THE JULY TERM HELD ON THE 19th DAY OF JULY 2021

The County Commission convened at 9:00 a.m., pursuant to adjournment on July 12, 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 Commissioner Bass.

Eric Tapley, Highway Department

- Discussed storm damage from recent flash-flooding & storm events; Most road repairs have been completed.
- Discussed general road maintenance and improvements: N. Ethlyn Road overlay is to be completed this week; Mansion Road overlay scheduled for next week; New construction asphalt is anticipated to begin the first week of August, weather permitting; Installing guard rail, rumble strips and signage at 90-degree curve on Penrod Road.
- Discussed ongoing county road/bridge projects: Gravens Road Bridge replacement is underway; Piling has been installed on one side of structure.
- Tapley is working on obtaining permits and approval to tear out damaged slab on Giles Road and install a temporary slab in its place at the low-water crossing.

Board of Equalization

The annual meeting of the Lincoln County Board of Equalization was held on Monday, July 19, 2021.

Members Present: Joe Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; Carrie Ward, Auditor; Dale Black- appointee; Charlie Kaimann-appointee; Don Parr, Surveyor; Kevin Bishop, Assessor; and Crystal Hall, Secretary of the Board.

The board heard the appeal from the following:

- Ameren Missouri Public Utility Natural Gas System
 - O Ameren notified the BOE they would be unable to attend due to travel restrictions within the company because of Covid-19, so William Mc Brier joined the meeting via Zoom call.
- Kromal Investments
 - o Represented by Bryon Pendleton, Savage & Browning, LLC. Via Zoom call.
- Troy Senior Housing
 - o Represented by Bryon Pendleton, Savage & Browning, LLC. Via Zoom call.
- Troy Trencor, LLC (not represented)
- Diana Rutledge
- Cynthia Broyles

Charlie Kaimann made a motion to affirm the Assessor's Values of \$19,418,640 for Union Electric Company, dba Ameren Missouri. Commissioner Bass second. A roll call vote to affirm: Commissioner Kaimann: aye, Commissioner Mueller: aye, Commissioner Bass: aye, Carrie Ward: aye, Dale Black: aye, Charlie Kaimann: aye, and Don Parr, aye. The aye votes carried the motion.

Commissioner Kaimann made a motion to adjust the Assessor's value of the Kromal Investments, Inc. at 499 W. Walnut Street in Winfield to from \$496,190 to \$437,000 for 2021 & 2022. Commissioner Mueller second. A roll call vote to reclassify: Commissioner Kaimann: aye, Commissioner Mueller: aye, Commissioner Bass: aye, Carrie Ward: aye, Dale Black: aye, Charlie Kaimann: aye, and Don Parr, aye. The aye votes carried the motion.

Commissioner Kaimann made a motion to adjust the Assessor's value of Troy Senior Housing LP at 20 Mennemeyer Road in Troy from \$3,876,540 to \$2,500,000. Charlie Kaimann second. A roll call vote to reclassify: Commissioner Kaimann: aye, Commissioner Mueller: aye, Commissioner Bass: aye, Carrie Ward: aye, Dale Black: aye, Charlie Kaimann: aye, and Don Parr, aye. The aye votes carried the motion.

Commissioner Mueller made a motion to affirm the Assessor's Value of \$1,708,610 for Troy Trencor, LLC. Don Parr second. A roll call vote to affirm: Commissioner Kaimann: aye, Commissioner Mueller: aye, Commissioner Bass: aye, Carrie Ward: aye, Dale Black: aye, Charlie Kaimann: aye, and Don Parr, aye. The aye votes carried the motion.

Commissioner Kaimann made a motion to adjust the Assessor's value of Diana Rutledge residence at 38 Autumnwood Dr. in Moscow Mills from \$159,080 to \$156,440. Commissioner Mueller second. A roll call vote to reclassify: Commissioner Kaimann: aye, Commissioner Mueller: aye, Commissioner Bass: aye, Carrie Ward: aye, Dale Black: aye, Charlie Kaimann: aye, and Don Parr, aye. The aye votes carried the motion.

Dale Black made a motion to affirm the Assessor's Values of \$178,370 for the Cynthia Broyles residence at 340 Royal Bluff Ct in Troy. Commissioner Mueller second. A roll call vote to affirm: Commissioner Kaimann: aye, Commissioner Mueller: aye, Commissioner Bass: aye, Carrie Ward: aye, Dale Black: aye, Charlie Kaimann: aye, and Don Parr, aye. The aye votes carried the motion.

There being no further business, Dale Black made a motion for the Board of Equalization to adjourn. Commissioner Mueller second. A roll call vote to adjourn: Commissioner Kaimann: aye, Commissioner Mueller: aye, Commissioner Bass: aye, Carrie Ward: aye, Dale Black: aye, Charlie Kaimann: aye, and Don Parr, aye. The aye votes carried the motion.

New/Unfinished Business

• Eddie Huber, resident, discussed washout conditions of the natural low-water crossing on Huber Lane; Huber has requested for the Commission to consider installing a bridge at the crossing.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, July 20, 2021 at 9:00 a.m.

Crystal M. Hall
County Clerk

Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II