

THE OCTOBER TERM HELD ON THE 21ST DAY OF DECEMBER 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on December 15, 2015. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Taylor Wilmes, Administrative Assistant, the following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- Commissioner Colbert will check GIS maps to determine if the maintenance of Railroad Avenue is the responsibility of the County.
- A box culvert needs to be replaced on Corso Road.
- Discussed road maintenance of Old Cap Au Gris Road.
- Fill rock needs to be put in the ditch at the south end of Millcreek Church Road.

Maintenance Staff: Sam Clary, Bryan Clary and Randy Siebert

- General maintenance issues and work orders were discussed.

Crystal Hall, County Clerk Present**Unfinished/New Business**

- Commissioner Galloway made a motion to pass Ordinance DEC212015, ordering that notice be given to the qualified voters of Lincoln County, that an election will be held on April 5, 2016 to place the Road & Bridge Tax on the April ballot. The ballot shall read as follows: "Shall the County of Lincoln renew the imposition of a countywide sales tax, exactly as previously approved in April, 2006, at the same rate of one-half of one percent (1/2%) for a period of ten years from the date of expiration of the ½% tax for Road and Bridge maintenance and repair? This is not a tax increase, nor is it a new tax." Commissioner Bass seconded. The ayes carried the motion.

Joel Eisenstein

- Commissioner Bass made a motion to go into closed session to discuss legal matters. Commissioner Galloway second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Galloway 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 Tuesday, December 22, 2015 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Eugene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II