

THE JULY TERM HELD ON THE 21st DAY OF JULY 2020

The County Commission convened at 9:00 a.m., pursuant to adjournment on July 20, 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.

Julie Rodgers, Economic Development Director

- Presented Economic Development activity report.
- Rodgers reported that she has been distributing applications to local small businesses for CARES Act funding.
- Rodgers submitted GIS maps for further information requested regarding a site for Project UFO-T to Alliance STL.
- Discussed Linco Diesel Performance expansion.

Jim Sharp, Emergency Management Director

- Sharp has coordinated a meeting with school resource officers on July 23rd to discuss emergency planning for schools re-opening.
- A tabletop has been scheduled with Winfield R-IV on July 28th to discuss districts re-opening plans and procedures.

Adam Stanek, Floodplain Manager

- Presented updates on violations, status of permits, and inspections of lease lots.
- Stanek is providing assistance to Fitch and Associates and Thornhill Realty with documentation on previous flood study in Chantilly Subdivision.

Jessica Zumwalt, Collector

- Presented tax affidavits from June 2020 for the Commissioners to sign.

New/Unfinished Business

- Commissioner Mueller made a motion to approve an emergency procurement to purchase a Luxriot RAID video server from VIMASOFT, in the amount of \$15,842.98 utilizing funds from the Inmate Security Fund. 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 July 27, 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