

THE JULY TERM HELD ON THE 25th DAY OF AUGUST 2020

The County Commission convened at 10:00 a.m., pursuant to adjournment on August 24, 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.

New Business

- Commissioner Mueller made a motion to approve the open session minutes from August 17, and 18, 2020. Commissioner Bass second. All ayes to carry the motion.

Brenda O'Brien, Treasurer

- O'Brien presented the Sales and Gas Tax Reports for the month of August. O'Brien reports that sales tax was up 47.4% for the month and remains up 8.7% for the year compared to the same period during 2019. Gas tax was up 4.6% for the month but remains down 5.3% for the year compared to the same period during 2019.

New/Unfinished Business

- Commissioner Bass made a motion to award the following amounts based on the recommendations from the CARES Act Fund Advisory Board Committee: 7 Star Nails, \$2,630.14; Advanced Digital Image Photography, \$2,303.73; Aim High Elite, \$20,660.96; Bakers Bisque & More, \$3,819.36; Beckwith Pharmacy, \$1,278.93; Big Sticky's BBQ, \$8,658.40; Certified Performance & Auto Repair, \$36,904.86; Champion Precast Inc, \$17,622.32; Davenport Law, \$6,098.95; Halo & Wings, \$600.00; Honey Badger Grill, \$11,914.94; Imo's Pizza, \$32,057.98; JR Diamonds, \$13,395.46; Kaye Nicole Couture, \$8,511.03; Law Office of Kathryn J Snyor, \$5,400.00; Lovely Nails, \$1,196.36; Mooney Marketing, \$3,434.07; Mr. B's Resale & Consignment, \$4,371.14; Mustard Seed Rentals & Events, \$3,723.05; Pecaro's Guitar Shop, \$800.00; Pickle Barrel LLC, \$3,320.00; Rhonda Schulte Agency, \$4,872.38; Sami's Restaurant, \$16,000.00; Strands Salon, \$5,719.13; Swafford-Kientzy Machine & Fabrication, \$24,592.77; The Mill House, \$3,213.14; Tri County Glass, \$9,680.06; TriTech Automation, \$29,996.56; Troy Marble & Granite Co., \$3,782.01, Waggoner's Riverroad Antiques, \$675.62; West End Salon: Tricia Henry, \$6,654.66; Amanda May, \$1,437.50; Ashley Rottger, \$625.00; Bonnie Westhoff, \$437.50; Erin Boettcher, \$312.50; Michelle Creech, \$437.50; and Nichole Mullen, \$500.00; LCCOA, \$639.55; Sacred Heart School-Troy, \$5,300.99; City of Hawk Point, \$1,272.79; City of Moscow Mills, \$120,084.12; City of Old Monroe, \$99.99; City of Troy, \$407,749.37; Community Opportunities, \$24,071.67; LC Central Communications 911, \$21,972.91; LC Fire Protection District #1, \$9,437.29; LC Health Department, \$70,519.20; Mercy Hospital-Lincoln, \$356,510.73; Silex R-1 School District, \$9,736.32; Elsberry R-II School District, \$16,077.10; Troy R-III School District, \$321,377.98; Winfield R-IV School District, \$91,259.75; Lincoln County, \$860,100.85. Commissioner Kaimann second. All ayes to carry the motion.
- Commissioner Mueller made a motion to extend the 2018 Tax Statement & Mailing Renewal contract, per original contact agreement. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to award the 2020 Commercial Cleaning Services, Justice Center to Buildingstars Operations Inc, in the amount of \$2,000.00 per month. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to approve the purchase of a ScanPro 2200 with PC Workstation from R.K. Black, in the amount of \$6,800.00, utilizing State of Missouri contract# CT20037001. Commissioner Mueller second. All ayes to carry the motion.

New Business

- Dennis and Toni Kallash, landowners, attended to discuss illegal activity on Stepanek Road and requested the Commissioners consider closing the road.

Ministerial Activities/Appointments

- Approved Accounts Payable and Payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, August 31, 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