

THE APRIL TERM HELD ON THE 25<sup>th</sup> DAY OF APRIL 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on April 24, 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 April 17, and 18, 2023. Commissioner Bass second. All ayes to carry the motion.

**New/Unfinished Business**

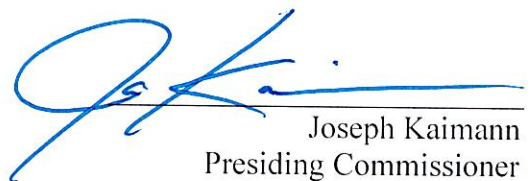
- Dustin Berry and Daniel Coltrane of Midwest Engineering Group presented information on Lincoln County's need to develop a centralized water supply system. They presented the 2022 Annual Water Quality Report for Lincoln County PWSD #1 and #2, Service Area Usage Calculations, Proposed Water Distribution Systems with both Trunk Lines and Water Pressure Zones, and the Engineer's Estimate of Probable Budgets to further explain the need and its effect on the water supply and quality in the surrounding areas. The proposed plan is broken into four phases, each approximately 20 years. The projected budget is as follows: Phase 1: \$25,710,423; Phase 2: \$10,672,873; Phase 3: \$21,150,423; and Phase 4: \$10,672,873. The intention of the presentation was to show that there is an affordable way to centralize the water supply.

**Chuck Billings, County Counsel**

- Commissioner Mueller made a motion to enter into closed session to discuss legal matters. Commissioner Bass second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Bass 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 April 11, 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, May 1, 2023.

  
Kenneth Schulte  
County Clerk

  
Joseph Kaimann  
Presiding Commissioner

  
Mike Mueller  
Associate Commissioner District I

  
Matt Bass  
Associate Commissioner District II

