

THE JULY TERM HELD ON THE 26<sup>th</sup> DAY OF SEPTEMBER 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on September 25, 2023. Present: Joseph Kaimann, Presiding Commissioner, Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; Kenneth Schulte, County Clerk; and Aimee Vann, Deputy Clerk.

The following proceedings were held:

Invocation given by Pastor Larry Gallagher of Asbury Methodist.

**New Business**

- Commissioner Mueller made a motion to approve the open session minutes from September 18 and 19, 2023. Commissioner Bass second. All ayes to carry the motion.

**Randy Lambert, Undersheriff****Carrie Ward, Risk Management**

- Provided department updates: Department of Justice Equitable Sharing Audit is in process, Multiple employees are currently on light duty, Staffing numbers look good, Announcement to be made in the future pertaining to a returned Purple Heart medal.
- Reported there are currently 87 federal inmates housed in the jail: 137 total inmates.

**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 down 7.8% for the month and is down 2.21% for the year compared to the same period during 2022. Gas tax was up 12.6% for the month and remains up 19.7% for the year compared to the same period during 2022.

**New/Unfinished Business**

- Lincoln County Hospital Board Nomination was selected. Potential candidates included: Jill Maher, Dale McDonald, and Brenda Saxe. Commissioner Bass made a motion to nominate Dale McDonald for the open Hospital Board seat. Commissioner Mueller second. All ayes to carry the motion.

**Chuck Billings, County Counsel**

- Commissioner Kaimann 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 Kaimann second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, October 2, 2023.

Kenneth Schulte  
County Clerk

Joseph Kaimann  
Presiding Commissioner

Mike Mueller  
Associate Commissioner District I

Matt Bass  
Associate Commissioner District II

