

THE JANUARY TERM HELD ON THE 25<sup>th</sup> DAY OF FEBRUARY 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on February 19, 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.
- Discussed options for Birkhead Road Low Water Crossing.
- Discussed staffing needs for the department.
- Presented a potential list of projects for 2019, including overlays, single-seal, and new construction.
- Presented an updated list of bridges in need of future repairs/replacement.
- Discussed the potential of selling a roller and renting a larger one more suitable for paving season.

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

- General maintenance items and work orders were discussed.
- Commissioner Bass made a motion to enter into closed session to discuss personnel matters. 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.

**Unfinished/New Business**

- Additional bids were opened and read aloud for the 2019 Microfilming – Recorder of Deeds: Mid-Continent Inc., \$.25 per image; Tameran, \$.056 per image. Bids were accepted late due to postal service being unable to deliver on time due to holiday closure.
- Commissioner Mueller made a motion to waive the 90-day probationary period for Vicki Miller's health insurance benefits. Commissioner Bass 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 26, 2019 at 10:00 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