THE JULY TERM HELD ON THE 31th DAY OF AUGUST 2021

The County Commission convened at 9:00 a.m., pursuant to adjournment on August 30, 2021. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Mike Kreuger, Chief Deputy Clerk.

The following proceedings were held:

Invocation given by Pastor Steve Oliver.

Commissioner Bass made a motion to approve the open session minutes from Monday, August 23 and Tuesday, August 24, 2021. Commissioner Mueller second. All ayes to carry the motion.

Julie Rodgers, Economic Development

• Rodgers presented the economic development activity report on new and ongoing projects.

Adam Stanek, Emergency Management Director Quentin Laws, Floodplain Administrator

- Stanek presented his report on new and ongoing projects.
- Stanek is working with the cities to update standard operating procedures for storm warning siren activation to include procedures for destructive storm warnings that are non-tornadic.
- Stanek and Laws will be attending the Missouri Floodplain and Stormwater Managers Association, Annual Conference September 1st -3rd.
- Laws reported that he as completed his certification to qualify fifty percent of the 2022 floodplain administrator salary to be reimbursed by the FEMA Emergency Management Performance Grant.
- Laws reported on floodplain permits issued.
- Eric Tapley presented the traffic count studies conducted at low water crossings for the HMGP grant consideration.

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 down 6.2% for the month but remains up 14.3% for the year compared to the same period during 2020. Gas tax was down 0.1% for the month but remains up 12.5% for the year compared to the same period during 2020.

New Business

• Commissioner Mueller made a motion to enter into an agreement with Gateway Infrastructure, LLC allowing Gateway to use public roads and adjacent right of ways in specific areas of unincorporated Lincoln County for the purpose of constructing, installing, operating, maintaining, repairing, replacing, and upgrading communication facilities. Commissioner Bass second. All ayes to carry the motion.

Public Tax Levy Hearing

• A public hearing was held to discuss the tax rates proposed for 2021. The total assessed valuation for the county is \$1,057,852,359. Commissioner Mueller made a motion to forward the proposed tax rates of \$0.1600 for General Revenue and \$0.2238 for Road and Bridge (per \$100) to the State Auditor's Office for certification. Commissioner Bass second. All ayes to carry the motion.

Dan Heavin, Interim Coroner

- Heavin reported the status of software integration that allows the office to complete reports in a much more timely and efficient manner.
- Heavin is preparing to move the Coroner's Office to the new location in the Sheriff's CID building. The move should be completed by mid-September.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, September 13, 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