THE JANUARY TERM HELD ON THE 30th DAY OF JANUARY 2024

The County Commission convened at 9:00 a.m., pursuant to adjournment on January 29, 2024. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; and Kenny Schulte, County Clerk. Absent: Matt Bass, Associate Commissioner District 2

The following proceedings were held:

Invocation given by Commissioner Mueller.

New /Unfinished Business

• Commissioner Mueller made a motion to replace Ordinance No. 01292024-01, pertaining to Proposition U, with Ordinance No. 01302024-01. Commissioner Kaimann second. All ayes to carry the motion.

Proposition U

"Shall the County of Lincoln impose a local use tax at the same rate as the total local sales tax rate, currently one and one-half percent (1.5%), provided that if the local sales tax rate is reduced or raised by voter approval, the local use tax rate shall also be reduced or raised by the same action?"

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, February 5, 2024, at 9:00 a.m.

Kenneth Schulte County Clerk

Joseph Kaimann Presiding Commissioner

Mike Mueller

Associate Commissioner District I

Matt Bass

Associate Commissioner District II