

THE APRIL TERM HELD ON THE 20<sup>TH</sup> DAY OF JUNE 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on June 19, 2017. 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.

**Economic Development Director:** Larry Tucker

- Presented activity report for the month of June.
- Attended and set up a display table at the Troy Area Chamber of Commerce general membership meeting. Mikayla Tillman was recognized as the new Director.
- Attended the Missouri Economic Development Council Annual Conference at the Lake of the Ozarks.
- Attended and sponsored a hole at the East Central Missouri Board of Realtors golf tournament.
- Visited new businesses in Winfield: Winfield Pharmacy, Sunday Fundae Shoppe and Mz. Prints.

**Project Coordinator:** Jay Gourley

- Gourley reviewed project list and updated the Commission on status of all projects.
- 2017 Outdoor Warning Sirens out for bid on June 21, 2017.
- Fire Panel being replaced this week at Justice Center and Jail.
- Control switches are being installed on rooftop units at the Justice Center.
- Cartegraph implementation team scheduled and hardware ordered for the Road Management Software for Highway Department.
- Discussed status of the new salt brine system.
- Discussed the possibility of transitioning the Courthouse to a VoIP phone system.

**Emergency Management Director:** Emma Epplin

- Discussed site inspections with David Burgan of SEMA scheduled for Thursday, June 22, 2017, at 1:00p.m.
- Still in the process of updating large maps, paid for by the LEPC.
- Tornado Sirens Grant will be posted on June 21, 2017.
- Volunteer application is now located on the County and EMA websites.
- Results of Emergency Management Certification should be received by end of the week.
- Full scale exercise to take place on September 8-9 with pipelines. Geeding Construction is coordinating with SEMA and MERC on event.
- Shawna Fair and Jeff Reed will be attending Lincoln County Fair with a command trailer and bringing a badging system, WebEOC, and incident action plan software.
- Jeff Reed passed tests for certifications: 100, 200, 700 and 800.
- Hazard Mitigation Grant 4238 pending with FEMA.
- Currently 38 floodplain violations.

**Unfinished/New Business**

- Commissioner Mueller made a motion to enter into an agreement with OATS for \$25.75 per hour to provide public transportation services for The LINC. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to enter into an agreement with Community Opportunities to provide public transportation service through The LINC for \$12,197.96. Commissioner Mueller second. The ayes carried the motion.
- The minutes from April 3, 4, 10, 11, 17, 18, 24, and 25, May 1, 2, 9, 15, and 16 2017 have been reviewed. Commissioner Mueller made a motion to approve the minutes as presented. Commissioner Bass second. The ayes carried the motion.

**911 Dispatch Director:** Captain Mike Pirtle

- Commissioner Bass motions to enter into closed session to discuss contractual matters for 911 Dispatch User Fees between Lincoln County and the City of Elsberry. Commissioner Mueller second. A roll call vote was taken, all ayes to enter 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.

While in closed session, the following vote was had: Commissioner Mueller made a motion to send letter of notice to City of Elsberry Courts requesting that payment of the outstanding balance \$4,607.64 be paid in full by July 31, 2017, or the County will no longer accept new warrants. If the balance is still left unpaid by August 15, 2017 any existing warrants will be removed from the system and returned to the City of Elsberry, and all warrant entry/maintenance service will cease. Commissioner Bass seconded the motion. A roll call vote was taken. The ayes carried three to zero.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, June 26, 2017 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Daniel H. Colbert  
Presiding Commissioner

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Mike Mueller  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II