

THE OCTOBER TERM HELD ON THE 24<sup>th</sup> DAY OF NOVEMBER 2020

The County Commission convened at 10:00 a.m., pursuant to adjournment on November 23, 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.

**Brenda O'Brien, Treasurer**

- O'Brien presented the Sales and Gas Tax Reports for the month of November. O'Brien reports that sales tax was up 17.43% for the month and remains up 9.16% for the year compared to the same period during 2019. Gas tax was down 5.2% for the month and remains down 4.9% for the year compared to the same period during 2019.

**New/Unfinished Business**

- Commissioner Bass made a motion to award the following amounts based on the recommendations from the CARES Act Fund Advisory Board Committee: Silex R-I, \$101,727.34; Elsberry R-II, \$216,571.38; Troy R-III, \$366,678.81; Winfield R-IV, \$293,475.59; LC Health Department, \$290,937.29; City of Hawk Point, \$577.25; Winfield-Foley Fire, \$3,449.11; LC Central Communications 911, \$2,738.68; City of Winfield, \$2,000.00; Lincoln County Fire, \$4,000.00; Community Opportunities, \$5,000.00; Palmer Library, \$1,742.00. Commissioner Kaimann second. All ayes to carry the motion.
- Commissioner Kaimann made a motion to rescind the motion to select Anthem for employee health insurance benefits for 2021. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to select United Health Care to provide health, vision, dental, and life insurance to employees for 2021, in the amount of \$1,495,477.69. Commissioner Bass second. All ayes to carry the motion.
- Bids were opened and read aloud from the following for the 2021 Culvert Pipes: Ro-Mar Supply; Contech Engineering Solutions; and Metal Culverts, Inc. Tab sheet will be completed prior to award.
- Commissioner Mueller made a motion to renew the 2021 Security Services to Lingle Protective Services, LLC, per original contract terms. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to renew the 2021 Exterminating to Pesky Critters, LLC, per original contract terms. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to renew the 2021 Dumpster & Trash Removal Service with Meridian Waste, per original contract terms. Commissioner Bass second. All ayes to carry the motion.

**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 had. All ayes to enter into closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Mueller second. A roll call vote was had. All ayes to leave closed session. Motion carried.

**Chuck Billings, County Counsel; Jesse Granneman, City of Troy Counsel; Ron Sconce, Mayor of Troy; Cindy Davenport, City of Moscow Mills Counsel; Patrick Flannigan, Mayor of Moscow Mills**

- Commissioner Bass made a motion to enter into closed session to discuss contractual matters. Commissioner Mueller second. A roll call vote was had. All ayes to enter into closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Mueller second. A roll call vote was had. All ayes to leave closed session. Motion carried.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, November 30, 2020 at 9:00 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