

THE JANUARY TERM HELD ON THE 28th DAY OF MARCH 2023

The County Commission convened at 11:00 a.m., pursuant to adjournment on March 27, 2023.

Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Flynn, 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 13 and 14, 2023. Commissioner Bass second. All ayes to carry the motion.

New/Unfinished Business

- Commissioner Mueller made a motion to adopt the Lincoln County Smoking Policy, effective April 1, 2023. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve the mileage reimbursement policy addendum, effective April 1, 2023. Commissioner Bass second. All ayes to carry the motion.

New Business

- Bids were opened from the following for the 2023 Justice Center Parking Lot Sealing & Re-Striping: Mid River Asphalt, \$85,392.73.
- Bids were opened from the following for the 2023 Sheriff's Department Parking Lot Sealing & Re-Striping: Mid River Asphalt, \$22,427.91.

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 February 14, 2023. 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 Monday, April 3, 2023.

Kenneth Schulte
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II

