

THE JANUARY TERM HELD ON THE 29<sup>th</sup> DAY OF JANUARY 2019

The County Commission convened at 10:00 a.m., pursuant to adjournment on January 28, 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 Mueller made a motion to approve the open session minutes from January 22, and 25, 2019. Commissioner Bass second. All ayes to carry the motion.

**2019 Budget Hearing**

The following were in attendance at the 2019 Budget Hearing: Crystal Hall-Clerk, Dottie Crenshaw-Recorder of Deeds, Sandy Jung-Public Administrator, Barb Wehde-Auditor, Carrie Ward-Deputy Treasurer, and Kevin Bishop-Assessor.

Crystal Hall, County Budget Officer presented the Commissioners budget binders with the complete printout of the proposed 2019 budget for the County. Packets containing the 2019 budget message, budgets requested summary for all funds, 2018 activity of unbudgeted accounts, revenues held in treasury report, funds held in treasury report, and 2018 Recap reports were given to all in attendance.

The Commission reviewed the information contained in the budget packets, reviewing budget requests and fund balances, and special funds and balances.

Crystal Hall commended all of the elected officials for their diligence in keeping departments under budget and being good stewards of the taxpayer's money.

Commissioner Bass made a motion to approve the 2019 budget as presented by Crystal M. Hall, Budget Officer. Commissioner Mueller second. All ayes to carry the motion.

**Unfinished/New Business**

- Commissioner Mueller made a motion to table the discussion on Change Order No. 1 for the 2019 Fuel Systems Upgrade until further information on change order is obtained. Commissioner Bass second. All ayes to carry the motion.
- Blanche Kelly, Project Management, was present to discuss installing a security camera system at the Highway Department, and to discuss increased prices for the snack vending machine.
- Chad Eggen, Boonslick Regional Planning Commission, was present to discuss with the Commission an overview of the BRPC as well as update the Commission of ongoing projects they are assisting within Lincoln County. Eggen presented a plan to the Commission to submit a grant for the Northwest Fire District with Lincoln County as a sponsor on the grant for Northwest Fire, in order for the district to construct another fire house in Olney, Missouri.

**New Business**

- Commissioner Mueller made a motion to promote Jim Sharp as a full-time employee in the capacity as Lincoln County Emergency Management Director. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to promote Adam Stanek as Lincoln County Floodplain Administrator. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to appoint Adam Stanek as Deputy Emergency Management Director. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve Change Order No. 1 to Blu1 Energy, adding security camera system for the Highway Department to the 2019 Fuel System Upgrade in the amount of \$3,780.01. Commissioner Bass second. All ayes to carry the motion.

**Ministerial Activities/Road and County Property Inspection**

- Approved Accounts Payable and Payroll.

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