THE APRIL TERM HELD ON THE 26th DAY OF APRIL 2022

The County Commission convened at 10:00 a.m., pursuant to adjournment on April 25, 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

• Chris Schieffer, Lincoln County Housing Task Force, discussed additional options for providing short-term emergency housing for the vulnerable and homeless community in Lincoln County.

Brenda O'Brien, Treasurer

• O'Brien presented the Sales and Gas Tax Reports for the month of April. O'Brien reports that sales tax was up 16% for the month and remains up 6.7% for the year compared to the same period during 2021. Gas tax was up 15.4% for the month and remains up 14.6% for the year compared to the same period during 2021.

Jessica Zumwalt, Collector

• Zumwalt presented tax affidavits from March for the Commissioners to sign.

New/Unfinished Business

- Bids were opened and read aloud from the following for the 2022 Demolition and Removal (multiple structure): Martin General Contractors LLC 230 W. Collier Street, \$28,250.00, 275 W. Cherry Street, \$45,000.00, and 211 W. Cherry Street, \$31,400.00. Total bid \$104,650.00. Alternate bid \$4,000.00; Cannon General Contractors 230 W. Collier Street, \$9,450.00, 275 W. Cherry Street, \$11,000.00, and 211 W. Cherry Street, \$20,900.00. Total bid \$41,350.00. Alternate bid \$10,075.00; and Mick Mehler & Sons 230 W. Collier Street, \$9,921.00, 275 W. Cherry Street, \$26,790.00, and 211 W. Cherry Street, \$2,213.00. Total bid \$58,724.00. Alternate bid \$21,552.00.
- Commissioner Bass made a motion to award the 2022 POST Approved Onsite Training to Vista Law Enforcement Training and Consulting LLC, in the amount of \$80,000.00. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve the renewal of the 2022 Striping contract with Traffic Control Company, at the rate of \$398.20 per mile, original contract awarded for 2021 Striping RFB. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to dispose of the following inventory items: Assessor's Office inventory brown office chair, inventory tag# 4504, dispose via trash; Collector's Office inventory HP Laser Jet printer, inventory tag # 1874; three (3) Dell computer towers, inventory tag# 3341, 3367, and 3331; APC backup, inventory tag# 3432, dispose of all items via electronics recycling. Commissioner Mueller second. All ayes to carry the motion.

Chuck Billings, County Counsel

- Commissioner Bass made a motion to enter into closed session to discuss legal matters. Commissioner Mueller second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Kaimann 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 22, 2022, and April 12, 2022. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.

New Business

• Commissioner Kaimann made a motion to elect to use the standard allowance of up to \$10,000,000.00, not to exceed the total award allocation of \$11,462,583.00; for identifying revenue loss per the ARPA final rule from the U.S. Treasury. 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 Monday, May 2, 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