

THE JANUARY TERM HELD ON THE 7th DAY OF MARCH 2022

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 1, 2022. 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 and improvements: Culvert replacements on Cave Farm were completed last week; Tree trimming continues this week on Walker, N. Rock Church, and Timberland Roads; All trucks are hauling rock to various county roads; Crews continue to patch potholes on county roads; Discussed ditching needed along Gravens Road.
- Discussed recent updates on US 61 Outer Road project.

Maintenance Crew: Randy Siebert

- General maintenance items and work orders were discussed.

Robert Henebry, Project Coordinator

- Henebry presented his report on current projects: Economic Development Office remodel project still under construction, waiting on painter to finish up. Completion tentatively scheduled for March 18th; Recorder of Deeds office remodel is still under construction. Tuck pointing has been completed. Electricians and carpenters to be on site this week. Flooring is scheduled for stripping on May 1, 2022. Estimated completion date given of May 15, 2022; Preparing RFP for jail commissary; Obtaining quotes for port hole installation at the jail, and also for design and engineering plans (stamped) for Highway Department building remodel/addition.

New/Unfinished Business

- Commissioner Mueller made a motion to approve the 2022 Lincoln County Credit Card Use Policy. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to authorize an emergency procurement to purchase a 2019 GMC Acadia from Century Dodge Chrysler Jeep, in the amount of \$32,476.00. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to authorize an emergency procurement to purchase a 2018 Ford F-150 from Century Dodge Chrysler Jeep, in the amount of \$39,476.00. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to purchase a 2023 Tahoe from Don Brown Chevrolet, utilizing State Contract# CC220022, in the amount of \$44,189.00. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to authorize the exchange of \$100,000 of Lincoln County soft-match credit for \$100,000 of BRO funds from Osage County. Commissioner Mueller 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, March 8, 2022, 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