

THE APRIL TERM HELD ON THE 5<sup>th</sup> DAY OF JUNE 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on May 30, 2023.

Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Aimee Vann, Deputy Clerk.

The following proceedings were held:

Invocation given by Commissioner Bass.

**Eric Tapley, Highway Department**

- Discussed road construction projects: Creech Rd and John Creech Rd pipe replacements to be finished, Overlays at Big Creek Estates to be completed once diverted pipe issues are resolved; Letter to Aubuchon Rd residents regarding safety improvements to be delivered; Discussed culverts on Clark Rd and Jordan Rd; Approved culvert box design for Fred Norton Rd; Discussed addition of culvert box replacement on S. Moore School Rd to be added to the 2024 project list; Mowers have been operating daily; Currently, south of Troy, West of Hawk Point, North of Hwy 47 in Winfield, and South of Hwy 47 between Troy and Old Monroe.
- Asphalt on Himmel Rd, Keelstone Rd, and Maryknoll Rd are complete; Paver needs repaired. Once fixed, Sycamore Rd, Pieper Rd, and Harmony Grove Rd are to be completed this week, followed by Creech Ln, St. Alphonsus Rd, S. Millwood Rd, Ninevah Rd, and Paulsmeyer Rd.
- Discussed financial details of the MTFC loan in regard to disbursement and payment; Discussed updates on appraisals and meetings pertaining to Outer Rd; Reported that FEMA has advised the progression of our project under 4612-DR-MO; Mennemeyer Rd Bridge Project right of way meeting on May 30, 2023, with landowners, went over well; Utility permits were reviewed and signed off. Charter will have 14 additional permits throughout 2023.
- Resident, Mrs. Teasley on Wilson Rd has requested the possibility of a cost-share to asphalt 1300ft past Duckett Rd to their property at some point next year.
- Resident, Dan Moore expressed concern when a rock was thrown through his window by the boom mower. He was advised to get an estimate for repairs.
- Residents along Patton Rd were mailed a letter approximately two months ago advising their removal of obstructions within the county easement. As of last week, nothing has been moved. Another round of letters will be delivered with specific information pertaining to each individual property.
- Renewal options for asset management software through Cartegraph (OpenGov) were considered. Commissioner Mueller made a motion to authorize a one-year contract with Cartegraph. Commissioner Bass seconded the motion. All ayes to carry the motion.

**Robert Henebry, Project Coordinator**

- Henebry presented his report on current projects: Discussed current bid reviews and upcoming bid lettings; Discussed Sheriff's Department medical facility glass quote of \$26,000, New guard area is waiting on quote; Schedule is being reviewed to develop a start date for the Highway Department construction; Reported on status of wall in Economic Development office.
- Reported on the status of the Collector's Office remodel: Flooring was completed in the vault; Office walls were painted; Lights have arrived; Windows to be installed this week; Ceiling to be completed after windows. The remodeled Collectors office will be move in ready by July 1<sup>st</sup>.
- Groundbreaking ceremony for the Bridges of Hope building was discussed for the end of June 2023.

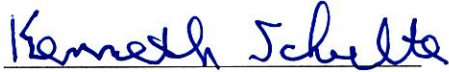
**New/Unfinished Business**

- At the May 30, 2023, commission meeting, Resident, Teresa (and Charles) Whitford, asked the Commission to ascertain whether a portion of Old Town Rd (near Briscoe Rd) is private or County property. The Commission researched this request and determined that the portion of road in question is still county property, is not considered vacated or

abandoned, and will not be maintained.

- Commissioner Bass made a motion to award the Lincoln County Highway Department Expansion and Remodel to TS Banze Companies, total bid \$475,862 Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to award the 5600sqft Bridges of Hope Structure Project# 4802023 to TS Banze Companies, total bid \$1,058,060. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to set the surveyor bond amount at \$1,000.00. 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, June 6, 2023.



Kenneth Schulte  
County Clerk

  
Joseph Kaimann  
Presiding Commissioner

  
Mike Mueller  
Associate Commissioner District I

  
Matt Bass  
Associate Commissioner District II

