

THE JANUARY TERM HELD ON THE 13th DAY OF MARCH 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 12, 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 Pastor Steve Oliver.

Chuck Billings, County Counsel**Neil Bruntrager, County Counsel - via phone conference.**

- Commissioner Mueller made a motion to enter into closed session to discuss legal matters. Commissioner Bass second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken. All ayes to leave closed session. Motion carried. While in closed session, the following vote was had: Commissioner Mueller made a motion to approve the drafted document for the Central Communications Election Agreement between Lincoln County and the 911 Dispatch User entities and mail a copy to each entity. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.

Unfinished/New Business

- Qualification Packets were opened and read aloud from the following for the 2018 On-Call Engineering Services: CEM Engineering; Cochran Engineering; Bartlett & West; Great River Engineering; Howe Company; Shafter, Kline, and Warren. A tab sheet will be completed prior to award.
- Commissioner Bass made a motion to enter into closed session to discuss personnel. Commissioner Mueller second. 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 second. A roll call vote was taken. All ayes to leave closed session. Motion carried. While in closed session, the following vote was had: Commissioner Mueller made a motion to hire Kyle Kamler and Dariel Oliver at \$12.50 an hour with a 90-day probationary period. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, March 19, 2018 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II