

THE OCTOBER TERM HELD ON THE 4th DAY OF OCTOBER 2021

The County Commission convened at 9:00 a.m. pursuant to adjournment on September 28, 2021. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Crystal Hall, County Clerk.

The following proceedings were held:

Invocation given by Pastor Larry Gallagher.

Eric Tapley & Lance Weber, Highway Department

- Discussed general road maintenance and improvement projects. Asphalt work has been completed on Sugar Grove Road and crews are starting asphalt on Millcreek Church Road today. Reviewed budget estimate vs actual on asphalt projects completed so far this year. Crews will be installing culverts on Pear Tree Road along with ditching. Installing culverts on Brandes Road. Gravens Road Bridge was opened to traffic on September 29th.
- Discussed an incident where an employee recently drove into the shop with his dump truck bed lifted, resulting in damages to the building. An insurance claim has been filed and the employee has been reprimanded.
- Tapley discussed future equipment needs.

New Business

- Commissioner Mueller made a motion to dispose of .1 cubic feet of DNR Scrap Tire Grant and TRIM Grant documents from 2014 per the recommendation of the Secretary of State Retention Schedule. Commissioner Bass second, all ayes to carry the motion.
- Commissioner Bass made a motion to dispose of a 2010 Ford Explorer 1FMEU7DE8AUA52703, asset tag# 4051 via GovDeals online auction service. Commissioner Mueller second, all ayes to carry the motion.
- Commissioner Mueller made a motion to relinquish the ownership of a 2018 Ford Explorer Interceptor 1FM5K8AR8JGC49453, asset tag# 6870 to Star Insurance Company, as they have declared the vehicle a total loss. Commissioner Bass second, all ayes to carry the motion.
- Commissioner Bass made a motion to dispose of the following items from the Sheriff's inventory via trash: Rolling chair, office high back asset tag#; 7127, 7129, 0251, 0303, 0246, 7125; office chair, low back asset tag# 3142; wheelchair, asset tag# 5102; and key lock box, asset tag# 0522. Commissioner Mueller second, all ayes to carry the motion.
- Commissioner Mueller made a motion to dispose of a HP Monitor, asset tag# 7480 from the Circuit Clerks Office via Recycle. Commissioner Bass second, all ayes to carry the motion.
- Commissioner Mueller made a motion to dispose of a broken office chair, asset tag# 7599 from the County Clerk's Office via trash. Commissioner Bass second, all ayes to carry the motion.
- Jennifer Anders & Jennifer Birger from Woodard & Curran were present along with Chad Eggen from Boonslick Regional Planning to discuss a scope of work for a Feasibility Study of alternatives for water and sewer services for Lincoln County.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, October 12, 2021, at 10:00 a.m.

Crystal M. Hall
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II