

THE OCTOBER TERM HELD ON THE 9th DAY OF DECEMBER 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on December 3rd, 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 culvert pipes for Carter, North Moore, Cuivre Ford, and Birkhead Road.
- Discussed recent closure of Gravens Road for ditching work.
- Tapley presented asphalt road projected costs for 2020.
- Commissioner Mueller made a motion to purchase a Bandit Wood Chipper, from K&K Supply Utilizing Sourcewell Contract #062111-BAN (4-1-2019) for the amount of \$39,541.23. Commissioner Bass second. All ayes to carry the motion.
- Discussed possible overlay of asphalt on Paulsmeyer Road.

Maintenance Staff: Harry Eggering, and Randy Siebert

- General maintenance items and work orders were discussed.

Unfinished/New Business

- Commissioner Mueller made a motion to approve Progress Invoice #6 for 5th Street, \$6,745.19, and Progress Invoice #6 for Eversmeyer Road, \$8,081.61, to McClure Engineering. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to appoint Dr. Brandi Street as a Lincoln County Resource Board Member. Commissioner Bass second the motion. All ayes to carry the motion. Dr. Street is replacing Dr. Michele Neblock on the Board. Dr. Street's term on the Board will expire December 31, 2022.

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 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 approve the closed session minutes from November 25, 2019. Commissioner Mueller 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, December 10th, 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