

THE JANUARY TERM HELD ON THE 21ST DAY OF FEBRUARY 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on February 14, 2023. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Kenneth Schulte, County Clerk. The following proceedings were held:

Invocation given by Commissioner Bass.

Julie Rodgers, Economic Development Director

- Rodgers presented an activity report for new projects, ongoing projects, and infrastructure; Rodgers contacting Cordelio Power to coordinate a informational public meetings for the Winfield solar farm project; Rodgers is working with Gateway Fiber on planning an announcement event for broadband award; Rodgers attended the TAC meeting to discuss road/safety needs in Lincoln County.
- Discussed Highway C and Elm Tree Road concerns regarding the design and safety of the access points for the US-61 Outer Road project.

Nick Treadway, Lingle Security

- Discussed the current security services contract and concerns regarding the quality of service provided to the county buildings.

New Business

- Elizabeth Anderson, MU Extension – E. Central Region Engagement Specialist, discussed extension programs and activities provided by the organization.

New/Unfinished Business

- Commissioner Mueller made a motion to award 2023 On-Call Hauling to the following: B. Colbert Trucking, LLC; Cannon Excavation, LLC; Eveland Excavation & Hauling; and Mick Mehler & Sons, Inc. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to award the 2023 Electronic Poll Book System RFP to KnowInk, for the total purchase price of \$66,000.00 and total annual maintenance cost of \$13,800.00. Commissioner Bass second. All ayes to carry the motion.

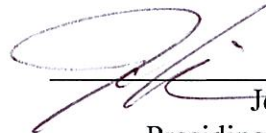
New Business

- LJ Hart, discussed the opportunity to provide services to obtain bonds for the county for Prop P and presented a preliminary financial analysis.

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



 Kenneth Schulte
 County Clerk



 Joseph Kaimann
 Presiding Commissioner





 Mike Mueller
 Associate Commissioner District I

 Matt Bass
 Associate Commissioner District II