

THE APRIL TERM HELD ON THE 17th DAY OF MAY 2022

The County Commission convened at 9:00 a.m., pursuant to adjournment on May 16, 2022. Present: Joseph Kaimann, Presiding Commissioner; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. Absent: Mike Mueller, Associate Commissioner District 1. The following proceedings were held:

Invocation given by Commissioner Bass.

Julie Rodgers, Economic Development**Chad Eggen, Boonslick Regional Planning Commission**

- Eggen discussed EDA application for potential funding for feasibility study. Commissioner Bass made a motion to authorize Boonslick Regional Planning Commission to submit an application on behalf of Lincoln County, to the EDA, for funding of the water and wastewater feasibility study. Commissioner Kaimann second. All ayes to carry the motion.
- Rodgers presented an activity report for ongoing projects and business expansions: Submitted a site to AllianceSTL for Project Pewter; Assisting with site search in Lincoln County with a company working on crypto mining; Assisting Waechter's with several property projects; Assisting Pace Properties with identifying sites for a restaurant chain that is touring sites within the City of Troy; Assisting with facilitating meetings between property owners and City of Troy for the Highway 47 Interchange project; Continuing to assist Swafford-Kientzy with property search for new facility; Facilitating meetings and property tours for Tri-Tech Automation expansion project; Assisting BMF Metal Fabricators with building and employee expansion.

Mike Kreuger, Chief Deputy County Clerk/Election Supervisor

- Kreuger presented the elections Precinct Inspection Report, in accordance with §51.121 RSMo.

New/Unfinished Business

- Commissioner Bass made a motion to reject all bids for the 2022 Pole Barn Expansion – Highway Department. Commissioner Kaimann 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, May 23, 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