

THE JULY TERM HELD ON THE 30th DAY OF JULY 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on July 24, 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.

Highway Department: Don Lilley and Eric Tapley

- General road maintenance items were discussed.
- The double-seal project is complete.
- Discussed potential rental equipment for widening roads and creating shoulders.
- Discussed tentative plan for county roads in 2019.

Maintenance Staff: Harry Eggering, Randy Siebert

- General maintenance items and work orders were discussed.

Brenda O'Brien, Treasurer

- O'Brien presented the Sales and Gas Tax Reports for the month of July. O'Brien reports that sales tax was up 8.9% for the month and remains down 0.5% for the year compared to the same period during 2017. Gas tax was up 16.5% for the month and remains up 8.0% for the year compared to the same period during 2017.
- O'Brien presented the 2018 Semi-Annual Treasurer's Report.
- Commissioner Mueller made a motion to close the 911 Ballot Measure Checking Account at People's Bank & Trust. Commissioner Bass second. All ayes to carry the motion.

Unfinished/New Business

- John Kinion of K. Flynn Insurance, presented the commercial property insurance renewal for Lincoln County, effective July 30, 2018. Commissioner Mueller made a motion to approve the insurance premium with K. Flynn Insurance for \$66,454.00. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to appoint Frank Roth with Elite Tool, to the Transportation Advisory Committee, representing manufacturing. Commissioner Mueller second. All ayes to carry the motion.

Ministerial Activities/Road and County Property Inspection

- Roads Inspected: Myers, Spielhagen, Himmel, Carter, Mette, Brevator, Creech School, Gibison, Hampel, and Moscow Mills Roads.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, July 30, 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