

THE JANUARY TERM HELD ON THE 18th DAY OF MARCH 2024

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 12, 2024.

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

The following proceedings were held:

Invocation given by Commissioner Bass.

Eric Tapley, Highway Department Supervisor

- Road construction projects: Saddle Ridge Rd work continues. A phone line was hit due to different engineering scopes. Repairs occurred quickly; Keeteman Rd trees were removed and taken to McGruder; Pipe on Glacial Sands was replaced; Ridge Rd work will begin next week. Signs will be placed this week in preparation; Most roads have been thoroughly rocked and graded.
- Mennemeyer Rd Bridge BRO-057(21): Bids will be opened on April 22, 2024.
- The asphalt list for 2024 will be reworked based on the MODOT construction at the Hwy 47/61 interchange. Any construction that would involve crossing the interchange will be moved to hopefully be completed before July 8th (potential MODOT construction start date).
- April 1, 2024, begins the four 10-hour days for the Highway Department and the start of overlays.
- Additional interviews have occurred for open positions.

Lori Burkemper, Project Management Assistant

- Burkemper stated that installation on the new phone system has begun.
- Commissioner Kaimann made a motion to multi-award the 2024 Highway Signs and Materials RFB to the following: MDSolutions, Osburn Associates, Inc, and Vulcan Inc. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to multi-award the 2024 Office Supplies to the following: Archie Supply, LLC, Quill, LLC, and Staples Contract & Commercial, LLC. Commissioner Kaimann second. All ayes to carry the motion.
- Commissioner Mueller made a motion to reject all bids for the 2024 Janitorial Services Sheriff's Office and Highway Department. Commissioner Kaimann second. All ayes to carry the motion.

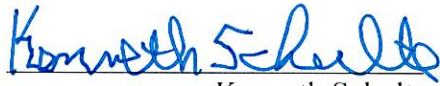
Cochran Engineering

- Discussed recent action items: Obtaining a signature on the DNR application; Proposal of Engineering Services; and land acquisitions. August 2024 is the target date for land acquisitions to be identified and possibly purchased.

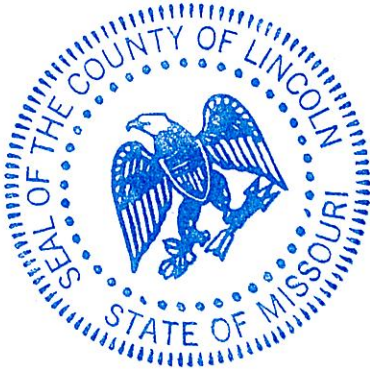
New Business

- Lincoln County Resident, Tracy Mayes, urged the Commission to research Delaloye Rd. It is currently being used as a cut-through by construction vehicles and the dust prevents residents from enjoying their homes. It was determined that the Highway Department would get an updated traffic count to potentially add it to the asphalt list for the future.
- Commissioner Mueller made a motion to enter into closed session to discuss land acquisition. Commissioner Kaimann 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 Kaimann 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 Tuesday, March 19, 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