

THE JULY TERM HELD ON THE 16th DAY OF SEPTEMBER 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on September 10, 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 current road projects; Childs Road completed; Carter Road project tentatively scheduled to start next week.
- Patchwork on county roads to begin this week.
- Paver is being serviced.

Maintenance Staff: Harry Eggering, Randy Siebert and Bryan Clary

- General maintenance items and work orders were discussed.

Commissioner Mueller absent; traveling to Boonslick Regional Planning Commission Executive Board meeting.

Unfinished/New Business

- Commissioner Bass made a motion to approve Progress Invoice No. 3 for 5th Street, \$5,691.51, and Progress Invoice No. 3 for Eversmeyer Road, \$5,530.49, to McClure Engineering. Commissioner Kaimann second. All ayes to carry the motion.
- Commissioner Bass made a motion to enter into an engineering service agreement with McClure Engineering for Meier Road bridge replacement, Bridge No. 2580019. Commissioner Kaimann second. All ayes to carry the motion.
- Commissioner Bass made a motion to return the following items from the Circuit Court's inventory to the Estate of William Hungate: set of six (6) stack lawyer bookcases, Inventory Tag# 4620, and 2576. Commissioner Kaimann second. All ayes to carry the motion.
- Commissioner Bass made a motion to dispose of the following item from the Circuit Court's inventory via trash: Law Library Monitor, Inventory Tag# 2695. Commissioner Kaimann second. All ayes to carry the motion.
- Commissioner Bass made a motion to hire Savannah Giannakis as a janitorial staff member, and waive provision 7-6 in the Lincoln County Employee Handbook. Commissioner Kaimann second. All ayes to carry the motion.
- The Commission signed a proclamation declaring the week of October 6-12, 2019 as National 4-H Week in Lincoln County.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, September 17, 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