

THE OCTOBER TERM HELD ON THE 13th DAY OF DECEMBER 2021

The County Commission convened at 9:00 a.m. pursuant to adjournment on December 7, 2021. Present: Joseph Kaimann, Presiding Commissioner, Mike Mueller, Associate Commissioner District 1, Matt Bass, Associate Commissioner District 2 and Felicity Stokes, Administrative Assistant.

The following proceedings were held:

Invocation given by Commissioner Bass.

Eric Tapley, Highway Department

- Tapley presented his report on road maintenance and construction activities.
 - Tapley reports minimal storm damage occurred from last Friday's weather. Trees were removed from Cardinal Hill Road, Blackwell Lane, McIntosh Hill Road, and Brevator Road. There was minor to no damage done to roadways.
 - Crews will be finishing culvert pipe replacement on N. Rock Church Road, Martin Road, Pear Tree Road, and S. Moore School Road.
 - Ditching work has begun on Clark Road, Lenk Road, Tagg Road, Giles Road.
 - Crews will be repairing a section of Hammett Road today.
 - Crews will continue tree trimming and asphalt patching work this week.

Maintenance Crew: Randy Siebert and Bryan Clary

- General maintenance items and work orders were discussed.

Dottie Crenshaw, Recorder of Deeds

- Crenshaw presented the end of year report for fees collected.
- Commissioner Mueller made a motion to dispose of Recorder's Monthly Receipt Records for the years 2015, 2016, and 2017 pursuant to the Recorder of Deeds Records Retention Schedule, Section 014.006, Fee Records. Commissioner Bass second. All ayes to carry the motion.

New Business

- Commissioner Mueller made a motion to adopt Resolution #12132021-01 creating the Multi-Jurisdictional Hazard Mitigation Plan. Commissioner Kaimann second. All ayes to carry the motion.
- Commissioner Bass made the motion to dispose of the following items from the Sherriff's Office inventory via E-Recycling: Four Panasonic Toughbooks, asset tag #6829, #6874, no tag, SN 6EKSA35579R, SN 6EKSA35849R, and one NEC LCD monitor, asset tag #5533. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Kaimann made a motion to return the following items to Homeland Security per grant agreement from EMA inventory: Kenwood Radios, asset tag #5238 and #5242. Kenwood VHF Transceiver TK5710 H-K, asset tag #5246 and Kenwood Radio VHF Transceiver TK-5770H-K, asset tag #5244. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to re-appoint Kathy Boessen and Elaine Henderson to the Lincoln County Resource Board, per board recommendation, for a three-year term to begin January 1, 2022, and ending December 31, 2024. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to renew the 2020 Insurance Brokerage Services with K Flynn Insurance Company and Midwest Risk Partners, formerly St. Charles Insurance Company, per the original contracts. Commissioner Bass second. All ayes to carry the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, December 14, 2021, 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