

THE JANUARY TERM HELD ON THE 17th DAY OF JANUARY 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on January 12, 2022. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Kenneth Schulte, County 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: Assisting various local businesses with expansion plans; Submitted several possible sites to Two River Fisheries; Discussed progress on site development plans for N. Hwy 61 Industrial Park; Discussed updates on commercial/retail development; Discussed Job Fair with Pike/Lincoln Tech Center; Discussed updates on the future Highway 47 interchange and the concerns over the corresponding closure at N. Lincoln Drive and Highway 61.

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

- Discussed recent 4 E's training delivered to Early Childhood Center (Troy R-III).
- Discussed meeting attended on January 3rd with RHSOC.
- Stanek will be attending a first responder meeting at Troy R-III on January 18th.
- Stanek is updating the MOU with the American Red Cross, so they may provide emergency aid in the county.
- Stanek obtained three bids for a UTV for the department. SHSP Grant funds will be utilized to purchase the UTV.
- Stanek reported the Lincoln County LEPC will be joining Warren County and forming an LEPC.
- Laws reported that all leases for the floodplain lease lots have been sent out for 2023.
- Laws stated the Army Corp of Engineers will begin floodplain inspections on February 23rd.

Jessica Zumwalt, County Collector

- Zumwalt provided tax affidavits for the commission to sign.
- Commissioner Mueller made a motion to authorize a surplus of taxes to be paid to Leroy Wehde in the amount of \$1,460.29 from the tax sales surplus for parcel# 11-30-06-000-000-005.506, and the property was redeemed on August 22, 2022. Commissioner Kaimann second. All ayes carried the motion.
- Commissioner Mueller made a motion to authorize a surplus of taxes to be paid to Hickory Ridge HOA in the amount of \$5,000.37 from the tax sales surplus for parcel# 10-70-35-000-000-019.24, and the property was redeemed on September 22, 2022, by Debra Lombardino on behalf of Hickory Ridge HOA. Commissioner Kaimann second. All ayes carried the motion.
- Commissioner Mueller made a motion to authorize a surplus of taxes to be paid to Curtis Powell in the amount of \$2,456.87 from the tax sales surplus for parcel# 10-70-35-000-000-019.24, and the property was redeemed on September 2, 2022. Commissioner Kaimann second. All ayes carried the motion.

New/Unfinished Business

- Commissioner Bass made a motion to adopt Resolution #0117202301 for a County Sales Tax on Adult Use Marijuana ballot issue, Prop M, imposing a sales tax of three percent (3%) for the purpose of imposing a county sales tax on all tangible personal property retail sales of adult use marijuana sold in such political subdivision. Commissioner Mueller second. All ayes to carry the motion.

A special election is hereby ordered to be held in Lincoln County, Missouri, on Tuesday, April 4, 2023, on the following proposition:

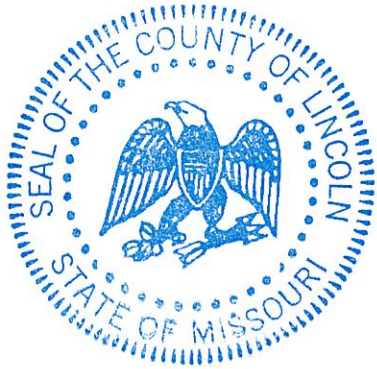
Proposition M

"Shall Lincoln County, Missouri impose a countywide sales tax of three percent (3%) on all tangible personal property retail sales of adult use marijuana sold in Lincoln County, Missouri?"

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until January 23, 2023, at 9:00 a.m.


Kenneth Schulte
County Clerk


Joseph Kaimann
Presiding Commissioner




Mike Mueller
Associate Commissioner District I


Matt Bass
Associate Commissioner District II