

THE JULY TERM HELD ON THE 18th DAY OF SEPTEMBER 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on September 17, 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 Commissioner Bass.

Larry Tucker, Economic Development Director

- Presented the activity report for the month of September.
- The Commission signed a proclamation declaring October 5, 2018, as Manufacturing Day in Lincoln County.
- Commissioner Mueller made a motion to enter into closed session to discuss contractual matters. Commissioner Bass second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Bass 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 approve the closed session minutes from September 11, 2018. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.
- Coordinated a meeting between Ranken Technical College representatives and Lincoln County R-III Superintendent, Mark Penny, to discuss the use of funds provided by the State of Missouri for construction of a technical training facility in Lincoln County.

Jay Gourley, Project Coordinator

- Gourley reviewed project list and updated the Commission on status of all projects.
- Discussed the status of the Courthouse restoration projects; The cupola is completed, along with the insulation in the attic; Soffit work has begun and the Courthouse columns have been removed and taken off-site for repair.

Emma Epplin, Emergency Management Director

- Discussed pending floodplain violations and the status of cases turned over to the Prosecutor's office.
- Discussed status of pending grants.
- Commissioner Mueller made a motion to increase Jim Sharp to 1,400 hours annually. Commissioner Bass second. All ayes to carry the motion.
- Discussed the Public Hearing that was held on September 17, 2018, for the proposed revisions to the Lincoln County Floodplain Ordinance.

Unfinished/New Business

- Commissioner Mueller made a motion to approve the open session minutes from September 10, and 11, 2018. Commissioner Bass second. All ayes to carry the motion.
- Bids were opened for the 2018 Taylor School Road Bridge Replacement from the following: Boone Construction Co., \$389,505.60; Widel, Inc., \$311,527.20; Wehmeyer Farms, Inc., \$678,159.11; Pace Construction Co., \$415,689.00; Kozeny-Wagner, Inc., \$458,949.05; Chester Bross Construction Co., \$375,758.00; Klocke, Inc., \$323,272.50; Sharp Excavating, \$388,401.05; and Bleigh Construction Co., \$375,660.87.
- Commissioner Mueller made a motion to enter into a construction observation agreement with McClure Engineering Co., for Taylor School Road Bridge Replacement, not to exceed \$25,700.00. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to award the 2018 Food Service – Jail to Summit Food Service LLC. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to purchase a Freightliner distributor truck with a 2,000 gallon tank for \$179,539.00, from Van Keppel, utilizing MoDOT State Contract# IFB605C018000396, scheduled for delivery in 2019. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to approve the contract amendment for the purchase of two (2) Western Star dump trucks, in the amount of \$162,385.00. Commissioner Mueller second. All ayes to carry the motion.

- Commissioner Bass made a motion to enter into a sponsored research contract for the Drug Court Administrator SAMHSA Grant with the Lincoln County Drug Court of the 45th Judiciary Circuit of Missouri & the Curators of the University of Missouri. Commissioner Mueller second. All ayes to carry the motion.

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