

THE JULY TERM HELD ON THE 24th DAY OF JULY 2018

The County Commission convened at 9:30 a.m., pursuant to adjournment on July 24, 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.

Chuck Billings, County Counsel

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

Emma Epplin, Emergency Management Director

- Commissioner Bass made a motion to enter into closed session to discuss personnel matters. Commissioner Mueller 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 Bass second. A roll call vote was taken. All ayes to leave closed session. Motion carried.
- Discussed status of demolition sites in the Lincoln County Floodplain; site inspections of structures scheduled for the Fall.
- Reported that the Active Shooter Exercise is scheduled for July 31, 2018, with the school districts.
- Emergency Procedures training scheduled for August 16, 2018, for the Lincoln County Courthouse.

Unfinished/New Business

- Discussed status of the current Vending Machine Services.
- Dustin Berry of McClure Engineering presented updates on open projects: Snyder Road Bridge Bid opening scheduled for August 28, 2018; Working on permits for Gessman, Zumwalt, and Humphrey Roads; Hampel Road Bridge deck replacement tentatively scheduled for summer of 2019.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, July 30, 2018 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II