

THE APRIL TERM HELD ON THE 9th DAY OF APRIL 2019

The County Commission convened at 10:00 a.m., pursuant to adjournment on April 8, 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.

New Business

- Commissioner Mueller made a motion to approve the open session minutes from March 25, 26, and April 1, and 2, 2019. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to increase Jim Sharp's salary to \$40,000.00, effective immediately. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to dispose of the following item from the Assessor's inventory: bulletin board, Inventory Tag# 1931, dispose of in trash. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to dispose of the following items from the Emergency Management's inventory: desk phone, Inventory Tag# 2738, and computer, Inventory Tag# 3910, dispose of via electronic recycling. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Bass made a motion to dispose of the following items from the Sheriff Department's inventory: Laser Technology Mapstar Angle Encoder, Inventory Tag# 0160, and tripod, Inventory Tag# 0792, dispose of via Gov Deals. Commissioner Mueller second. All ayes to carry the motion.

Unfinished/New Business

- Bids were opened and read aloud from the following for the 2019 Rock Aggregate: Bedrock Quarry LLC, Big Creek Quarry, Magruder Limestone, Central Stone, and Fred Weber. A bid tab sheet will be completed prior to award.
- Commissioner Mueller made a motion to approve the Memorandum of Understanding for Cheatham Road, between Lincoln County and MO Dept. of Natural Resources. Commissioner Bass seconds. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve Change Order No. 1 for Taylor School Road, Low Water Crossing, from Widel, Inc, in the amount of (\$240.35). Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to approve Pay Request No. 6 for Taylor School Road, Low Water Crossing, to Widel, Inc, in the amount of \$40,942.32. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve the following payments to McClure Engineering: Gessman Road, Progress Invoice No. 10, \$5,048.76; and Gessman Road, Progress Invoice No. 11, \$987.51. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to approve the following payments to McClure Engineering: Zumwalt Road, Progress Invoice No. 10, \$508.22; Zumwalt Road, Progress Invoice No. 11, \$1,328.14; and Snyder Road, Progress Invoice No. 6, \$11,385.47. Commissioner Mueller second. All ayes to carry the motion.

Chuck Billings, County Counsel

- Commissioner Bass made a motion to enter into closed session to discuss legal matters. Commissioner Mueller 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 Mueller 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 March 26, 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 Monday, April 15, 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