

THE APRIL TERM HELD ON THE 24TH DAY OF APRIL 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on April 18, 2017. Present: Dan Colbert-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 Guss of Harvester Christian Church.

Unfinished/New Business

- The Commission signed a proclamation declaring May National Community Action Month.
- Brent Engel, NECAC gave a brief update on agency activities.

Highway Department: Don Lilley and Eric Tapley

- General maintenance items were discussed.
- Discussed plans for highway department lots drainage system; going to dig a pit with drain and connect into the existing system.
- Discussed purchasing quick set oil,
- Work on the west side of Old Cap Au Gris Road is completed.
- Jace Cottle and Jesse Willis both working as of this week.
- North Rock Church bridge project is finished and road has been reopened.
- Two employees are working at the Justice Center helping with concrete work.
- Silica dust training in September, Donnie & Eric have signed up for training course.

Unfinished/New Business

- Commissioner Mueller made a motion to enter into a mutual aid agreement with Warren County to provide services in case of emergency. Commissioner Bass second. The ayes carried the motion.
- Commissioner Mueller made a motion to reappoint Ed Kohn, Mark Worsley, Paul Reichle, and Mike Cherry to the On-Site Sewage System Hearing Board for the Lincoln County Health Department; terms will be May 1, 2017 through April 30, 2018 for each member. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to authorize Resolution #0424201701 to enter into a lease agreement with Government Capital Corporation for \$77,353.20 to purchase software for the Highway Department. Commissioner Mueller second. The ayes carried the motion.
- The County is applying for a grant to receive 6 benches from a tire recycle grant, and a TRIM grant for the Justice Center and Highway Department.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, April 25, 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