

THE OCTOBER TERM HELD ON THE 5<sup>th</sup> DAY OF DECEMBER 2017

The County Commission convened at 9:30 a.m., pursuant to adjournment on December 4, 2017. Present: Dan Colbert, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. The following proceedings were held:

Invocation given by Pastor Steve Oliver.

**Unfinished/New Business**

- The Lincoln County Extension Council presented their 2018 budget proposal, and gave their annual report of activities and projects.

**Sheriff Cottle**

- Currently housing: 85 federal inmates, and 113 local inmates.
- Discussed plans for building a structure to house evidence and multiple offices behind the Sheriff's Department.
- Discussed the new Faro Laser Scanner software/equipment for the Sheriff's Department.

**Unfinished/New Business**

- Discussed the Neighborhood Improvement District process and the potential for any future projects.
- Discussed flood plain management and a residence, 32 Franke Drive, which is not in compliance with the current codes and regulations.
- Opened one RFQ packet for Special General Counsel to the Commission from the law firm of Bruntrager & Billings.
- Commissioner Mueller made a motion to enter into Supplemental Agreement No. 1 with SKW, to reduce the contract design/engineering services to the following amounts: Hardy Road \$6,200.00, Humphrey Road \$6,200.00, Zumwalt Road \$4,200.00, and Gessman Road \$4,200.00; and the remaining services to be paid through the BRO program. Commissioner Bass second. The ayes carried the motion.

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

- Commissioner Mueller and Commissioner Bass visited various sites of the Lincoln County Flood Plain with Emma Epplin.
- The minutes from November 21, 2017 have been reviewed. Commissioner Mueller made a motion to approve the minutes as presented. Commissioner Bass second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, December 11, 2017 at 9:00 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