THE JULY TERM HELD ON THE 18th DAY OF JULY 2022

The County Commission convened at 9:00 a.m., pursuant to adjournment on July 12, 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.

Eric Tapley, Highway Department

- Discussed general road maintenance and improvements: Crews completing ditch work on Sugar Grove, Linns Mill, Park and Hampel Roads; Culverts are being replaced on Quarry and Beck Roads.
- Discussed status of asphalt projects: Pug/base installation will be completed this week on S. Chantilly and Cave Farm Roads, weather permitting.
- Huber Lane culvert box to be delivered in two weeks; Crews will begin on tree removal and prep work next week.
- Commissioner Mueller made a motion to approve the engineering services agreement for McClure Engineering to submit an application on behalf of Lincoln County for the Missouri Regional Bridge Program for Mennemeyer Bridge No. 2250008, Low Water Crossing on Linns Mill Road, and Low Water Crossing on N. Lindsey Road. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve Supplemental Agreement No. 1 with Bartlett & West Inc, for the US-61 Outer Road project, in an amount not to exceed \$13,200.00. Commissioner Bass second. All ayes to carry the motion.
- Discussed estimate for Patton & Point Road asphalt cost-share.

Board of Equalization

Members Present: Joe Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; Dale Black- appointee; Charlie Kaimann-appointee; Kevin Bishop, Assessor; and Crystal Hall, Secretary of the Board.

- The board heard the appeal from Mr. Dennis Green regarding his property at 90 Big Creek Drive, Moscow Mills, MO. Commissioner Kaimann made a motion to add an additional 10% for obsolescence due to the fact the home is in the flood plain. (For a total of 20% obsolescence, as Assessor had previously given a 10% obsolescence). Commissioner Bass second. A roll call vote to affirm: Commissioner Kaimann: aye, Commissioner Mueller: aye, Commissioner Bass: aye, Dale Black: aye, and Charlie Kaimann: aye. The aye votes carried the motion.
- Dale Black made a motion to affirm the Assessor's Value of \$3,268,460 for Berkley Real Estate LLC for the Red Hawk Mobile Home Park on Hwy OO in Old Monroe, MO. Charlie Kaimann second. A roll call vote to affirm: Commissioner Kaimann: aye, Commissioner Mueller: aye, Commissioner Bass: aye, Dale Black: aye, and Charlie Kaimann: aye. The aye votes carried the motion.
- Commissioner Mueller made a motion to affirm the Assessor's Values of \$2,298,760 for the Quail Run Mobile Home Community LLC in Moscow Mills, MO. Commissioner Bass second. A roll call vote to affirm: Commissioner Kaimann: aye, Commissioner Mueller: aye, Commissioner Bass: aye, Dale Black: aye, and Charlie Kaimann: aye. The aye votes carried the motion.
- There being no further business, Commissioner Mueller made a motion for the Board of Equalization to adjourn. Dale Black second. A roll call vote to adjourn: Commissioner Kaimann: aye, Commissioner Mueller: aye, Commissioner Bass: aye, Dale Black: aye, and Charlie Kaimann: aye. The aye votes carried the motion.

New/Unfinished Business

• Commissioner Mueller made a motion to dispose of the following inventory items from the Recorder of Deeds office: wooden table, inventory tag# 1307, dispose via trash; cabinet, inventory tag# 1312, dispose via trash; two (2) 22" monitors, inventory tag# 1238 and 1239, dispose via electronic recycling. 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 Tuesday, July 19, 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