

THE APRIL TERM HELD ON THE 22nd DAY OF MAY 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on May 21, 2018.

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 May.
- Discussed that status of pursuing a Ranken Tech facility in Lincoln County.
- Assisted with real estate searches.
- Coordinated and hosted the May meeting for the St. Charles County Association of Realtors/Commercial Division networking luncheon.
- Participated in the Existing Business Retention training provided by the MO Department of Economic Development.
- Attended the City of Moscow Mills flag raising ceremony.

Project Coordinator: Jay Gourley

- Gourley reviewed project list and updated the Commission on status of all projects.
- Discussed applying for a TRIM Grant for the Justice Center.
- Gourley has a meeting scheduled for a walkthrough to discuss installing a security camera system in the Courthouse.

Emergency Management Director: Emma Epplin

- Discussed pending floodplain violations and the status of cases turned over to the Prosecutor's office.
- Discussed status of pending grants.
- Karen McHugh of FEMA presented Lincoln County with a CRS Class 7 plaque.
- Discussed Matt William's employment. Commissioner Mueller made a motion to pay employee insurance until he becomes eligible for FMLA, per the personnel policy handbook. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to enter into an MOU between PALS and Lincoln County Emergency Management Agency, to provide animal care services during an emergency. Commissioner Bass second. All ayes to carry the motion.

Unfinished/New Business

- Bids were opened and read aloud from the following for the 2018 Road Tractor – Re-issue: Mid-America Peterbilt, 2015 Peterbilt \$59,500.00, 2013 Peterbilt \$47,500.00, and 2016 Peterbilt \$64,500.00, with the option of installing a wet kit to any of the 3 Peterbilts for and additional \$3,500.00; Fabick Power Systems, 2007 Peterbilt \$79,500.00.
- Commissioner Bass made a motion to enter into a 1-year renewal contract with Cartegraph for \$29,884.00 for hosting services. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to rescind the consideration for the 911 Ballot Measure from the April 2, 2019 Election and return all checks received from the entities. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to award the 2018 Road Tractor Re-issue bid to Mid-America Peterbilt for a 2016 Peterbilt 579-123 for \$64,500.00 with the additional wet kit installation option for \$3,500.00. Commissioner Bas 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, May 29, 2018 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