

THE APRIL TERM HELD ON THE 25TH DAY OF APRIL 2016

The County Commission convened at 9:05 a.m., pursuant to adjournment on April 19, 2016. Present: Dan Colbert-Presiding Commissioner, EuGene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Taylor Wilmes, Administrative Assistant, the following proceedings were held:

Invocation given by Commissioner Bass.

Unfinished/New Business

- The Commission signed a proclamation for NECAC declaring May National Community Action Month in Lincoln County.

Highway Department: Bruce Wallace

- General maintenance issues were discussed.
- Crews will be replacing culvert pipes on Paulsmeyer Road and digging out a ditch on Ninevah Road.
- Commissioner Bass made a motion to enter into an agreement with Great River Engineering for preliminary designs for repairs to 12 low water crossings due to flood damage for a lump sum of \$54,000.00. Commissioner Galloway second. The ayes carried the motion.

Maintenance Staff: Harry Eggering, Bryan Clary and Randy Siebert

- General maintenance issues and work orders were discussed.

Unfinished/New Business

- Commissioner Bass made a motion to recycle the following inventory items: Refrigerator inventory tag# 2322; Nortel phone inventory tag# 2835; Epson printer inventory tag# 2837; television inventory tag# 2774; 2005 laptop inventory tag# 4147; tv cart inventory tag# 2773; three VCR's with inventory tag# 2776, 2775, 2777; several radios from EMA that didn't have inventory numbers. The following items will be destroyed: HP Base, no inventory tag; file cabinet from EMA, no inventory tag; cart from Complex 1 kitchen, no inventory tag; three desks with inventory tag#'s 2556, 2591, and one with no inventory tag. Commissioner Galloway second. The ayes carried the motion.

Crystal Hall, County Clerk Present

Leah Askey, Prosecuting Attorney

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

Ministerial Activities/Road and County Property Inspection:

- Reviewed accounts payable and payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, April 26, 2016 at 10:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

EuGene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II