THE APRIL TERM HELD ON THE 17th DAY OF APRIL 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on April 11, 2023. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Aimee Vann, Deputy Clerk. The following proceedings were held:

Invocation given by Commissioner Bass.

Eric Tapley, Highway Department

- Discussed general road maintenance and improvements: Seeding and strawing on Taylor School Rd. S. Chantilly Rd, Eversmeyer Rd, and portions of John Creech Rd complete; Drainage issue complaints on John Creech Road and Duckett Road addressed; Graders up and running after being down last week due to the dry conditions; Discussed current asphalt projects. Mashek, Bohemian Church, Fairgrounds, and Fieth Roads are complete. Pear Tree and then Mennemeyer Rd to be completed next; Discussed asphalt cost share of Clark Rd and Elm Tree Rd as well as a portion of Gerding Rd.
- Cooperative agreement with City of Old Monroe, regarding the partial overlay of E. Sycamore Rd in Old Monroe, to begin within the next 1-2 months.
- Discussed renewal quote for ESRI Licenses. Contracted rate of \$3,131
- Commissioner Mueller made a motion to sign the renewal contract with ESRI for \$3,131.
 Commissioner Bass second. All ayes to carry motion.

Robert Henebry, Project Coordinator

Henebry presented his report on current projects: Discussed upcoming bid lettings;
Discussed Sheriff Department update. Electrical installed in wall, exterior walkway and
vault door have been completed, evidence cage in process; Highway Department pole
barn design to be placed out to bid by next week; Housing Task Force site plan is done
pending some revisions to spec things out more; Discussed courthouse renovations. Roof
completed well under budget at \$2,800 vs \$30,000. Collectors office HVAC is complete.

New/Unfinished Business

- DART Coalition, Marilyn Carter and Prevent+Ed, Landon Robert presented a request for Lincoln County to adopt the T21 Ordinance (2019 Legislation which raised the federal minimum age for sale of tobacco products from 18 to 21 years.)
- Mike Kreuger, Chief Deputy County Clerk, provided April 4, 2023, election results. Proposition M passed with 3,455 yes votes to 2,153 no votes. Proposition P failed with 2,745 yes votes to 2,862 no votes. Sales tax collection from Prop M should begin October 1, 2023. Voter turnout was at 13%.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, April 18, 2023.

Kenneth Schulte County Clerk

Joseph Kaimann Presiding Commissioner

Mike Mueller

Associate Commissioner District I

Matt Bass

Associate Commissioner District II

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