

THE JULY TERM HELD ON THE 18TH DAY OF JULY 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on July 11, 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 Commissioner Bass.

Economic Development Director: Larry Tucker

- Presented activity report for the month of June.
- Sponsored a hole for the Troy Area Chamber of Commerce Golf Tournament.
- Met with Troy Chamber Director regarding the County's Work Ready Community application
- Attended the St. Charles County Association of Realtors Commercial Division Networking luncheon in Wentzville.
- Attended the Missouri Farmers Care Lincoln County Agri-Ready designation announcement at the Lincoln County Fair.
- Attended Workforce/Technical School establishment meeting to discuss Lincoln County joining the taxing district of St. Charles Community College.

Project Coordinator: Jay Gourley

- Gourley reviewed project list and updated the Commission on status of all projects.
- Received 2017 Non-Playground Scrap Tire Material Grant in the amount of \$2,493.00.
- Cartegraph weekly project status meetings to begin on August 3, 2017 at the Highway Department.
- Salt brine tanks have been ordered for the Highway Department.
- Participating in a three-month trial with Cintas for Courthouse floor mats. Trial begins on July 26, 2017.

Emergency Management Director: Emma Epplin

- Awarded Hazard Mitigation Grant 4238 from FEMA in the amount of \$1,492,792.00.
- Emergency Management Grant still pending.
- Monthly EMA training scheduled for July 20.
- Currently 22 floodplain violations.
- Trial date set on July 27, 2017, for violations on 777 Paris Branch and 23 Davis Town.
- Presented results from Winfield park survey.

Unfinished/New Business

- Bids were opened and read aloud from the following for Emergency Management Outdoor Sirens: Outdoor Warning Consulting LLC \$89,863.00; Wireless USA \$97,275.00.
- Commissioner Mueller made a motion to award the following bids to Kuesel Excavating: 2015 Flood Damage Contract #8 in the amount of \$71,013.25; 2015 Flood Damage Contract #9 in the amount of \$39,524.00; Flood Damage Contract #10 in the amount of \$16,476.00. Commissioner Bass second. The ayes carried the motion.
- Commissioner Mueller made a motion to authorize one-year contract with Cargill for Highway Department bulk salt in the amount of \$60.00 per ton per original contract terms. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to enter into a manufacturer's warranty with Lapolla for foam roofing on Lincoln County Courthouse in the amount of \$2,200.00. Commissioner Mueller second. The ayes carried the motion.
- Commissioner Mueller made a motion to enter into a 90-day trial period with Cintas for Courthouse floor mats in the amount of \$166.65 per month. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to adopt a building policy of service dogs only, following ADA guidelines, unless prior approval given. Commissioner Mueller second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Old Hwy 79, and King's Lake

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, July 24, 2017 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