

THE JANUARY TERM HELD ON THE 9<sup>th</sup> DAY OF JANUARY 2024

The County Commission convened at 9:00 a.m., pursuant to adjournment on January 8, 2024. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Kenny Schulte, County Clerk, and Aimee Vann, Deputy Clerk. Absent: Matt Bass, Associate Commissioner District 2

The following proceedings were held:

Invocation given by Commissioner Mueller.

**New Business**

- Brett Siefert, Lincoln County Health Department Administrator, introduced the Commission the new Assistant Administrator, Jesse Martens. They then requested that the Commissioners sign a renewal agreement for the Prescription Drug Monitoring Program (PDMP). This is an electronic database that tracks controlled substance prescriptions throughout the state. The Commission signed the agreement. Additional information provided by Siefert included the availability of lab testing and a new mobile clinic.
- Representatives from Cochran Engineering, Sally Barnett Bothmann and David Van Leer, met with the Commission regarding the upcoming 2024 Professional Engineering Services for Waste Water and Water RFQ. They wanted some clarification on the RFQ and the most important aspect as well as the type of funding that is available.
- Commissioner Mueller made a motion to approve the minutes from January 2, 2024. Commissioner Kaimann second. All ayes to carry the motion.

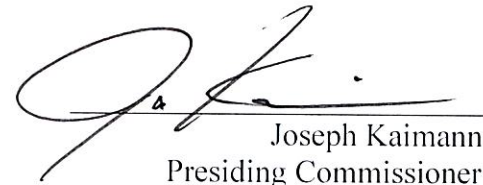
**Chuck Billings, County Counsel**

- Commissioner Mueller made a motion to enter into closed session to discuss legal matters. Commissioner Bass second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Thursday, January 11, 2024, at 10:00 a.m.



Kenneth Schulte  
County Clerk



Joseph Kaimann  
Presiding Commissioner



Mike Mueller  
Associate Commissioner District I



Matt Bass  
Associate Commissioner District II

