

THE APRIL TERM HELD ON THE 17th DAY OF JUNE 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on June 11, 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: Eric Tapley

- General road maintenance items were discussed.
- Discussed updates on the low water crossing projects; Deadline for Gessman & Zumwalt Roads has expired; Commissioner Bass made a motion to grant Klocke, Inc. a 2 week extension for construction, and a 1 week extension for close-out for both Gessman & Zumwalt Roads. Commissioner Mueller second. All ayes to carry the motion.
- Discussed Birkhead Road low water crossing; waiting on obtaining a temporary easement from property owner.
- Commissioner Mueller made a motion to sell a 1990 International Distributor truck, VIN 1HTSDZZN7LH205498, via Auction Time. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to enter into closed session to discuss personnel. Commissioner Bass second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Mueller second. A roll call vote was taken. All ayes to leave closed session. Motion carried. While in closed session the following vote was had:
Commissioner Mueller made a motion to increase Tim Cato and Kevin Parish's pay to \$14.50 per hour. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.

Maintenance Staff: Harry Eggering, Bryan Clary, Randy Siebert

- General maintenance items and work orders were discussed.

Crystal Hall, County Clerk & Mike Kreuger, Election Supervisor

- Commissioner Bass made a motion to authorize a single-source purchase of \$12,700.00 with E.J. Rice for the 2020 MVRA Canvass. Commissioner Mueller second. All ayes to carry the motion.

Unfinished/New Business

- Commissioner Mueller made a motion to adopt the revised 2019 Lincoln County credit card policy. 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, June 18, 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