

THE OCTOBER TERM HELD ON THE 14<sup>th</sup> DAY OF NOVEMBER 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on November 13, 2023. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Kenny Schulte County Clerk. The following proceedings were held:

Invocation given by Commissioner Matt Bass.

**New Business**

- Jeremy Billington, Billington Insurance (Broker), provided an overview of claim information within our Stop Loss program. Billington informed the Commission that any employee with insurance issues may contact him directly. Lincoln County open enrollment will occur from November 27, 2023, to December 11, 2023. Open enrollment information sessions will occur on December 4, and 5, 2023.
- Mark Hornung, Community Health, spoke about the second edition of our Health Magazine and provided ideas for the next one. Approximately 13 employees attended.
- A group of Lincoln County Residents were present to discuss the outer road. Shawn Waechter requested an update on the Highway 61 Outer Road Project. The Commission provided the current status of the project as received by MODOT. Residents vocalized their disapproval of the current progress. The Residents wanted further updates on the project, including, but not limited to a Plan B, since the roundabout in the southern portion of the project was denied and if condemnation or eminent domain has been considered. The Commission stated that additional information from MODOT is needed before making a final decision.
- Bids were open and read aloud for the following: 2023 Sheriff's Bid for In-Custody Health Monitoring Systems: 4Sight Labs, \$234,340.90. Award Pending.

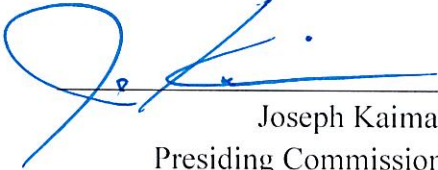
**Chuck Billings, County Counsel**

- 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 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.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, November 27, 2023.

  
Kenneth Schulte  
County Clerk



  
Joseph Kaimann  
Presiding Commissioner

  
Mike Mueller  
Associate Commissioner District I

  
Matt Bass  
Associate Commissioner District II