

THE OCTOBER TERM HELD ON THE 12<sup>th</sup> DAY OF NOVEMBER 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on November 5<sup>th</sup>, 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 Bass.

**New Business**

- Commissioner Mueller made a motion to approve the open session minutes from November 4, and 5, 2019. Commissioner Bass second. All ayes to carry the motion.

**Julie Rodgers, Interim Economic Development Director**

- Presented monthly activity report.
- Rodgers met with Elite Tool of Moscow Mills, to discuss customized training program and expansion.
- Rodgers joined Lincoln County R-3 School District Admin team at the Academies of Nashville, TN Study Visit, which was an exploratory trip for the district to tour education facilities focused on academics/career driven training courses.
- Rogers gave an update on the Ranken project.

**Jim Sharp, Emergency Management Director**

- Reported on recent training sessions.
- Discussed the status of the HMPG reimbursement, DR-4238; no updates from FEMA regarding reimbursement.
- Sharp received his CERT (Community Emergency Response Team) instructor credentials and will be receiving his credentials to instruct for Incident Command System Train-the-Trainer.

**Adam Stanek, Floodplain Manager**

- Discussed updates on pending floodplain violations, and active permits.
- Stanek produced an estimate to update/produce County road and floodplain maps.

**Unfinished/New Business**

- Bids were opened and read aloud from the following for the 2020 Exterminating: Pesky Critters; and Mick's Exterminating. A bid tab sheet will be completed prior to award.
- Qualifications were opened from the following for the General Contractor Services: Heartland Restoration; Freise Construction; and Martin General Contractors LLC.
- Commissioner Bass made a motion to renew the 2019 Security Services contract with Lingle Protective Services, per terms of original contract. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to renew the 2018 Vending Services contract with Pepsi-Cola, and Best Vending, per terms of original contract. 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, November 25, 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