

THE JULY TERM HELD ON THE 15th DAY OF JULY 2019

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

Highway Department: Adam Harris

- General road maintenance items were discussed.
- Discussed Corso Road project; pipes have been installed and dirt work has been completed.
- Discussed status of overlays; S. Chantilly has been completed and N. Chantilly will be finished this week.
- Commissioner Mueller made a motion to enter into closed session to discussed personnel. 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 hire David Prinster, Salvatore (Sam) Tedesco, and Roger McCardie at \$14.00 per hour, with a 90-day probationary period.
Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.

Board of Equalization

The annual meeting of the Lincoln County Board of Equalization was held on July 15, 2019.

Members Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; Barb Wehde, Auditor; Dale Black- appointee; Charlie Kaimann-appointee; Don Parr, Surveyor; Kevin Bishop, Assessor; and Crystal Hall, Secretary of the Board.

The board heard an appeal from the following:

- Gary Luck & Barbara Hupper on behalf of Hwy 61 Business Ventures, LLC
- Barbara Hupper on behalf of Cecil & Barbara Hupper Trust
- Jerome Wallach on behalf of Wal-Mart Real Estate Business Trust

Dale Black made a motion to table a decision on the Hwy 61 Business Ventures, LLC until comparisons can be made of similar properties. Charlie Kaimann second. A roll call vote to table: Commissioner Kaimann: aye, Commissioner Mueller: aye, Commissioner Bass: aye, Barb Wehde: aye, Dale Black: aye, Charlie Kaimann: aye, and Don Parr, aye. The aye votes carried the motion.

Dale Black made a motion to table a decision on the Cecil and Barbara Hupper Trust until comparisons can be made of similar properties. Charlie Kaimann second. A roll call vote to table: Commissioner Kaimann: aye, Commissioner Mueller: aye, Commissioner Bass: aye, Barb Wehde: aye, Dale Black: aye, Charlie Kaimann: aye, and Don Parr, aye. The aye votes carried the motion.

Dale Black made a motion to adjust the Assessor's value of the Wal-Mart property at 101 Hwy 47 East in Troy to \$6,400,000.00. Commissioner Bass second. A roll call vote to reclassify: Commissioner Kaimann: aye, Commissioner Mueller: aye, Commissioner Bass: aye, Barb Wehde: aye, Dale Black: aye, Charlie Kaimann: aye, and Don Parr, aye. The aye votes carried the motion.

Dale Black made a motion after reviewing comparisons to affirm the Assessor's Values for the Hwy 61 Business Ventures, LLC Property at 656 S. Lincoln Drive in Troy. Commissioner Mueller second. A roll call vote to affirm: Commissioner Kaimann: aye, Commissioner Mueller: aye, Commissioner Bass: aye, Barb Wehde: aye, Dale Black: aye, Charlie Kaimann: aye, and Don Parr, aye. The aye votes carried the motion.

Commissioner Mueller made a motion after reviewing comparisons to affirm the Assessor's Values for the Cecil & Barbara Hupper Trust property at 206 S. Lincoln Drive in Troy. Don Parr second. A roll call vote to affirm: Commissioner Kaimann: aye, Commissioner Mueller: aye, Commissioner Bass: aye, Barb Wehde: aye, Dale Black: aye, Charlie Kaimann: aye, and Don Parr, aye. The aye votes carried the motion.

There being no further business, Commissioner Mueller made a motion for the Board of Equalization to adjourn. Commissioner Bass second. A roll call vote to adjourn: Commissioner Kaimann: aye, Commissioner Mueller: aye, Commissioner Bass: aye, Barb Wehde: aye, Dale Black: aye, Charlie Kaimann: aye, and Don Parr, aye. The aye votes carried the motion.

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 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 a \$15,000.00 settlement agreement with Rob Guinness of Guinness & Beuhler, LLC for disputed legal fees while representing Judge Mennemeyer, as Presiding Judge of the 45th Circuit. 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 Tuesday, July 16, 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