

THE APRIL TERM HELD ON THE 16th DAY OF APRIL 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on April 15, 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 April 8, and 9, 2019. Commissioner Bass second. All ayes to carry the motion.

Larry Tucker, Economic Development Director

- Presented the activity report for the month of April.
- Coordinated a meeting with Governor Parson's staff members to discuss the Ranken Tech satellite campus project.

Jay Gourley, Project Coordinator

- Gourley reviewed project list and updated the Commission on status of all projects.

Jim Sharp, Emergency Management Director

- Discussed the current flood event and status of the water levels within the county; discussed road closures due to flooding.
- Coordinated a Community Outreach event for education on "Flooding 101" on March 26, 2019.
- Coordinated a National Weather Service, Storm Spotter training course at the Troy Buchanan High School Performing Arts Center on March 20, 2019.
- Attended the U.S. Secret Service, National Threat Assessment Center Briefing at Missouri University on April 10, 2019.

Adam Stanek, Floodplain Manager

- Discussed pending violations in the floodplain.
- Discussed status of cases at the Prosecuting Attorney's office.
- Discussed update on floodplain permits issued.

Unfinished/New Business

- Opened the 2019 On-Call Trucking. No bids were received.
- Opened bids from the following for the 2019 Road Signs & Equipment: Caribee Sign Co.; Lightle Enterprises of Ohio LLC; Clen Inc., and Osbourne Associates. A bid tab sheet will be completed before award.
- Opened bids from the following for the 2019 Asphaltic Concrete: G & M Concrete and Asphalt Co. BP1 - \$56.50, 5.1% Virgin Asphalt Binder, BP2 - \$54.25, 5.3% Virgin Asphalt Binder, Bit Base - \$54.00, 5.0% Virgin Asphalt Binder; and Fred Weber, BP1 - \$45.00, 5.0% Virgin Asphalt Binder, BP2 - \$45.00, 5.1% Virgin Asphalt Binder, Bit Base - \$45.00, 4.8% Virgin Asphalt Binder.
- Commissioner Mueller made a motion to issue a multiple award for the 2019 Rock Aggregate Bid to the following companies: Bedrock Quarry, Magruder Companies, Bid Creek, Central Stone, and Fred Weber. Commissioner Bass second. All ayes to carry the motion.
- Discussed financing options for the HVAC system at the Justice Center.
- Commissioner Bass made a motion to dispose of the following items from the Prosecuting Attorney's inventory: Conference table & six (6) chairs, sell on GovDeals. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve Bartlett & West to perform preliminary engineering for an outer road between the City of Troy and City of Moscow Mills, in the amount of \$8,200.00. Commissioner Bass second. All ayes to carry the motion.
- Dustin Berry, McClure Engineering, held a pre-construction meeting for Humphrey Road with the following parties present: Chris Childress, C & C Bridge and Concrete; Bob Manzke and Beth Brown, MoDOT; Jim Sharp, Lincoln County EMA; Eric Tapley and Lance Weber, Lincoln County Highway Dept; and Jay Gourley and Blanche Kelly, Lincoln County Project Management.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, April 22, 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