

THE JANUARY TERM HELD ON THE 16th DAY OF MARCH 2020

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 10, 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

- General road maintenance items were discussed.
- Commissioner Mueller made a motion to sell a Brush Bandit #401 via Auction Time. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to enter into closed session to discuss personnel. Commissioner Mueller 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. All ayes to leave closed session. Motion carried.
- Commissioner Kaimann made a motion to hire the following employees for seasonal help: Austin East at \$10.50 per hour; Garry Halim, \$14.50 per hour; Neal Matlock, \$14.50 per hour; Wayne Schulte, \$14.50 per hour. Commissioner Mueller second. All ayes to carry the motion.

Jim Sharp, Emergency Management Director

- Commissioner Bass made a motion to proclaim a declaration of State of Emergency in Lincoln County in response to the COVID-19 pandemic. Commissioner Mueller second. A roll call vote was taken. All ayes to carry the motion.
- Commissioner Bass made a motion to enter into closed session to discuss public health crisis matters. Commissioner Mueller second. 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.

Maintenance Staff: Harry Eggering

- General maintenance items and work orders were discussed.

Ryan Parker, Coroner

- Commissioner discussed concerns regarding budget and expenditures for Coroner's office.

New/Unfinished Business

- Commissioner Bass made a motion to award the 2020 Flooring – Justice Center, to Troy Flooring Center LLC; \$93,108.29 (normal working hours Monday-Friday); \$99,846.77 (if instructed by the County to work evenings/weekends). Commissioner Mueller 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, March 17, 2020 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

