

THE JANUARY TERM HELD ON THE 9th DAY OF MARCH 2020

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 3, 2020. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; and Taylor Wilmes, Deputy Clerk. Absent: Matt Bass, Associate Commissioner District 2.

The following proceedings were held:

Invocation given by Pastor Jonathan Hayashi.

Lance Weber, Highway Department

- General road maintenance items were discussed.
- Residents from Giles Road, attended to discuss safety concerns regarding the width of the road.
- Installed new culverts on Mackville, Blackwell, County Farm, and Bunker Hill Roads.
- Commissioner Mueller made a motion to approve the Fabick invoice for repairs to the paver in the amount of \$77,141.58. Commissioner Kaimann second. All ayes to carry the motion.

Maintenance Staff: Harry Eggering, and Randy Siebert

- General maintenance items and work orders were discussed.

Jessica Zumwalt, Collector

- Presented tax affidavits from February 2020 for the Commissioners to sign.
- Commissioner Mueller made a motion to issue a tax refund, due to clerical error, in the amount of \$1,681.90 to Jim Thormann. Commissioner Kaimann second. All ayes to carry the motion.

New/Unfinished Business

- Commissioner Mueller made a motion to approve Resolution 2020-0309, authorizing Chad Eggen of BRPC to be a representative of funds for EDA grant. Commissioner Kaimann second. All ayes to carry the motion.
- Dan Page, Chief Deputy Director of NECAC, presented report on assistance programs/services in Lincoln County provided by NECAC.

Commissioner Bass present.

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.
- Billings disclosed that Case No. 19L6-CC00083, David Schulz vs. Greg Tipton, Randy Davis, and John Cottle, has been dismissed without prejudice.
- Commissioner Bass 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 Bass made a motion to approve the closed session minutes from February 24, and 25, 2020. Commissioner Mueller 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, March 10, 2020 at 10:00 a.m.

Crystal M. Hall
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II