

THE APRIL TERM HELD ON THE 11<sup>th</sup> DAY OF MAY 2020

The County Commission convened via a Zoom Conference meeting at 9:00 a.m., pursuant to adjournment on May 5, 2020. Present: Joseph Kaimann, Presiding Commissioner; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. Absent: Mike Mueller, Associate Commissioner District 1.

The following proceedings were held:

Invocation given by Commissioner Bass.

**Eric Tapley, Highway Department**

- Discussed general road maintenance; currently working on Cuivre Ford Road and Carter Road.
- Asphalt patching starting this week on S. Ethlyn, Brevator, County Farm and Bunker Hill Roads.
- Tapley is coordinating a meeting to be held on Monday, May 18<sup>th</sup>, with landowners, representatives from the City of Moscow Mills and the City of Troy, and the Lincoln County Commission to discuss the potential US 61 Outer Road project.

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

- General maintenance items and work orders were discussed.

**New/Unfinished Business**

- Commissioner Bass made a motion to authorize Brenda O'Brien, County Treasurer, to open a new checking account at People's Bank & Trust. This non-interest bearing account is for the Spring Branch CID collections. Crystal Hall, County Clerk, and Brenda O'Brien, County Treasurer, are to be the signers on the account with Kaye Champion, Deputy Clerk, and Carrie Ward, Deputy Treasurer, as alternates. Commissioner Kaimann second. All ayes to carry the motion.

Commissioner Mueller 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.
- 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.
- Commissioner Bass made a motion to approve the closed session minutes from March 9, 10, 16, 20, 2020, April 27, 2020, and May 4, 2020. Commissioner Kaimann 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 May 12, 2020 at 10:00 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