## THE APRIL TERM HELD ON THE 15th DAY OF JUNE 2021

The County Commission convened at 9:00 a.m., pursuant to adjournment on June 14, 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.

### **New Business**

• Commissioner Mueller made a motion to approve the open session minutes from June 7, and 8, 2021. Commissioner Kaimann second. All ayes to carry the motion.

## Julie Rodgers, Economic Development Director

- Presented Economic Development activity report and updates on ongoing projects and business expansions: Submitted sites to AllianceSTL for Project Runway II, a food production facility, and Project Jacket, a heavy-power facility; Attended ribbon cutting for IBT Hypnosis; Assisting Darrow Wenom on temporary site for Silver Fin Solutions.
- Discussed Waechter property development project; Bartlett & West has been selected as the engineering firm for property development plans.
- Attended a Housing Summit in Hannibal, MO.
- Met with Community Opportunities to discuss developing a registered apprenticeship program.
- Tessa Bruns, presented data and results on the "Best Burger in Lincoln County" survey.

### **Charter Communications**

- Discussed ARDOF Grant received to fund building out fiber to rural areas; presented projected areas in Lincoln County that will receive build outs.
- Discussed services and programs offered.

# Adam Stanek, Emergency Management Director Quentin Laws, Floodplain Administrator

- Stanek has issued 13 current permits for 2021; 20 active permits from 2020.
- Attended a pre-plan meeting for the Lincoln County Fair with local first responder agencies.
- The EMPG Grant has been approved, with some minor adjustments needed; \$85,000.00 was awarded.
- Updating EOP and ESF with Quentin Laws, Floodplain Administrator; Laws is developing ESF 16-COOP.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, June 21, 2021 at 9:00 a.m.

Joseph Kaimann Presiding Commissioner	Crystal M. Hall County Clerk
Mike Mueller	
Associate Commissioner District I	
Matt Bass	
Associate Commissioner District II	