

THE JULY TERM HELD ON THE 19th DAY OF JULY 2022

The County Commission convened at 9:00 a.m., pursuant to adjournment on July 18, 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 Mueller made a motion to approve the open session minutes from July 11 and 12, 2022. Commissioner Bass second. All ayes to carry the motion.

Julie Rodgers, Economic Development Director

- Rodgers presented an activity report for new projects, ongoing projects, and infrastructure: Continuing to assist Missouri Partnership to identify large sites for listings of national and international projects; Presented updates on project expansions for Project Tech and Project Machine; Conducted several site searches upon request.
- Rodgers hosted a luncheon with Witte Bros Exchange, Elite Tool, Tri Tech Automation, and Certified Performance to discuss opportunities to assist local businesses and employers in Lincoln County.
- Discussed the status of enrollment/registration at the Ranken Workforce Development Center for the Fall 2022 semester.
- Discussed meeting attended with PSWD #1 and Woodard & Curran regarding infrastructure.
- Rodgers is coordinating a public meeting for the Highway 47 Interchange with MoDOT.

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

- Discussed upcoming scheduled training AWR213 Critical Infrastructure Security and Resilience Awareness.
- Stanek is coordinating a tabletop exercise with first responders and the Lincoln County RIII school district.
- Stanek reported that the EMPG Grant funding has been approved.
- Stanek is assisting the Sheriff's Department with training for the 4 E's for an active killer.
- Laws received a no-rise certificate for Jim Schultz; Laws will be issuing a permit to Mr. Schultz.

New/Unfinished Business

- Bids were opened and read aloud from the following for the 2022 Tax Statement Printing & Mailing Services: Input Technology Inc, \$23,780.00; The Masters Touch LLC; and Pac West Direct, \$20,488.50. A tab sheet will be completed prior to award.
- Commissioner Mueller made a motion to award the 2022 Tax Statement Security Paper Products bid to Speedy Office Solutions. Commissioner Bass second. All ayes to carry the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, July 25, 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