

THE JULY TERM HELD ON THE 20th DAY OF AUGUST 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on August 19, 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 August 12, and 13, 2019. Commissioner Bass second. All ayes to carry the motion.

Julie Rodgers, Interim Economic Development Director

- Presented activity report.
- Discussed a potential Foreign Direct Investment (FDI) expansion project with Tab Tooling and a partnering company from Argentina. Rodgers is facilitating a meeting in October between Tab Tooling and the MO State DED Office while representatives from the partnering company are visiting.
- Discussed potential Highway 61 Service Road project; Rodgers is facilitating a meeting between the Lincoln County Highway Dept, Project Management Office, and Eric Maninga of MoDOT to discuss the project.
- Discussed the status of the Ranken Tech Satellite Campus project; EDA Grant application is to be submitted in the next two weeks.

Jay Gourley, Project Management

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

Jim Sharp, Emergency Management Director

- Discussed status of FEMA disaster relief from the recent flooding event; FEMA Disaster Public Assistance Assessment teams to begin this week.

Unfinished/New Business

- Commissioner Bass made a motion to renew the 2018 Server Maintenance contract with Systec, LLC, per original contract agreement. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to hire the following individuals as seasonal employees at \$12.00 per hour; employees to be paid from the general fund under temporary staffing: Dianne Doll, Kathy Hall, Karen Dye, Caroline Kight, Dena Johnston, and Lori Goodman. 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, August 26, 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