THE JULY TERM HELD ON THE 1st DAY OF SEPTEMBER 2020

The County Commission convened at 9:00 a.m., pursuant to adjournment on August 31, 2020. Present: Joseph Kaimann, Presiding Commissioner; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. Absent: Mike Mueller, Associate Commissioner District 1 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 24, and 25, 2020. Commissioner Bass second. All ayes to carry the motion.

Julie Rodgers, Economic Development Director

- Presented Economic Development activity report.
- Update on new business activity, pending expansions, and site requests; Submitted a site request for "Project Silver" for a potential food processing facility.
- Discussed potential future broadband options for Lincoln County.
- Discussed a proposal that was provided by Missouri American Water about a potential partnership with Lincoln County for water & sewer service.

Jim Sharp, Emergency Management Director

- Presented Emergency Management Activity report.
- Update on local COVID-19 response matters.

Adam Stanek, Floodplain Manager

• Presented updates on violations, status of permits, and inspections of lease lots.

Sheriff John Cottle

- Sheriff Cottle reported the jail is currently housing 158 total inmates; 68 Marshals, and 1 I.C.E.
- Commissioner Bass made a motion to renew the food processing agreement with Summit Food Service LLC. Commissioner Kaimann second. All ayes to carry the motion.

New/Unfinished Business

- The Commissioners participated in a pre-construction meeting with McClure Engineering and C&C Bridge & Concrete, regarding the Eversmeyer Road Bridge Replacement.
- Brett Siefert, Lincoln County Health Department Administrator, attended to renew the prescription drug monitoring program and discuss local COVID-19 matters.
- Commissioner Bass made a motion to approve the renewal of the prescription drug monitoring program with St. Louis County Public Health. Commissioner Kaimann 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, September 8, 2020 at 11:00 a.m.

Crystal M. Hall County Clerk Joseph Kaimann Presiding Commissioner

Mike Mueller Associate Commissioner District I

Matt Bass Associate Commissioner District II