# THE JULY TERM HELD ON THE 3<sup>rd</sup> DAY OF SEPTEMBER 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on August 26, 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.

## Julie Rodgers, Interim Economic Development Director

- Presented activity report.
- Commissioner Bass made a motion to apply for the MoDOT Traffic Engineering Assistance Program Grant (TEAP). Commissioner Mueller second. All ayes to carry the motion.
- Discussed the status of the Ranken Tech Satellite Campus project; EDA Grant application is to be submitted in the next two weeks; Presented conceptual plans for the campus.

## Jim Sharp, Emergency Management Director

- Discussed status of FEMA disaster relief from the recent flooding event; FEMA Disaster Public Assistance Assessment teams completed their evaluations and believe that the County will meet the threshold for the Public Assistance Declaration.
- Sharp reported on his presentation at the SEMA Conference.

## Adam Stanek, Floodplain Manager

• Stanek reported on updates of repairs from the recent flooding event; permits have been issued to majority of the properties damaged to raise/repair the homes damaged by the flood.

## **Sheriff John Cottle**

• Sheriff Cottle reported the jail is currently housing 79 Marshals & ICE inmates; 176 total.

## **Highway Department: Eric Tapley**

- General road maintenance items were discussed.
- Discussed status of patchwork on County roads.
- Tapley presented an updated list of current slabs/boxes that are in need of new boxes or potential replacement with a bridge.

## **Unfinished/New Business**

• Commissioner Mueller made a motion to appoint Ryan Parker as Interim Coroner of Lincoln County. Commissioner Bass 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 9, 2019 at 9:00 a.m.

Crystal M. Hall County Clerk Joseph Kaimann Presiding Commissioner

Mike Mueller Associate Commissioner District I

Matt Bass Associate Commissioner District II