

THE JULY TERM HELD ON THE 27th DAY OF SEPTEMBER 2022

The County Commission convened at 10:00 a.m., pursuant to adjournment on September 26, 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.

Brenda O'Brien, Treasurer

- O'Brien presented the Sales and Gas Tax Reports for the month of September. O'Brien reports that sales tax was up 9.74% for the month and remains up 3.63% for the year compared to the same period during 2021. Gas tax was up 32.0% for the month and remains up 14.6% for the year compared to the same period during 2021.

New/Unfinished Business

- Commissioner Bass made a motion to approve the Broadband Infrastructure grant funding request for contributions, from Gateway Fiber, utilizing a portion of Lincoln County ARPA funds, to the following broadband projects: Winfield Greater NE, total funding request \$530,000.00; Winfield Greater SW, total funding request \$800,000.00; Troy Greater N, total funding request \$770,000.00; Troy S Rural, total funding request \$400,000.00; HKPT-WRTN Rural 1, total funding request \$700,000.00. Commissioner Mueller second. All ayes to carry the motion.

Chuck Billings, County Counsel**Sheriff Rick Harrell****Randy Lambert, Undersheriff****And Madhvi Lambert, LCSO Human Resources**

- Commissioner Bass made a motion to enter into closed session to discuss contractual matters. Commissioner Mueller 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 enter into an MOU with ICE Homeland Security Investigations for reimbursement of costs incurred by the LCSO while providing resources to joint operations/task forces. Commissioner Bass second. A roll call vote was taken. 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 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 June 14, 2022, July 12, and 25, 2022, and August 9, and 23, 2022. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.

New/Unfinished Business

- Commissioner Mueller made a motion to table the award for the 2022 Insurance Brokerage Services RFQ until the scoring assessment can be completed. Commissioner Bass 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 Thursday, September 29, 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