

THE JANUARY TERM HELD ON THE 15th DAY OF FEBRUARY 2022

The County Commission convened at 9:00 a.m. pursuant to adjournment on February 14, 2022. 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 Bass made a motion to approve the open session minutes from January 10, 11, and 18, 2022. Commissioner Mueller second. All ayes to carry the motion.

Julie Rodgers, Economic Development Director

- Rodgers presented an activity report for ongoing projects and business expansions: Submitted sites to Alliance STL for “Project Gateway 2”- greenfield manufacturing facility, “Project Butter”- food processing, and “Project Chrome”- biocarbon products manufacturing; Continuing to assist Pace Properties with location for potential restaurant; Continuing to assist with microbrewery project for location in Troy.
- Update on status of water and wastewater project; meeting with Woodard and Curran team and Chad Eggen to discuss plans.
- Partnering with Pike Lincoln Tech Center to host a job fair for Lincoln County employers scheduled for March 31, 2022.

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

- Attending state required training course 2300-EMPG February 16-17.
- Assisted Silex R-I School District and Troy R-III’s 9th Grade Center with active shooter training.
- Laws reported survey has been completed by Corps of Engineers for lock & dam.
- Laws issued a notice of violation for property on E. Timberlake.

Dan Heavin, Coroner

- Update on department proceedings.
- Discussed coordination of procession for Sgt. Joe Henke.
- Heavin requested to add a Tahoe to his fleet.

New/Unfinished Business

- Commissioner Mueller made a motion to award the 2022 Deck Over Gooseneck Trailer to Hall Trailer Sales in the amount of \$16,695.00. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to authorize a single-source purchase for mobile law enforcement computer system Hint Peripherals Mounting brackets and Havis/Getac Generation Six F110 docking stations from Glacier Computer LLC, in the amount of \$232,919.20. Commissioner Mueller second. All ayes to carry the motion.
- The Commission read aloud and signed a proclamation honoring Sergeant Joseph R. Henke, declaring that the flag of the United States and the flag of the State of Missouri shall be flown at half-staff at all County buildings, beginning at dawn Thursday, February 17th, 2022, until sunset on Friday, February 18, 2022.

Chuck Billings, County Counsel

- Commissioner Mueller made a motion to enter into closed session to discuss legal matters. Commissioner Bass second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken. All ayes to leave closed session. Motion carried.
While in closed session, the following vote was had:
Commissioner Mueller made a motion to approve the closed session minutes from December 14, and 29, 2021 and January 11, 2022. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, February 22, 2022, 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