

THE APRIL TERM HELD ON THE 15th DAY OF MAY 2018

The County Commission convened at 11:00 a.m., pursuant to adjournment on May 14, 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.

Unfinished/New Business

- Bids were opened and read aloud from the following for the 2018 Courthouse Columns: Pishny Resotration, \$191,700.00; Martin General Contractors, \$73,500.00.
- Bids were opened and read aloud from the following for the 2018 Courthouse Exterior: Martin General Contractors. \$89,300.00.
- An RFQ was opened for the 2018 Marketing & Public Relations from ESM Marketing.
- Commissioner Mueller made a motion to reject the bids for the 2018 Road Tractor. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to award the 2018 Trailer Bid to Hall Trailer Sales, for a Trailerman trailer, \$10,435.00. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to award the 2018 Evidence Building Materials to Moscow Mills Lumber in the amount of \$17,249.32. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to adopt the updated Internal Control Policy for Grant Management. Commissioner Mueller second. All ayes to carry the motion.

Ministerial Activities/Road and County Property Inspection:

- A pre-construction meeting was held with Missouri Petroleum to discuss the construction schedule for the 2018 Aggregate Seal.
Present: Tim Parker, Justin Vermette, Andy Bolm – Missouri Petroleum; Don Lilley and Eric Tapley – Lincoln County Highway.

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 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 Monday, May 21, 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