Maintenance Staff: Harry Eggering, and Randy Siebert

- General maintenance items and work orders were discussed.

Unfinished/New Business

- Mark Palm, USDA Natural Resource Conservation Representative, presented information for a cost-share program for Emergency Watershed Protection; program aids in the debris removal and ditch cleaning from flooding events; 4 drainage districts in Lincoln County are interested in joining the program and are in need of Lincoln County to be the sponsor for the program on behalf of the drainage districts. Commissioner Mueller made a motion for Lincoln County to act as sponsor on behalf of the drainage districts to enter the Emergency Watershed Protection program. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to approve the following payments to McClure Engineering: Eversmeyer Road, Progress Invoice No. 5, \$5,994.06; and 5th Street, Progress Invoice No. 5, \$8,666.26. Commissioner Mueller second. All ayes to carry the motion.

Chuck Billings, County Counsel

- Commissioner Kaimann 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 vote was had: Commissioner Mueller made a motion to approve the closed session minutes from October 21, 28, and 29, 2019. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.

New Business

- Susan Grateke, MeWe Houses, presented information on their organization for treatment center/housing rehabilitation program to aid mothers with addiction, prenatal and post-partum.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, November 5, 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