

THE JULY TERM HELD ON THE 24<sup>TH</sup> DAY OF JULY 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on July 11, 2017. Present: Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. Absent: Dan Colbert-Presiding Commissioner, the following proceedings were held:

Invocation given by Commissioner Bass.

**Highway Department:** Don Lilley and Eric Tapley

- General maintenance items were discussed.
- Road crews worked on Sunday, July 23, to remove downed trees and debris off of roads due to storms early Sunday morning. Numerous County roads were impassible.

**Maintenance Staff:** Harry Eggering, Randy Siebert, and Bryan Clary

- General maintenance items and work orders were discussed.
- Jail roof leaked during storm. Contacting R & A to inspect per warranty agreement.

**Unfinished/New Business**

- Bids were opened and read aloud from the following for Dumpster & Trash Removal Service: Republic Service, Waste Management. A bid tab sheet will be created for the Commission to review.
- Commissioner Bass made a motion for an Emergency Procurement to Jarrell Mechanical Contractors for \$2,844.00 for two exhaust fan replacements at the jail. Commissioner Mueller second. The ayes carried the motion.
- Commissioner Bass made a motion to authorize Sheriff Cottle's signing of a mutual aid agreement between Care Trak and the Sheriff's Department, in conjunction with the Lincoln County Health Department and Troy Police Department. Commissioner Mueller second. The ayes carried the motion.

**Ministerial Activities/Road and County Property Inspection:**

- Roads Inspected: Martin, Leitman, Childs, Lakeview, S. Ehtlyn, Meier, Hermann, Kitson, and Snyder.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, July 25, 2017 at 10:00 a.m.

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Crystal M. Hall  
County Clerk

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Daniel H. Colbert  
Presiding Commissioner

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Mike Mueller  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II