

THE JANUARY TERM HELD ON THE 13<sup>th</sup> DAY OF JANUARY 2020

The County Commission convened at 9:00 a.m., pursuant to adjournment on January 10, 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 storm update; approximately 40 roads were closed due to flooding over the past weekend.
- Discussed attending MAPA Day, in Jefferson City MO, on March 3<sup>rd</sup>.
- Discussed Giles Creek Crossing; condition deteriorating at crossing.

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

- General maintenance items and work orders were discussed.

**Unfinished/New Business**

- Cindy Davenport, Attorney for the Lincoln County Emergency Services Board and Mike Pirtle, 911 Director were present to discuss the operations of the 911 center since separation from the County. Davenport notified the County Commission that the Lincoln County Emergency Services Board passed Resolution 19-6, which the Board certifies the Lincoln County Central Communications to be fully operational for the central dispatching of emergency services as of 23:59:59 on December 31, 2019.

**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 Mueller made a motion to leave closed session. Commissioner Kaimann 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 December 9 and 16, 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 Tuesday, January 14<sup>th</sup>, 2020 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