THE JULY TERM HELD ON THE 17th DAY OF SEPTEMBER 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on September 16, 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.
- The Commission signed a proclamation declaring October 4, 2019, as Manufacturing Day in Lincoln County.
- Discussed creating a Commercial Realtor/Developer Advisory Committee.
- Presented the Annual Enhanced Enterprise Zone (EEZ) Report for 2018-2019.
- Assisting the Small Business Administration (SBA) facilitate a "Rural Strong Workshop" in Lincoln County on September 26, 2019.

Jay Gourley, Project Management

• Reviewed project list and updated the Commission on status of all projects.

Adam Stanek, Floodplain Manager

• Discussed status of inspections and permits issued to homes/properties affected by the recent flooding event.

Jim Sharp, Emergency Management Director

- Discussed status disaster relief from the recent flooding event; facilitated a post-flood recap meeting on September 6, 2019.
- Discussed upcoming trainings and conferences that Sharp will be attending; Sharp will be the opening speaker presenting "Main Street Terrorism", at the Missouri Information Analysis Center (MIAC) for the Intelligence Liaison Officer Conference.
- Discussed wanting to facilitate a warming center in Lincoln County for the upcoming winter season.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, September 23, 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