

THE OCTOBER TERM HELD ON THE 28<sup>th</sup> DAY OF DECEMBER 2020

The County Commission convened at 9:00 a.m., pursuant to adjournment on December 22, 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**

- Discussed general road maintenance: shouldering on Prairie Road.
- Discussed proposed 2021 budget for the department.

**Maintenance Crew: Bill Kamler, Randy Siebert and Bryan Clary**

- General maintenance items and work orders were discussed.
- Commissioner Mueller made a motion to approve the proposal from Jarrell Mechanical Contractors for the Detective Bureau/Coroner's Office HVAC system, utilizing Co-op contract #USC 15-JLP-023, in the amount of \$109,352.00. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to approve the quote from Jarrell Mechanical Contractors for HVAC upgrades, installing new control valves, Trane VAV controllers, and thermostats for the Sheriff Department jail, in the amount of \$83,869.00. Commissioner Mueller second. All ayes to carry the motion.

**Brenda O'Brien, Treasurer**

- O'Brien presented the Sales and Gas Tax Reports for the month of December. O'Brien reports that sales tax was up 14.74% for the month and remains up 9.68% for the year compared to the same period during 2019. Gas tax was down 1.3% for the month and remains down 4.6% for the year compared to the same period during 2019.

**New/Unfinished Business**

- Commissioner Mueller made a motion to rename a portion of a road, formerly known as the eastern portion of Reckamp Road, to King Arthur Lane. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to approve the Memorandum of Understanding for Cheatham Road, between Lincoln County and MO Dept. of Natural Resources. Commissioner Bass second. All ayes to carry the motion.

**New Business**

- Heath Sellenrink, with Gateway Fiber, gave an update on the progress of the broadband project; Gateway is working on obtaining the final easements on Meier and Maryknoll Roads to complete the project.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, December 29, 2020 at 1:30 p.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