

THE JANUARY TERM HELD ON THE 23RD DAY OF JANUARY 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on January 17, 2017. Present: Dan Colbert-Presiding Commissioner, Mike Mueller- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk, the following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Don Lilley

- General maintenance issues were discussed.
- Discussed the possibility of installing chevron signs on Myers Road to warn motorists of sharp turns on the corners.
- The Commission asked that a T intersection sign be installed on Cave Farm Road.
- A resident on S. Chantilly has inquired about the cost share program and asked for pricing to asphalt from the bridge to Brevator Road.
- Discussed the need for a bucket truck.
- Commissioner Mueller made a motion to set a 35 mph speed limit on Mudd Road. Commissioner Bass second. The ayes carried the motion.

Maintenance Staff: Harry Eggering, Bryan Clary, and Randy Siebert

- General maintenance issues and work orders were discussed.

Unfinished/New Business

- A public hearing was held to discuss the past performance by the Lincoln County Public Water Supply District#2 on its 2011 wastewater project with Community Development Block Grant program. The County was awarded a grant on behalf of the PWSD for sanitary sewer collection, lift station and connection work, as well as an environmental review. No public comment was given.
- Commissioner Bass made a motion to go into closed session to discuss legal matters. Commissioner Mueller 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 Mueller 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, January 24, 2017 at 10:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II