

THE JANUARY TERM HELD ON THE 22<sup>ND</sup> DAY OF MARCH 2022

The County Commission convened at 10:00 a.m., pursuant to adjournment on March 21, 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.

**New Business**

- Commissioner Mueller made a motion to approve the open session minutes from March 7, 8, 14, and 15, 2022. Commissioner Bass second. All ayes to carry the motion.

**Erik Maninga and Jeff Niemeyer, MoDOT**

- Jeff introduced himself as the new incoming area engineer, servicing Lincoln, Montgomery, and Warren counties.
- Discussed MoDOT projects scheduled in Lincoln County for the 2022 year.
- Discussed the transition to the new format and application process to receive and utilize funds acquired through the BRO program.

**New/Unfinished Business**

- Commissioner Bass made a motion to award the 2022 Signs & Materials to Osburn Associates Inc., and Newman Signs Inc. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Bass made a motion to reject the bid received from Kendall, LLC for the 2022 Stainless Steel Wall Installation, previously opened on March 8, 2022. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to dispose of the following items from the Road and Bridge inventory: vehicle/equipment lift, inventory tag# 3969; and tire balancer, inventory tag# 4975; dispose of both items via GovDeals. 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 taken. 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 taken. All ayes to leave closed session. Motion carried. While in closed session, the following vote was had: Commissioner Mueller made a motion to approve the closed session minutes from March 1, and 15, 2022. Commissioner Bass second. All roll call vote was taken. All ayes to carry the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, March 28, 2022, 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