

THE APRIL TERM HELD ON THE 16th DAY OF MAY 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on May 15, 2023.

Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; & Aimee Vann, Deputy Clerk. Absent: Matt Bass, Associate Commissioner District 2

The following proceedings were held:

Invocation given by Commissioner Mueller.

New Business

- Commissioner Mueller made a motion to approve the open session minutes from May 9, 2023. Commissioner Kaimann second. All ayes to carry the motion.

Julie Rodgers, Economic Development

- Discussed upcoming businesses that are moving into Lincoln County; Discussed the status of ongoing projects and business expansions; Discussed various infrastructure activities; Discussed workforce development propositions; and discussed recent and upcoming community events.

Adam Stanek, Emergency Management Director

- Reported on the Lincoln/Warren Counties Local Emergency Planning Committee/District (LEPC/D) and the Community Emergency Preparedness Fund (CEPF) joint training. Also reported that Adam Stanek is the Lincoln/Warren Counties LEPD President and Quentin Laws is the Lincoln/Warren Counties LEPD Secretary and Treasurer.
- Discussed upcoming meeting with first responders and local schools; Discussed requests from local businesses for personalized emergency preparedness training sessions.
- Reported that the EMPG grant was submitted for the 3rd Quarter of 2023.

Quentin Laws, Floodplain Administrator

- Reported that Lincoln County is projected to be out of flood stage by end of next week.
- Discussed an upcoming FEMA study regarding controlled overtopping.

Jessica Zumwalt, County Collector

- Provided monthly report for commission.

Kenny Schulte, County Clerk

- Provided Precinct Inspection Report.
- Discussed implementing a paid internship program focusing on Human Resource, Internship candidate Tess Crouch. Commissioner Mueller made a motion to hire Tess Crouch for the Internship Candidacy. Commissioner Kaimann second. All ayes to carry the motion.

New/Unfinished Business

- Bids were opened and read aloud from the following for the 2023 Depository and Banking Services RFP: People's Bank & Trust.
- Commissioner Mueller made a motion to award the 2023 Depository and Banking Services RFP to People's Bank & Trust. Commissioner Kaimann second. All ayes to carry the motion.
- Bids were opened and read aloud from the following for the Lincoln County Highway Department Expansion and Remodel: TS Banze Companies, total bid \$475,862; and Martin General Contractors, LLC, total bid \$850,000. Award pending.
- Bids were opened and read aloud from the following for the 5600sqft Bridges of Hope Structure Project# 4802023: TS Banze Companies, total bid \$1,058,060; Martin General Contractors, total bid \$1,762,000; and Freise Construction Co, total bid \$1,539,929. Award pending.
- Bids previously opened from the following for the Sheriff's Office CID Building asphalt and striping existing gravel parking lot: Mid River Asphalt Inc, total bid \$; and Ford Motor Company, total bid \$, ~~47,200.00~~ ^{43,400.00}
- Commission Mueller made a motion to award the Sheriff's Office CID Building asphalt and striping existing gravel parking lot to Mid River Asphalt Inc. Commissioner

Kaimann second. All ayes to carry the motion.

- Bids previously opened from the following for the Justice Center asphalt repair, overlay, and re-stripe existing parking lot: Mid River Asphalt Inc, total bid \$; and Ford Motor Company, total bid \$. **91,600.00** **129,770.00**
- Commissioner Mueller made a motion to award the Justice Center asphalt repair, overlay, and re-stripe existing gravel parking lot to Mid River Asphalt Inc. Commissioner Kaimann 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 Monday, May 22, 2023.


 Kenneth Schulte
 County Clerk


 Joseph Kaimann
 Presiding Commissioner


 Mike Mueller
 Associate Commissioner District I


 Matt Bass
 Associate Commissioner District II

