

THE APRIL TERM HELD ON THE 4th DAY OF MAY 2021

The County Commission convened at 9:00 a.m., pursuant to adjournment on May 3, 2021. 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.

Julie Rodgers, Economic Development Director

- Presented Economic Development activity report and updates on ongoing projects and business expansions: Submitted a site to AllianceSTL for Project Chopper; Assisted in site searches for Silverfin Solutions, Tri Tech Automation, and Boston 90 Donuts.
- Rodgers is coordinating a Lincoln County Job Fair, tentatively scheduled for June.
- Assisting in reorganizing the Eastern Lincoln County Chamber of Commerce.
- Attended Insight Missouri Site Selectors Conference April 28-30.
- Rodgers is writing a press release for the US-61 Outer Road project.

**Adam Stanek, Floodplain Manager
Interim Emergency Management Director**

- Stanek has issued 13 current permits for 2021; 20 active permits from 2020.
- Stanek submitted CRS recertification.
- Update on trainings; attended online course for Mass Fatalities Planning & Response for Rural Communities and webinar for MO SEMA Elevation Certificate Workshop.
- Participated in Cybersecurity Overview Seminar for locals on April 26th.
- Update on local COVID-19 matters; vaccination events continue to be coordinated by the Lincoln County Health Department.
- Awaiting on response for the approval of the submitted EMPG Grant.

Sheriff Rick Harrell

- Sheriff Harrell reported the jail is currently housing 173 total inmates; 82 Marshals.
- Commissioner Mueller made a motion to approve the purchase of furniture for the Detective Bureau's office from Quill, in the amount of \$18,280.98, to be purchased with Capital Outlay funds. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to purchase six (6) 2020 Ford Interceptors from Lou Fusz, in the amount of \$204,000.00, and one (1) 2020 Ford Transit from Lou Fusz, in the amount of \$40,179.00, utilizing MO Contract# CC1903670002. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to sell the following vehicles via GovDeals: Two (2) 2004 Harley Davidson motorcycles, VIN 1HD1FMW124Y704457 and VIN 1HD1FMW154Y707062; One (1) 2013 Ford E Series Van, 1FBSS3BS1DDA19291. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve the MOU, State Plan of Operation, between State of Missouri and the Lincoln County Sheriff's Department to transfer property of firearms back to the State of Missouri. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve the purchase of twenty-six (26) Axon Body 3 – NA10 body cameras, from Axon Enterprise Inc, in the amount of \$161,747.90, utilizing Sourcewell Contract #010720-AXN. Commissioner Bass second. All ayes to carry the motion.

New/Unfinished Business

- Commissioner Mueller made a motion to award the 2021 Rock/Aggregate Supply to the following: Bedrock Quarry LLC, Central Stone Company, BMC Stone LLC, Magruder Limestone Company Inc., and Big Creek Quarry. 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 Tuesday, May 11, 2021 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