

THE APRIL TERM HELD ON THE 2<sup>nd</sup> DAY OF APRIL 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 27, 2018. 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 Commissioner Bass.

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

- General road maintenance items were discussed.
  - Road tractor is out of commission and needs to be replaced.
  - Discussed the intersection at E. Cappel & N. Cappel Roads.
  - Discussed the condition of the bridges on Hampel and Mennemeyer Roads.
  - Commissioner Mueller made a motion to enter into closed session to discuss personnel matters. Commissioner Bass second. A roll call vote was taken. All ayes to enter into closed session.
  - Commissioner Bass made a motion to leave closed session. Commissioner Mueller second. A roll call vote was taken. All ayes to leave closed session.
- While in closed session, the following vote was had: Commissioner Bass made a motion to increase Jordan Owens pay to \$14.00 per hour, effective April 2, 2018, due to completion of 90-day probationary period. Commissioner Mueller second. A roll call vote was taken. All ayes to carry the motion.

**Maintenance Staff: Harry Eggering and Randy Siebert**

- General maintenance items and work orders were discussed.
- Commissioner Mueller made a motion to dispose of the following vehicle on GovDeals: 1998 Jeep Cherokee, VIN# 1J4F28S6WL240017. Commissioner Bass second. All ayes to carry the motion.

**Unfinished/New Business**

- Commissioner Colbert read aloud the second reading of a petition to vacate a portion of Creech School Road in conjunction with re-routing road. Commissioner Mueller made a motion to table action for vacation of a portion of Creech School Road until easements have been obtained. Commissioner Bass second. All ayes to carry the motion.
- Cheri Winchester, Executive Director of the Lincoln County Resource Board, presented the annual report from 2017 and gave updates on the current programs throughout the county.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, April 3, 2018 at 10:30 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