

THE APRIL TERM HELD ON THE 24th DAY OF MAY 2022

The County Commission convened at 9:00 a.m., pursuant to adjournment on May 23, 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/Unfinished Business

- Discussed remodel and addition to Sheriff's Department existing evidence building; Robert Henebry, Project Coordinator, presented a model and scope of work as well as a preliminary estimate for materials for the projects; Henebry obtained a quote for installation of new locker/storage equipment for evidence. Commissioner Bass made a motion to approve the purchase of an evidence locker/storage system from Bradford Systems Corporation, in the amount of \$101,411.87, utilizing Sourcewell Contract# CS202251002. Commissioner Mueller second. All ayes to carry the motion.
- Bids were opened and read aloud from the following for the 2022 Aluminum Box Culvert – Huber Lane RFB: Kendall Industries, \$83,500.00; Viebrock Sales and Service LLC, \$75,975.00; and Metal Culvers Inc, \$83,370.25. A tab sheet will be completed prior to award.
- The Lincoln County Resource Board presented their annual report from 2021. Cheri Winchester, LCRB Executive Director, reported the board was able to allocate \$1.74 million in funding in 2021; Winchester presented the LCRB Strategic Plan for 2022-2024 and announced the board is transitioning from calendar to school-year based funding cycles as of July 1, 2022.
- Commissioner Mueller made a motion to approve the open session minutes from May 16, and 17, 2022. 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 Mueller made a motion to leave closed session. Commissioner Bass 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 April 26, 2022. Commissioner Bass second. A 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 Tuesday, May 31, 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