

THE OCTOBER TERM HELD ON THE 25<sup>th</sup> DAY OF NOVEMBER 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on November 14<sup>th</sup>, 2019. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Tessa Bruns, Administrative Assistant.

The following proceedings were held:

Invocation given by Commissioner Bass.

**Eric Tapley, Highway Department**

- General road maintenance items were discussed.
- Discussed the status of Birkhead Road improvements; possible completion by Christmas.
- Discussed completed overlay on Old Hwy 79 – Old Monroe.
- Discussed improvements made on Carter Road, and North Moore. Cave Farm Road culvert is complete.
- Discussed asphalt patching updates for Keelstone, and Thornhill Cemetery Road.
- Discussed Scott Road at East Cappel intersection; possibility of placing rumble strips, and stop sign ahead signage at the intersection.
- Tapley and Highway Department employees attended training classes at Lincoln County Fire Protection District Building, the classes were snow and ice control and chainsaw safety.
- Tapley and Adam Harris attended advanced snow and ice control training in Maryland Heights, MO on Thursday, November 21<sup>st</sup>. Classes were through Missouri University S&T, and the Missouri LTAP.
- Discussed ditching and mowing at Gravens Road, and Carter Road.
- Discussed tree removal at Mackville, Giles, and Taylor School Road.
- Tapley presented a list of traffic counts.
- Discussed Highway Department budget needs for 2020.

**Maintenance Staff: Harry Eggering, Bryan Clary, and Randy Siebert**

- General maintenance items and work orders were discussed.

**New Business**

- Dave Kasprzyk with Crafcoc, discussed products for Sealing County Roads.

**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 Bass made a motion to accept the settlement regarding Case# 4:17-CV-01679-JMB with Monica Brown, individually and as heir of Mark A. Jaconski, Deceased, and approve the \$5,000.00 payment for the insurance deductible. Commissioner Mueller second. A roll call vote was taken. All ayes to carry the motion.

**Unfinished/New Business**

- Commissioner Bass made a motion to select United Health Care to provide health, vision, dental, and life insurance to employees for 2020 at \$769.05 per month per employee. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to enter into a lease agreement with the Lincoln County Emergency Services Board to lease a portion of the County building at 250 W. College Street, Troy, MO for \$5,000.00 per month with an additional \$1,000 per month for utilities. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to enter into an agreement for sale of assets with the Lincoln County Emergency Services Board. The County agrees to sell all assets to the Lincoln County Emergency Services Board for the price of \$1.00. Commissioner Bass second. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until November 26, 2019 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Joseph Kaimann  
Presiding Commissioner

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Mike Mueller  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II