

THE JANUARY TERM HELD ON THE 12th DAY OF FEBRUARY 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on January 30, 2018. 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 Commissioner Bass.

Highway Department: Don Lilley and Eric Tapley

- General maintenance items were discussed.
- Discussed the status of the brine tanks. Both tanks are inoperable.
- Discussed cleaning out old railway on Linn's Mill Road.
- Discussed overtime worked over the weekend from the ice event.
- Discussed status of the new equipment purchases.

Maintenance Staff: Harry Eggering

- General maintenance items and work orders were discussed.
- Commissioner Mueller made a motion to dispose of a desk chair, Inventory tag# 0840. Commissioner Bass second. The ayes carried the motion.

Unfinished/New Business

- Scott Crist, member of the now disbanded Lincoln County Rescue Squad, presented the Commission with an allocation refund in the amount of \$6,644.07.
- David Stokes of Great Rivers Habitat Alliance, presented the Commission with a map of the Pike and Lincoln County Duck Clubs.

Neil Bruntrager, County Counsel

- Commissioner Mueller made a motion to enter into closed session to discuss legal matters. Commissioner Bass seconded. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Mueller seconded. 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, February 13, 2018 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