

THE APRIL TERM HELD ON THE 22nd DAY OF JUNE 2020

The County Commission convened at 9:00 a.m., pursuant to adjournment on June 16, 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 & Lance Weber, Highway Department

- Discussed general road maintenance.
- Presented paving updates; progress reports & cost analysis; Carter Road to be completed this week; Paving crew will be moving to Himmel and Linn's Mill Roads next for overlays. Laying pug on Creech School and Cuivre Ford Roads in the following weeks.
- Giles Road tree removal near completion; dirt and road work to begin next.
- Meier Road bridge replacement scheduled to begin June 29th.
- Commissioner Mueller made a motion to enter into closed session to discuss personnel matters. Commissioner Bass 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.

New/Unfinished Business

- Rhoda Shafer, Lincoln County Extension Council, presented updates on University of MO Extension activity and adjustments due to COVID-19: upcoming virtual camps; participated in "4-H Feeding Missouri"; coordinating day event for 4-H exhibits.
- Commissioner Mueller made a motion to dispose of the following item from the Circuit Clerk's inventory: shelving unit, inventory tag # 2107, dispose via trash. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to dispose of the following items from the Circuit Court's inventory: copier, inventory tag# 4734, dispose via e-recycling; bookcase, inventory tag# 2191, dispose via trash. Commissioner Mueller second. All ayes to carry the motion.

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 for Bruntrager & Billings to represent Michael Wood in the Heatherly vs. Wood case. 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 June 23, 2020 at 11:00 a.m.

Crystal M. Hall
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II