

THE JANUARY TERM HELD ON THE 16th DAY OF MARCH 2021

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 15, 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.

New Business

- Commissioner Mueller made a motion to approve the open session minutes from March 1, 2, 8, and 9, 2021. Commissioner Bass second. All ayes to carry the motion.

Chad Eggen, Boonslick Regional Planning Commission

- Discussed potential grant funds for broadband.
- Updates on local Community Development Block Grant projects.
- Update wastewater projects in Winfield and Elsberry.

Julie Rodgers, Economic Development Director

- Presented Economic Development activity report and updates on ongoing projects and business expansions; Kennedy Welding purchased an existing welding facility and has plans to expand; Good News Brewing Company has partnered with Derek and Amber Fetter, and have purchased Big Sticky's restaurant; Lincoln County Fire District is expanding and looking to build a new station on existing site in Moscow Mills.
- Rodgers created and submitted an industry study for the Lincoln County R-III FORD NGL program.

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

- Update on pending floodplain violations: 155 Guitar Dr., 71 Crenshaw, 753 Paris Branch Rd. and 749 Paris Branch Rd.
- Stanek coordinating with Flood Damage Estimator to host a Floodplain Mitigation seminar on Elevation Certificate & Floodplain Ordinance compliance scheduled for April 6, 2021, held at the Lincoln County Fire training room, and offered via Zoom.

Sheriff Rick Harrell and**Mike Wood, Prosecuting Attorney**

- Discussed labor union process and procedures; Harrell would like to hire a labor/employment lawyer to represent and negotiate contract on behalf of the Lincoln County Sheriff's Department.

New/Unfinished Business

- Bids were opened and read aloud from the following for the 2021 Liquid Bituminous Materials: Missouri Petroleum Products Co. LLC, and Coastal Energy Corporation. A bid tab sheet will be completed prior to award.
- Bids were opened and read aloud from the following for the 2021 Asphaltic Concrete: G&M Concrete & Asphalt Co. Inc. and Fred Weber, Inc. A bid tab sheet will be completed prior to award.
- Commissioner Mueller made a motion to enter into closed session to discuss contractual matters. Commissioner Bass second. A roll call vote was had. All ayes to enter into closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Kaimann second. A roll call vote was had. All ayes to leave closed session. Motion carried.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, March 22, 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