

THE JANUARY TERM HELD ON THE 8th DAY OF JANUARY 2019

The County Commission convened at 10:00 a.m., pursuant to adjournment on January 7, 2019. Present: Joseph Kaimann, 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 Quiroz.

New Business

- Commissioner Mueller made a motion to approve the open session minutes from December 17, 18, 26, and 31, 2018. Commissioner Bass second. All ayes to carry the motion.

Crystal Hall, County Clerk

- Crystal Hall, Budget Officer, reviewed the proposed 2019 budget for each fund with the Commission.

Unfinished/New Business

- Karla Allsberry, Circuit Court Clerk, was present to discuss her some budget requests and address storage issues for the Circuit Clerk's Office.
- Commissioner Bass made a motion to approve Change Order No. 2 for the Flood Plain Demolition project to Mick Mehler & Sons, not to exceed \$3,000.00. Commissioner Mueller second. All ayes to carry the motion.
- Blanche Kelly, Project Management, presented a plan to update the boiler loops water management systems for both the Lincoln County Jail and Courthouse.
- Commissioner Mueller made a motion to dedicate the low water crossing at Sugar Creek on Hardy Road, as Benscoter Bridge. Commissioner Bass second. All ayes to carry the motion.

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.

Ministerial Activities/Road and County Property Inspection

- Approved Accounts Payable and Payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, January 14, 2019 at 9:00 a.m.

Crystal M. Hall
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II