

THE APRIL TERM HELD ON THE 7th DAY OF JUNE 2022

The County Commission convened at 9:00 a.m., pursuant to adjournment on June 6, 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 ongoing projects and business expansions: Submitted a site to AllianceSTL for Project Trinity; Assisted with a commercial chain restaurant visit in Troy; Assisting Waechter's with several property projects; Assisting a new commercial business in Winfield with writing a business plan; Continuing to facilitate meetings and property tours for Tri-Tech Automation expansion project; Assisting BMF Metal Fabricators with building and employee expansion; Retail store, Country State of Mind, moved into new location off N. Lincoln Drive; New automotive shop, CNC Automotive and Diesel Repair, moved into location at 684 S. Lincoln Drive.
- Discussed updates on Project Safety.
- Discussed broadband mapping survey; survey is now live.
- Rodgers gave updates from the recently attended Boonslick Regional Planning Commission TAC Meeting.

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

- Discussed recent trainings completed, including MGT 460 Planning for Disaster Debris Management and G205 Recovery from Disaster: The Local Community Role; Upcoming trainings include: MGT 404 Sports and Special Events Incident Management.
- Stanek discussed the search operation off N. Ethlyn Road; EMA coordinated the search efforts with multiple local agencies.
- Stanek reported the department is assisting Lincoln County Sheriff's Office during the LCSO Leadership Camp with accountability and reunification.
- Discussed maintenance of county owned generators.
- Laws will be touring the county levies on June 16th with the president of the Neighbors of the Mississippi.
- Laws is working with Jim Schultz on obtaining a no-rise permit for agricultural levy on property located off of Frenchman's Bluff Road.

Adam Stanek, Emergency Management Director

- Commissioner Bass made a motion to enter into closed session to discuss personnel matters. Commissioner Mueller second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Mueller second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

Randy Lambert, Under Sheriff

- Lambert discussed status of the department; currently housing 85 Marshals.
- Lambert reported that the installation of the port holes in all cell doors at the jail is near completion.
- The Commission inquired about county owned property being utilized for personal use by Sheriff Department employees; including county patrol vehicles operating as personal vehicles and a trailer allegedly used to move a golf simulator from out of state.
- Discussed the status of staffing within the department; 7 cadets will be graduating from the Academy.

New/Unfinished Business

- Commissioner Mueller made a motion to award the 2022 Aluminum Box Culvert, Huber Lane, to Viebrock Sales and Service LLC, in the amount of \$75,975.00, pending proof of E-Verify and receipt of Affidavit of Work Authorization. Commissioner Bass second. All ayes to carry the motion.
- Bids were opened and read aloud from the following for the 2022 6” Gabion Aggregate Supply: Central Stone Company, \$12.45 per ton.
- Commissioner Mueller made a motion to award the 2022 6” Gabion Aggregate Supply bid to Central Stone Company. 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, June 13, 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