

THE APRIL TERM HELD ON THE 18th DAY OF JUNE 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on June 17, 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 Pastor Steve Oliver.

New Business

- Commissioner Bass made a motion to approve the open session minutes from June 10, and 11, 2019. Commissioner Mueller second. All ayes to carry the motion.

Julie Rodgers, Interim Economic Development Director

- Presented activity report.
- Commissioner Mueller made a motion to enter into an agreement with OATS for \$27.50 per hour to provide public transportation services. Commissioner Bass second. All ayes to carry the motion.
- Discussed responding to several property/commercial site requests.
- Discussed visiting Witte Bros. Exchange with Linda Martin, State of Missouri Economic Development Representative.
- Discussed update on the Lincoln County Ranken Tech Satellite Campus project; two potential sites have been identified and approved by Ranken Tech.
- Discussed expanding Lincoln County Broadband with Spectrum; created a three phase plan to expand broadband North of Troy on the west side of Highway 61.
- Rodgers hosted the Lincoln County Job Fair on June 6th; reported that the job fair was well attended by businesses and job-seekers.
- Rodgers presented the Commission with a tentative business plan for the Economic Development office for duration of 2019.

Jim Sharp, Emergency Management Director

- Discussed coordinating clean-up and relief efforts along North Highway 79 from the recent flooding event; dumpsters (12) will be delivered to several different sites by Waste Management today, June 18th.
- Sharp reported that a mini grant has been obtained for the EOC; Sharp will be purchasing chairs/tables/and other materials for the EOC with the mini grant.

Adam Stanek, Floodplain Manager

- Discussed status of recent flooding event; damage assessments to start on businesses/residences effected by the flood.
- Discussed status of cases at the Prosecuting Attorney's office; Stanek issued a letter of compliaance for 1857 W Outer Hwy 61.

Jessica Zumwalt, Collector

- Presented tax affidavits from May for the Commissioners to sign.

Unfinished/New Business

- Bids were opened and read aloud from the following for the 2019 Depository and Banking Services: People's Bank & Trust; and Bank of Old Monroe.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, June 24, 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