

THE JULY TERM HELD ON THE 5<sup>th</sup> DAY OF JULY 2022

The County Commission convened at 9:00 a.m., pursuant to adjournment on June 28, 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.

**Julie Rodgers, Economic Development Director**

- Rodgers presented an activity report for new projects, ongoing projects, and infrastructure: A site that was submitted to AllianceSTL for Project Quince; Presented update on the broadband speed testing project; Conducted several site searches upon request; Meeting with multiple fiber/broadband companies to discuss ARPA funds; Arranged meeting with PWSO #1 and Woodard & Curran to discuss water and wastewater project.
- Rodgers met with John Teidt, Retail Strategies, to discuss a marketing proposal for Lincoln County.

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

- Discussed recent trainings attended, MGT 404 Sports and Special Events Incident Management, and upcoming scheduled training AWR213 Critical Infrastructure Security and Resilience Awareness.
- Stanek and Laws attended a first responders meeting at Troy R-III on June 22, along with other local agencies.
- Stanek is providing weather briefs, accountability, and incident action plans for the 2022 Lincoln County Fair.
- Laws discussed the complaint received regarding a property located within the flood plain in Winfield Acres.
- Laws completed and submitted re-certification for the CRS Program.

**Sheriff Rick Harrell**

- Discussed status of the department; Currently housing 86 Marshals.
- Discussed coordinating security plans for the Lincoln County Fair and parade.

**New/Unfinished Business**

- Commissioner Mueller made a motion to appoint Sarah Lavy to the Lincoln County Resource Board, for the vacated term expiring July 1, 2025. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to dispose of the following inventory items: Voter Registration, twenty (20) Franklin 4-Station Voting Booths, inventory tag# 1096, 1097, 1098, 1099, 1100, 1101, 1102, 1103, 1104, 1105, 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1113, 1114, and 1115, dispose via GovDeals; Assessor, one (1) office chair, inventory tag# 1862, dispose via trash; Recorder of Deeds, one (1) wooden file cabinet, inventory tag# 1207, one (1) index card file, inventory tag# 7197, one (1) wooden desk, inventory tag# 1217, dispose of items via trash; Economic Development, one (1) Dell laptop, inventory tag# 4238, dispose via electronic recycling; Sheriff's Department, two (2) office chairs, inventory tag# 6434, and 5999, dispose of items via trash, 4-basket Volom deep fryer, inventory tag# n/a, one (1) Polartemp ice freezer, inventory tag# 7617, one (1) Jackson dish washer, inventory tag# n/a, dispose of items via GovDeals. 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 11, 2022, at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Joseph Kaimann  
Presiding Commissioner

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Mike Mueller  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II