

THE JANUARY TERM HELD ON THE 14th DAY OF JANUARY 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on January 8, 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 Commissioner Bass.

Highway Department: Don Lilley and Eric Tapley

- General road maintenance items were discussed.
- Lilley gave a report on operations from the weekend snow storm.
- Snow removal procedures are continuing on all county roads.
- Lilley presented a list of items for disposal that are being stored in the sign room.
- Discussed running advertisements for highway department personnel and foreman positions.
- Lilley gave the Commission his 60-day notice of retirement.

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

- General maintenance items and work orders were discussed.

Unfinished/New Business

- Rhonda Shafer, Lincoln County Extension Council, presented a proposed budget for 2019 to the Commission.
- Commissioner Mueller made a motion to approve the Memorandum of Understanding between Lincoln County Drug Court and the Curators of the University of Missouri for Treatment Courts Project Out Expansion Grant. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve the following payments to McClure Engineering: Zumwalt Road, Progress Invoice No. 7, \$492.86; Gessman Road, Progress Invoice No. 7, \$1,385.57; Humphrey Road, Progress Invoice No. 7, \$3,851.56; Hardy Road, Progress Invoice No. 6, \$1,608.41; and Snyder Road, Progress Invoice No. 2, \$1,504.38. Commissioner Bass second. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, January 15, 2019 at 9:30 a.m.

Crystal M. Hall
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II