THE APRIL TERM HELD ON THE 15th DAY OF APRIL 2019

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

Highway Department: Eric Tapley

- General road maintenance items were discussed.
- Discussed update on Snyder Road Bridge; final inspection scheduled for April 16, 2019.
- Commissioner Mueller made a motion to approve a county credit card to be issued to the Lincoln County Highway Department. Commissioner Bass second. All ayes to carry the motion.
- Discussed cleaning up and organizing the Highway Department grounds/lot.

Maintenance Staff: Randy Siebert and Bryan Clary

General maintenance items and work orders were discussed.

Unfinished/New Business

• Commissioner Kaimann read aloud the first reading for petition to vacate a portion of an unknown public road.

"It commences in the municipal township of Nineveh at a point approximately 1,345 feet south of the center of Lincoln County Road #288 also known as Corso Road and being the approximate center point of the Northwest ¼ of Section 11, Township 50, Range 3 West continuing south approximately 4,075 feet. The records of the Commission of Lincoln County do represent that the roadway described above is a public roadway despite there being no record of a road number or road name. A portion of this road is currently maintained and a portion of this road is previously abandoned in the municipal township of Ninevah. It terminates at the center of Lincoln County Road #292W also known as Frog Branch Road.

• Commissioner Kaimann read aloud the Certified Election Results for Prop 911. Commissioner Bass made a motion to adopt Resolution #0415201901. Commissioner Mueller second. All ayes to carry the motion.

"WHEREAS: The County of Lincoln operates a central fire and emergency dispatching center known as Lincoln County Central Communications; and

WHEREAS: Lincoln County Central Communications operates emergency dispatching services in coordination and agreement with fire districts, cities and other government agencies to provide a comprehensive dispatch service throughout the County; and

WHEREAS: Emergency dispatch services includes the purchase and maintenance of communications and emergency equipment, including operational costs associated therein; and WHEREAS: "Proposition 911" was submitted to the qualified voters of Lincoln County on April 2, 2019 in substantially the following form:

"Shall the County of Lincoln impose a county sales tax of one-half percent (1/2%) for the purpose of providing central dispatching of fire protection, emergency ambulance service, including emergency telephone services, and other emergency services?"; and

WHEREAS: The results of said election were certified pursuant to the election laws of the State of Missouri on April 8, 2019 as 3,072 votes cast in favor of and 1,637 votes cast in opposition of an additional county sales tax of one-half (1/2) percent for the purpose of providing central dispatching of fire protection, emergency ambulance service, including emergency telephone and other emergency services.

NOW THEREFORE: Be it resolved that the County Commission does hereby accept and impose said tax pursuant to the majority approval at public election to impose a tax under the provisions of Section 190.335 of the Revised Statutes of the State of Missouri; and

THEREFORE: Pursuant to Section 32.087 (2) of the Revised Statutes of the State of Missouri, the one-half percent sales tax shall become effective the first day of the second calendar quarter after the director of revenue receives notice of adoption of the local sales tax, and shall be imposed on all transactions within Lincoln County on which the Missouri state sales tax is imposed.

THEREUPON, the Lincoln County Commission have set their hands and this order be in full force and effect from and after this 15th day of April, 2019."

| There being no other business before County Comnadjourned until Tuesday, April 16, 2019 at 9:00 a.m | |
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| Crystal M. Hall County Clerk | Joseph Kaimann Presiding Commissioner |
| | Mike Mueller Associate Commissioner District I |
| | Matt Bass |