

THE APRIL TERM HELD ON THE 8th DAY OF JUNE 2020

The County Commission convened at 9:00 a.m., pursuant to adjournment on June 1, 2020.

Present: Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Crystal Hall, County Clerk. Absent: Joseph Kaimann, Presiding Commissioner
The following proceedings were held:

Invocation given by Commissioner Bass.

Eric Tapley and Lance Weber, Highway Department

- Discussed general road maintenance; Overlay work is completed on Bethel Road and Prairie Road is in progress.
- Commissioner Bass made a motion to renew the software and services contract with Cartegraph Systems, LLC for a 3-year contract. \$34,861.05 for 2020; \$35,906.88 for 2021; and \$36,984.09 for 2022. Commissioner Mueller second. All ayes to carry the motion.
- Melvin Alberternst was present to share his concerns over a safety issue on Carter Road.
- Crews are working on removing and stacking trees for improvements on Giles Road.
- Discussed equipment needs for replacing graders in the future.
- Tapley is to contact Midwest Engineering to devise a plan for future improvements on North Rock Church Road.
- Mayor Flannigan, Moscow Mills and Julie Rodgers, Lincoln County Economic Development Director were present to discuss the status of the potential outer road project on Highway 61. The Commission is waiting to hear from Troy Mayor Sconce on the City of Troy's decision to participate or not.
- Don Jackson was present requesting ditching work along Keeteman Road.
- Commissioner Bass made a motion to enter into closed session to discuss personnel 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.
While in closed session, the following vote was had:
Commissioner Bass made a motion to increase Daniel Harrison's pay by \$1.00 per hour after his 90-day probationary period. Commissioner Mueller second. A roll call vote was taken. All ayes to carry the motion.

New/Unfinished Business

- Commissioner Mueller made a motion to reappoint Mark Penny, Ben Houston, and Chad Witte to the Community Opportunities Board for a 3-year term to expire July 22, 2023. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve the June 1, 2020 minutes. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve Progress Invoice# 12 for Eversmeyer Road Bridge in the amount of \$610.47. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to appoint Dale Black and Charlie Kaimann to the Board of Equalization for 2020. Commissioner Mueller second. All ayes to carry the motion.

Chuck Billings, County Counsel

- Commissioner Bass made a 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.
While in closed session, the following vote was had:
Commissioner Bass made a motion to approve the May 18 and 26, 2020 closed session minutes. 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 Monday June 15, 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