

THE JANUARY TERM HELD ON THE 4<sup>th</sup> DAY OF FEBRUARY 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on January 29, 2019. Present: Joseph Kaimann, 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 road maintenance items were discussed.
- Commissioner Bass made a motion to place the following equipment items on Purple Wave for sale: 1993 CAT Highlift, 5MK00981; 1993 CAT Excavator, 2JR02367. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to place the following equipment item on Auction Time for sale: 2003 New Holland Skidsteer, LMU012375. Commissioner Bass second. All ayes to carry the motion.
- Discussed details of the temporary road closure for Birkhead Road.
- Discussed the need to replace culvert boxes on Hammett Road.

**Maintenance Staff: Harry Eggering, Randy Siebert, and Bryan Clary**

- General maintenance items and work orders were discussed.

**Sheriff John Cottle**

- Sheriff Cottle reported the jail is currently housing 120 Marshals & ICE prisoners; 220 total inmates.
- Discussed the status of the outdoor rec project.
- Discussed VoIP phone system.

**Unfinished/New Business**

- Commissioner Mueller made a motion to approve Pay Request No. 4 for Taylor School Road, Low Water Crossing, to Widel, Inc, in the amount of \$41,339.00. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve the following payments to McClure Engineering: Zumwalt Road, Progress Invoice No. 8, \$1,134.02; Gessman Road, Progress Invoice No. 8, \$2,515.03; Humphrey Road, Progress Invoice No. 8, \$1,067.05; Hardy Road, Progress Invoice No. 7, \$1,354.05; and Snyder Road, Progress Invoice No. 3, \$962.24. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to sell the following inventory items via GovDeals: six (6) file cabinets, Inventory Tag# 0672, 3222, 0674, 0676, and 0678; five (5) cubicles, Inventory Tag# n/a; one (1) metal detector, Inventory Tag# n/a; five (5) desks, Inventory Tag# 0435, 0450, 0445, 0441, and 0462. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to dispose of the following inventory items via electronic recycling: Xerox machine, Inventory Tag# 0638; Canon Copier, Inventory Tag# 2097; Canon Copier, Inventory Tag# 3523; HP Printer, Inventory Tag# n/a. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to dispose of the following inventory item via trash: broken shelf, Inventory Tag# 2200. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to sell the I-beams located at the Lincoln County Highway Department on GovDeals. Commissioner Mueller second. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, February 5, 2019 at 10:30 a.m.

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Crystal M. Hall  
County Clerk

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Joseph Kaimann  
Presiding Commissioner

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Mike Mueller  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II