

THE JANUARY TERM HELD ON THE 23<sup>rd</sup> DAY OF MARCH 2020

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 20, 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.

**Eric Tapley, Highway Department**

- General road maintenance items were discussed.
- Commissioner Bass made a motion to purchase a John Deere R10 Flex-wing Rotary Cutter, utilizing MoDOT contract# IFB605CO19001187 for \$16,711.92. Commissioner Mueller second. All ayes to carry the motion.
- Discussed employee safety measures being taken in response to COVID-19.
- Discussed bids received for Asphaltic Concrete, Liquid Bituminous Materials, Road Materials Testing, and Road Signs.

**Maintenance Staff: Harry Eggering, Randy Siebert, Bryan Clary and Matt Huttenlocker**

- General maintenance items and work orders were discussed.

**New/Unfinished Business**

- Discuss procedures for closure of Courthouse to the public; all Courthouse elected officials present.
- Commissioner Mueller made a motion to approve the services contract between the Missouri Department of Health and Senior Services and Lincoln County Coroner for Violent Death and Overdose Death Surveillance, not to exceed \$1,700.00 for the period of September 1, 2019 through August 31, 2020. Commissioner Bass second. All ayes to carry the motion.

**Neil Bruntrager and Chuck Billings, County Counsel  
via phone conference**

- Commissioner Bass 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 Bass second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

**New/Unfinished Business**

- Drew Weber of Hamilton Weber LLC, via conference call, discussed assisting in a potential Community Improvement District for a road improvement project for the Estates of Kohl Farms.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, March 24, 2020 at 11:00 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