

THE JANUARY TERM HELD ON THE 5<sup>th</sup> DAY OF FEBRUARY 2024

The County Commission convened at 9:00 a.m., pursuant to adjournment on January 23, 2024.

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 Supervisor****Jeremy Partl, Highway Department**

- Road construction projects: Tree removal continues on Saddle Ridge Rd for a few more days; Crews are working on rocking the roads and blading this week; Removing trees on Hammett Rd and Highway 47; Mackville at Hwy H has been delayed due to a fiber optics company working in the area;
- Concrete was poured Thursday on Gravens to repair the flood gate at Blue Goose Rd. The post will be reset sometime this week.
- Commissioner Mueller made a motion to purchase a 2022 Hyundai HL930A Wheel Loader from Van Keppel for \$126,772. Commissioner Bass second. All ayes to carry the motion.
- The off-road diesel pump leak was fixed in house.
- George Mehler no longer requires cutting into N. Ethlyn Rd to tap the water line.
- Crafc0 will be bringing a crack seal unit for demonstration, February 6, 2024, at 11:00 am.

**Robert Henebry, Project Management**

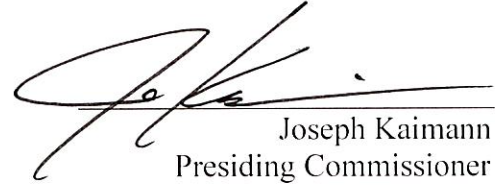
- Henebry presented his report on current projects: Discussed current bid review: Jail Improvements to Booking, and 2024 Office Furniture are due on February 6, 2024, Real Estate & Auction Services and 2024 Fire Safety & Monitoring will be awarded on February 6, 2024, Water Wastewater Engineering evaluations are due on February 9, 2024, Specialty Camera Applications RFP is due on February 13, 2024. The following will bid on February 7, 2024: 2024 Office Supplies, 2024 On Call Hauling. The following will bid on February 13, 2024: 2024 Liquid Bituminous Materials, 2024 Road Signs, 2024 Highway Material Testing, 2024 Asphaltic Material, 2024 Rock Aggregate Material. 2024 Cleaning Services for the Highway and Sheriff's Departments will be bid soon.
- Reported Sheriff's Department fridge/freezer installation will be complete in February 2024. New phone system will be installed mid-March 2024. Cabinets for the booking remodel will be delivered at the end of February. Construction will start after the bid is awarded at the end of February. Currently awaiting one quote on garage door replacement for storage building. Working on quotes for grant items that don't require bids. Met with Gateway Fiber on plan for installation; Justice Center will have Gateway Fiber installed at the same time as the Sheriff's Department. Met with Building Stars to address cleaning responsibilities and instituted a 60-day probation period per the original contract. Building access system materials have been ordered and will be installed at the end of March; Highway Department drywall taping begins this week. Building access system will be installed in the third week of February. An estimate for painting the exterior of the existing highway department building will arrive shortly. Handicap ramp was poured on Wednesday. The estimated completion is the end of March 2024; Crisis Stabilization Center grid ceiling and fire suppression will be completed this week. Flooring is scheduled for next week. The sewer tap is complete, and the water taps are scheduled for this week. The entrance will be poured today. The estimated completion is the first week of March; Courthouse construction in the Clerk's Office continues with trim painting onsite this week. The electrician will finish ceiling circuits for fans and lights. The estimated completion is the third week of February. The kitchen remodel is complete except for the new fridge (scheduled for delivery February 14, 2024). Painting of the common area will begin the second week of February. The new phone system will be installed the second week of March. Gateway Fiber will be installed before the end of February. Painting in the old Surveyor's office has begun. The flooring is complete. Trim work will be completed this week. The estimated completion is the end of next week. Complex 3 (storage building) is ready to move in. Additional cameras will be installed on the exterior of the building and will help cover the large South lot as well.

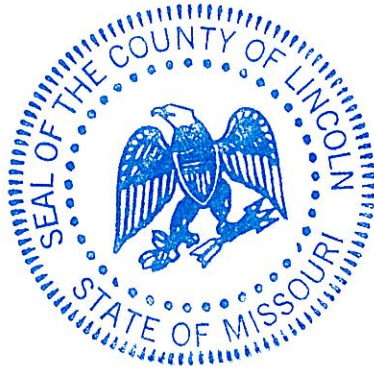
**Elizabeth Anderson, MU Extension**

- Anderson presented the Lincoln County 2023 Annual Report. She informed the Commission that a new office support person hired and began on January 23, 2024. The annual banquet was postponed due to the weather and has been rescheduled for February 26, 2024.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, February 6, 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