

THE JANUARY TERM HELD ON THE 25th DAY OF FEBRUARY 2020

The County Commission convened at 10:00 a.m., pursuant to adjournment on February 24, 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 Bass.

New Business

- Commissioner Mueller made a motion to approve the open session minutes from February 10, 11, and 18, 2020. Commissioner Bass second. All ayes to carry the motion.

Brenda O'Brien, Treasurer

- O'Brien presented the Sales and Gas Tax Reports for the month of February. O'Brien reports that sales tax was down 4.2% for the month but remains up 7.4% for the year compared to the same period during 2019. Gas tax was up 1.5% for the month and remains up 2.3% for the year compared to the same period during 2019.

New/Unfinished Business

- Bids were open and read aloud from the following for the 2020 On-Call Tree Services: Allen's Tree Service.
- Request for Services were open and read aloud from the following for the 2020 On-Call Hauling Services: Eveland Excavating & Hauling LLC, Dunard Snow & Ice, KB Hauling, Alvin Adams Jr. & Son Trucking, and Mehler & Son's Trucking.
- Bids were open and read aloud from the following for the 2020 Office Supplies: Office Depot, and Quill. A tab sheet will be completed prior to award.
- Commissioner Bass made a motion to approve the bid and grant a notice to proceed to Martin General Contractors for the Voter Registration office renovation project, in the amount of \$133,163.54. Commissioner Mueller second. All ayes to carry the motion.
- 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 second. All ayes to carry the motion.
- Commissioner Kaimann made a motion to enter into closed session to discuss contractual 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.

Ministerial Activities/Road and County Property Inspection

- Approved Accounts Payable and Payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, March 2, 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