

THE JANUARY TERM HELD ON THE 24th DAY OF FEBRUARY 2020

The County Commission convened at 9:00 a.m., pursuant to adjournment on February 18, 2020. 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.

Eric Tapley, Highway Department

- Tammy Johnson, Lincoln County resident, has concerns with Birkhead Road low-water crossing, would like to see the crossing closed or be replaced with a bridge.
- Tapley is getting a quote for office space renovations.
- Commissioner Mueller made a motion to sell an American trailer, inventory tag# 500118, and semi-trailer box, inventory tag# n/a, via Gov Deals. Commissioner Kaimann second. All ayes to carry the motion
- Commissioner Mueller made a motion to sell a 2011 Mack dump truck, VIN 1M2AX04C6BM009944 via Purple Wave. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Kaimann made a motion to hire Daniel Harrison Jr. at \$14.22 per hour. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to hire Justin Tucker at \$14.22 per hour. Commissioner Kaimann second. All ayes to carry the motion.

Maintenance Staff: Harry Eggering, and Randy Siebert

- General maintenance items and work orders were discussed.

Julie Rodgers, Economic Development Director

- Commissioner Kaimann made a motion to approve the installation of a KMOV Skycam on the Lincoln County Courthouse. Commissioner Bass second. All ayes to carry the motion.
- Chad Eggen, BRPC, attended to present updates on Ranken Tech project, made recommendations for appointments of members for TACT, and discussed potential proposal for grant funding of demolitions in the floodplain.

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. While in closed session, the following vote was had:
Commissioner Mueller made a motion to approve the closed session minutes from May 20, 2019, December 23, 2019 and February 10, 2020. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, February 25, 2020 at 10:00 a.m.

Crystal M. Hall
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II