

THE JANUARY TERM HELD ON THE 9th DAY OF JANUARY 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on January 3, 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.

Eric Tapley, Highway Department

- Discussed general road maintenance and improvements: Culverts are being replaced on Penrod and Mennemeyer Roads; Shouldering has been completed on S. Chantilly. Crews continue shouldering on Cornerstone Church and Welch Roads; Taylor School Road widening project near completion. Finish grading and seed & straw still remains; Crews are removing trees on Sandy Slough and Gerding Roads.
- Tapley presented a cost-share analysis for a portion of Clark Road.
- Discussed storage/yard space at the Highway Department and impending future needs as county growth continues.
- Discussed scheduling a public meeting in the spring.
- Discussed status of the US-61 Outer Road Project; More delays have occurred and stalled the progress of the project.

Maintenance Crew: Bill Kamler and Randy Siebert

- General maintenance items and work orders were discussed.

Robert Henebry, Project Coordinator

- Henebry presented his report on current projects: Discussed current bid and renewals; Henebry is meeting with Chris Schieffer, Lincoln County Housing Task Force, and John Stanek, engineer, to review the plans for the Emergency Housing & Crisis Stabilization Center; Discussed status of the evidence building remodel/addition. Materials for the wall will be delivered this week, and the vault door will be delivered within the next two weeks.
- Commissioner Mueller made a motion to purchase two (2) 2023 GMC Sierra Crew Cab one-tons, from Lou Fusz Motor Company, at \$56,793.00 each, utilizing State Contract# CC222374009. Commissioner Bass second. All ayes to carry the motion.
- Discussed current contract for food services at the jail.
- Henebry presented a quote from St. Louis Sash for window replacements at the County Courthouse, \$1,740.00 per window.

New Business

- Commissioner Bass made a motion to remove the following items from county inventory: Sheriff's Department, three (3) chairs, inventory tag# 0734, 6434, and 5999, dispose via trash; wooden table, inventory tag# 0575 & 6389, dispose via trash; two (2) radios, inventory tag# 3157 and 3256, dispose via e-recycling; one (1) car-mount gun rack, inventory tag# 6930, dispose via trash; one (1) rear-seat prisoner transport cage, inventory tag# 6932, dispose via trash; one (1) Streamlight stinger LED flashlight, inventory tag# NT160, dispose via trash; Circuit Clerk Office, one (1) fax machine, inventory tag# 7469, dispose via e-recycling; County Clerk, one (1) custom built PC, inventory tag# 7064, dispose via e-recycling. 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 Tuesday, January 10, 2023, at 11:00 a.m.

Kenneth Schulte

Kenneth Schulte
County Clerk

Joseph Kaimann

Joseph Kaimann
Presiding Commissioner

Mike Mueller

Mike Mueller
Associate Commissioner District I

Matt Bass

Matt Bass
Associate Commissioner District II

