

THE JULY TERM HELD ON THE 24<sup>th</sup> DAY OF SEPTEMBER 2019

The County Commission convened at 10:00 a.m., pursuant to adjournment on September 23, 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 September 9, 10, 16, and 17, 2019. Commissioner Bass second. All ayes to carry the motion.

**Brenda O'Brien, Treasurer**

- O'Brien presented the Sales and Gas Tax Reports for the month of September. O'Brien reports that sales tax was up 15.0% for the month and remains up 6.82% for the year compared to the same period during 2018. Gas tax was up 16.0% for the month and remains up 3.1% for the year compared to the same period during 2018.
- O'Brien presented a Sales Tax Interest Report; County to receive \$5,104.42 in interest from the State, incurred during the period of July 2017 – June 2018.

**Jessica Zumwalt, Collector**

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

**Julie Rodgers, Interim Economic Development Director**

- Chad Eggen, Boonslick Regional Planning Commission, discussed Lincoln County submitting a Community Development Block Grant application for the Workforce Development Initiative on behalf of Lincoln County R-III School District.
- Commissioner Mueller made a motion to approve the submittal of the CDBG application for the Workforce Development Initiative on behalf of the Lincoln County R-III School District. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to assign Boonslick Regional Planning Commission as grant administrator for the CDBG Workforce Development Initiative. Commissioner Bass second. All ayes to carry the motion.

**Unfinished/New Business**

- Commissioner Bass made a motion to award the Birkhead Road Low Water Crossing bid to Raineri Construction, LLC, in the amount of \$56,246.50. Commissioner Mueller second. All ayes to carry the motion.
- Jeff Stassi, Jarrell Mechanical Contractors, discussed the expectations for the HVAC preventative maintenance agreement.

**Ministerial Activities/Road and County Property Inspection**

- Approved Accounts Payable and Payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, September 30, 2019 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Joseph Kaimann  
Presiding Commissioner

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Mike Mueller  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II