

THE APRIL TERM HELD ON THE 21ST DAY OF MAY 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on May 14, 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 May 13, and 14, 2019. Commissioner Bass second. All ayes to carry the motion.

Julie Rodgers, Interim Economic Development Director

- Presented the activity report for the month of May.
- Coordinated a meeting between the Lincoln County Sheriff Department, Department of Labor Apprenticeship Director for Missouri, and the Warrenton Job Center regarding the Re-Entry Program Project.
- Met with Chad Eggan of BRPC in regards to pursuing an EDA grant for the Ranken Tech facility in Lincoln County.
- Met with a St. Louis regional chain restaurant representative for a potential restaurant location in Lincoln County.
- Submitted sites to Alliance St. Louis for a site selector request.
- Met with Tyler Reynolds, LumonOne, to discuss the status of his business' broadband project.

Blanche Kelly, Project Management

- Kelly reviewed project list and updated the Commission on status of all projects.
- The final walk-thru was completed on the Fuel Tank System project at the Highway Department.

Jim Sharp, Emergency Management Director

- Discussed the current flood event and status of impending severe weather; holes have been identified in the Winfield main levee, Brevator levee, and sand plant levee in Old Monroe.
- Met with representatives from both Senator Hawley and Senator Blunt's offices.

Adam Stanek, Floodplain Manager

- Discussed status of current flooding event.
- Discussed status of cases at the Prosecuting Attorney's office; 1857 W Outer Hwy 61 is closing out, flood proofing certificates have been received; Stanek to meet with owners of 32 Franke to discuss options of settling case and coming into compliance.

Unfinished/New Business

- Commissioner Mueller made a motion to approve Progress Invoice No. 12 for Humphrey Road in the amount of \$80,622.00 to C&C Bridge and Concrete Inc. Commissioner Bass second. All ayes to carry the motion.

Kevin Bishop, Assessor

- Commissioner Kaimann made a motion to issue a refund of over assessment to Travis Albrecht in the amount of \$1,680.10. Commissioner Mueller second. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, May 28, 2019 at 9:30 a.m.

Crystal M. Hall
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II