

THE JANUARY TERM HELD ON THE 27<sup>th</sup> DAY OF MARCH 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 21, 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: Replacing culvert boxes on Cave Farm, and Twin Valley Roads; Crews will start milling ahead of overlays this week.
- Discussed a road stabilization product with a representative from Base One.
- Tapley reported that the paver and CAT grader both have sold on PurpleWave.
- Tapley has created a tentative overlay list for 2024.
- Jerry Folta, resident, attended to discuss prescriptive easements along county roads. Jerry is concerned about the Commission granting broadband companies easement to run fiber along county roads.

**Robert Henebry, Project Coordinator**

- Henebry presented his report on current projects: Discussed upcoming bid lettings; Discussed demo for Brightly scheduled for April 4, 2023; Discussed update on the Collector's office remodel. Carpenters have begun work on the short wall and electricians have begun to install the new power panel.

**Brenda O'Brien, Treasurer**

- O'Brien presented the Sales and Gas Tax Reports for the month of March. O'Brien reports that sales tax was down 1.9% for the month and remains up 3.8% for the year compared to the same period during 2022. Gas tax was up 34.9% for the month and remains up 29.2% for the year compared to the same period during 2022.

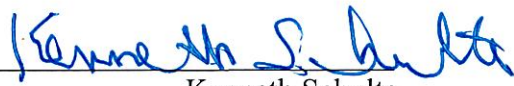
**Dan Heavin, Coroner**

- Heavin requested that the Commissioner dedicate a garden located at the Justice Center towards victims of domestic abuse. Commissioner Mueller made a motion to approve the dedication of a garden at the Justice Center as the Domestic Violence Victims' Garden. Commissioner Bass second. All ayes to carry the motion.

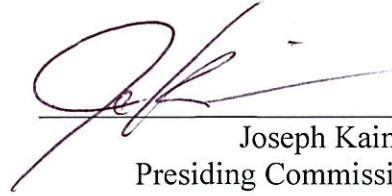
**New/Unfinished Business**

- Charlie Ellis, MU Extension, presented updates on 4-H activities kicking off for the summer; update on fair livestock exhibits for the 2023 Lincoln County Fair; and updates on general extension activities.
- Commissioner Mueller made a motion to remove the following items from county inventory: Sheriff's Department, seven (7) chairs, inventory tag# 5860, 6553, 6433, 6049, 6278, 7122 and 0425, dispose via trash, two (2) desks, inventory tag# 6462 and 5867, dispose via trash, one (1) computer monitor, inventory tag# 6387, dispose via electronic recycling, two (2) Milwaukee hammer drills, inventory tag# 6615 and 6616 (should not have been tagged, not county property), one (1) Milwaukee Sawzall, inventory tag# 6631, dispose via trash, one (1) shop vac, inventory tag# 0100051, dispose via trash, one (1) projector, inventory tag# 6456, dispose via electronic recycling; Voter Registration/Elections, four (4) sneeze guards, inventory tag# 6153, 6152, 6154 and 7054, dispose via recycling; Circuit Clerk, one (1) scanner, inventory tag# 2122, dispose via electronic recycling, one (1) shell for FTR backup for NAS, inventory tag# 7747, dispose via trash; County Clerk, one (1) Keurig, inventory tag# 3901, dispose via trash; Auditor, one (1) chair, inventory tag# 8005, dispose via trash; Emergency Management, one (1) two-drawer cabinet, inventory tag# 5202, dispose via trash, one (1) camera, inventory tag# 4339, dispose via electronic recycling; Recorder of Deeds, two (2) APC power backups, inventory tag# 7175 and 7136, two (2) HP desktop towers, inventory tag# 4134 and 4126, two (2) computer monitors, inventory tag# 4596 and 4129, and four (4) typewriters, inventory tag# 1166, 4607, 4605 and 1216, dispose via electronic recycling. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve the following records of disposition of the Clerk's office: 004.CC 018.03 Liquor Licenses, 2014-2017; GS.034 Payable Records, Vendor W-9's, 2014-2017; and GS.034 Payable Records, Vendor 1099's, 2016-2017. Commissioner Bass 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, March 28, 2023.



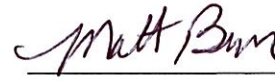
Kenneth Schulte  
County Clerk



Joseph Kaimann  
Presiding Commissioner



Mike Mueller  
Associate Commissioner District I



Matt Bass  
Associate Commissioner District II

