

THE JANUARY TERM HELD ON THE 3rd DAY OF FEBRUARY 2020

The County Commission convened at 9:00 a.m., pursuant to adjournment on January 28, 2020. 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 Mueller.

Eric Tapley, Highway Department

- General road maintenance items were discussed.
- Discussed status of repairs on fuel system; still not operational.
- Discussed upcoming bids: On-Call Hauling Services, On-Call Tree Services, and Road Signs & Equipment. Renewing Striping contract for 2020.
- Commissioner Bass made a motion to enter into closed session to discuss personnel. 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 Bass second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.

Maintenance Staff: Harry Eggering, Randy Siebert, Matt Huttenlocker

- General maintenance items and work orders were discussed.
- Commissioner Bass motion to hire Mary Navarro at \$12.00 per hour, for Justice Center janitorial position. Commissioner Mueller second. All ayes to carry the motion.

Jessica Zumwalt, Collector

- Presented tax affidavits from December 2019 for the Commissioners to sign.
- Discussed plan to transition affidavits to a digital format.

New/Unfinished Business

- Commissioner Mueller made a motion to appoint the following members to the Lincoln County IDA Board: Frank Roth and Jennifer Ellison; three-year terms, expiring January 20, 2023. 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 Tuesday, February 4, 2020 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