

THE APRIL TERM HELD ON THE 12th DAY OF MAY 2020

The County Commission convened via a Zoom Conference meeting at 10:00 a.m., pursuant to adjournment on May 11, 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 Commissioner Bass.

New Business

- Commissioner Bass made a motion to enter into closed session to discuss public health matters. Commissioner Mueller second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

New/Unfinished Business

- Commissioner Mueller made a motion to award the 2020 Spray Foam – Training Building II, Sheriff's Department, to Air Barrier Systems in the amount of \$13,302.85. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to accept \$6,923,403.00 for the Missouri Coronavirus Relief Fund Allocation. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to create an advisory board for the Missouri Coronavirus Relief Fund and appoint the following members: Crystal Hall, County Clerk; Brenda O'Brien, County Treasurer; Michael Mueller, County Commissioner; Julie Rodgers, Economic Development Director; and Jim Sharp, Emergency Management Director. Commissioner Bass second. All ayes to carry the motion.

Unfinished Business

- Commissioner Bass made a motion to enter into closed session to discuss public health matters. Commissioner Mueller second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

While in closed session the following vote was had:

Commissioner Mueller made a motion to re-open the Lincoln County Courthouse, at 201 Main Street, Troy, Missouri, to the public on Monday, May 18, 2020, with the following protocols in place: plexiglass shields at all counters; signs and markings on the floor to comply with social distancing; masks are encouraged but not mandatory; one-point entry for public access, located at the back (West side) of the Courthouse, with ADA entrance located in the basement; security guards will assist the public with directing them to the proper office; and hand sanitation stations will be at all entrances.

Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday May 18, 2020 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