THE APRIL TERM HELD ON THE 19th DAY OF MAY 2020

The County Commission convened at 9:00 a.m., pursuant to adjournment on May 18, 2020. 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.

Jim Sharp, Emergency Management Director

- Sharpe gave an update on local COVID-19 matters.
- Discussed recent flash flooding event.

Adam Stanek, Floodplain Manager

- Stanek gave an update on current violations and status of ongoing permits.
- Stanek will begin lease lot annual inspections in June.
- CRS re-certification near completion.
- Army Corps of Engineers completed a HAC-RAZ study on the Cuivre River.

Julie Rodgers, Economic Development Director

- Presented Economic Development Activity Report.
- Update on economic activity related to COVID-19.
- Reported Elite Tool expansion site work has begun.

New/Unfinished Business

• Commissioner Bass made a motion to purchase forty-four (44) poly-carbonate shields from Greg's Glass in Bowling Green, MO, in the amount of \$17,600.00; utilizing the Missouri Coronavirus Relief Fund. 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 26, 2020 at 10:00 a.m.

Crystal M. Hall County Clerk Joseph Kaimann Presiding Commissioner

Mike Mueller Associate Commissioner District I

Matt Bass Associate Commissioner District II