

THE OCTOBER TERM HELD ON THE 23rd DAY OF DECEMBER 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on December 17th, 2019. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Tessa Bruns, Administrative Assistant. The following proceedings were held:

Invocation given by Commissioner Bass.

Adam Harris and Lance Weber, Highway Department

- General road maintenance items were discussed.
- Discussed upcoming culvert installation at South Lindsey, Cuivre Ford, and Paulsmeyer.
- Discussed widening the road at Schemmer Road, and South Chantilly.
- Commissioner Mueller made a motion to hire Alan Kofoed as a full time employee at the Highway Department for \$14.00 per hour. Commissioner Bass second. All ayes to carry the motion.

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

- General maintenance items and work orders were discussed.

Unfinished/New Business

- Met with Nick Treadway, Lingle Security Services to discuss procedures for 2020 regarding knives. Any person entering the building with a knife will be asked to leave the premises and put the knife in their vehicle.
- Commissioner Bass made a motion to dispose of the following inventory item via electronic recycling: Prosecutor's Office, Cannon image Formula DR-C130 Desktop; Inventory tag #3463. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to transfer the following inventory items from the Assessor's Office to the Public Administration Office: two (2) Desktop Riser's; Inventory #4501, and #4786. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve open session minutes for December 16 and 17, 2019. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to appoint Scott Hufty, and Katrina Grasshoff to the Lincoln County Resource Board. Commissioner Bass second the motion. All ayes to carry the motion. Mr. Hufty and Ms. Grasshoff will be replacing David Thompson, and Rod Barnhill on the Board. Mr. Hufty and Ms. Grasshoff terms on the Board will expire December 31, 2022.

Chuck Billings, County Counsel

- Commissioner Bass made a motion to enter into closed session to discuss legal 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.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, December 30th, 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