

THE APRIL TERM HELD ON THE 21st DAY OF JUNE 2022

The County Commission convened at 9:00 a.m., pursuant to adjournment on June 14, 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 June 13, and 14, 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: A site that was submitted to AllianceSTL for Project Quince is being considered. The company is taking a second look at the location; Assisting an existing local business with a site search for a larger location and need for increased workforce; Assisting Waechter's with several property projects; Meeting with a developer to discuss their interest in a privately owned industrial park; Completed property tours for Tri-Tech Automation expansion project. Submitted a total of 6 sites to Tri-Tech to consider for their new location. Tri-Tech has selected a site for development; Continuing to assist commercial realtor with site search in Troy for a chain restaurant; Presented update on the broadband speed testing project.
- Discussed the agreement for services for OATS FY 2023; OATS request for funding is a significant increase; Rodgers is going to provide the Commission with a report of users in Lincoln County that utilize OATS services.

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

- Discussed upcoming trainings, including MGT 404 Sports and Special Events Incident Management and AWR213 Critical Infrastructure Security and Resilience Awareness.
- Stanek and Laws will be attending a first responders meeting at Troy R-III on June 22, along with other local agencies.
- Stanek reported the EMPG Grant has been submitted for 2022-2023; Stanek also submitted two grant requests to RHSOC, requesting funding for UTV and outfitting the incoming vehicle with radio equipment.
- EMA will be providing weather briefs and incident action plans for the 2022 Lincoln County Fair.
- Laws toured the county levies on June 16th with the president of the Neighbors of the Mississippi.
- Laws is continuing to assist Jim Schultz with obtaining a no-rise permit for agricultural levy on property located off Frenchman's Bluff Road.

Sheriff Rick Harrell

- Discussed status of the department; Seven cadets graduated from the Academy and are now commissioned road deputies. They will receive additional on-duty training for the next several months.
- Discussed membership agreement between St. Charles County Regional Drug Task Force and Lincoln County Sheriff's Department. Commissioner Mueller made a motion to enter into the agreement with St. Charles Regional Drug Task Force to permit the Lincoln County Sheriff's Department to join the Drug Task Force as an associate member. Commissioner Bass second. All ayes to carry the motion.

New/Unfinished Business

- John Kinion, K. Flynn Insurance Agency, provided a quote for the renewal of the county Commercial Property and Inland Marine insurance policy, for the period of July 1, 2022, through June 30, 2023.
- Commissioner Mueller made a motion to approve the contract between Community Opportunities and Lincoln County, for public transportation through The Linc, in the funding amount of \$13,055.33, for the period of July 1, 2022, to June 30, 2023. 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 27, 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