

THE OCTOBER TERM HELD ON THE 21st DAY OF DECEMBER 2020

The County Commission convened at 9:00 a.m., pursuant to adjournment on December 15, 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 Pastor Jim Greenacre.

Eric Tapley, Highway Department

- Discussed general road maintenance: ongoing blading and shouldering of county roads.
- Discussed status of road projects: Godt, Schemmer and Sugar Grove Road culverts have all been installed; obtaining temporary easements on S. Chantilly Road.

Maintenance Crew: Bill Kamler

- General maintenance items and work orders were discussed.

New/Unfinished Business

- Commissioner Bass made a motion to appoint Carrie Ward, as interim Lincoln County Auditor. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve the 2021 Casualty/Liability Insurance Policy with Missouri Rural Services Corp, in the amount of \$384,668.00. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve the 2021 Cyber Insurance Policy with atBay, in the amount of \$5,567.00. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to reappoint the following trustees to the Lincoln County Resource Board: Margie Beckmann, three-year term, expiring December 31, 2023; and Jim Price, three-year term, expiring December 31, 2023. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve as estimate from Martin General Contractors to stabilize the Courthouse floor in the amount of \$40,992.00. Commissioner Bass 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, December 22, 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