

THE OCTOBER TERM HELD ON THE 13th DAY OF DECEMBER 2022

The County Commission convened at 10:00 a.m., pursuant to adjournment on December 12, 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.

Budget Hearing

- A budget hearing concerning all funds for the 2023 Budget was held. Crystal Hall, Budget Officer, presented the Commission with proposed budgets from Elected Officials and Department Heads.

New/Unfinished Business

- Commissioner Mueller made a motion to approve the Memorandum of Understanding for Cheatham Road, between Lincoln County and MO Dept. of Natural Resources. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to reappoint the following members to the Lincoln County Resource Board, for a three-year term, expiring December 31, 2025: Glenda Fitzgerald, Katrina Ellis, Kristin Gentry, Christine Heintzelman, Melba Houston, and Scott Hufty. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to adopt the 2023 Holiday Schedule for the Lincoln County Government Offices. Commissioner Mueller second. All ayes to carry the motion.

New Business

- Bids were opened and read aloud from the following for the 2023 Culvert Pipes: Metal Culverts Inc.; and Viebrock Sales and Service LLC. A tab sheet will be completed prior to award.
- Bids were opened and read aloud from the following for the 2023 Janitorial Supplies: Unipak Corp; Central Poly-Bag Corp; and Royal Papers. A tab sheet will be completed prior to award.
- John Kinion, K. Flynn Insurance, presented quotes for the 2023 Auto/General Liability.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, December 19, 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