

THE JANUARY TERM HELD ON THE 26<sup>th</sup> DAY OF FEBRUARY 2019

The County Commission convened at 10:00 a.m., pursuant to adjournment on February 25, 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 Pastor Steve Oliver.

**New Business**

- Commissioner Bass made a motion to approve the open session minutes from February 11, 12, and 19, 2019. Commissioner Mueller second. All ayes to carry the motion.

**Jay Gourley, Project Coordinator**

- Gourley reviewed project list and updated the Commission on status of all projects.

**Brenda O'Brien, Treasurer**

- O'Brien presented the Sales and Gas Tax Reports for the month of February. O'Brien reports that sales tax was up 38.3% for the month and is up 24.6% for the year compared to the same period during 2018. Gas tax was up 12.3% for the month and is up 9.2% for the year compared to the same period during 2018.

**Unfinished/New Business**

- Bids were opened for the Hampel Road Bridge project from the following: Widel Inc, \$140,296.24; Kozeny Wagner, \$198,961.00; Gene Haile Excavating Inc, \$230,293.00; and Klocke Inc, \$143,012.50.
- Commissioner Mueller made a motion to enter into equipment lease agreement with People's Bank & Trust Company for \$1,403,754.00 for the purchase of various equipment for the Highway Department. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to authorize Lincoln County's participation in the Missouri Highway Safety Program. Commissioner Bass second. All ayes to carry the motion.
- Dustin Berry, McClure Engineering, discussed updates on BRO projects as well as alternate plans for construction on the Birkhead Road Low Water Crossing.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, March 4, 2019 at 9:00 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