

THE JANUARY TERM HELD ON THE 23rd DAY OF JANUARY 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on January 17, 2023. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Flynn, Deputy Clerk. The following proceedings were held:

Invocation given by Commissioner Bass.

Eric Tapley, Highway Department

- Discussed general road maintenance and improvements: Box culvert replacement on Cave Farm Road is to be completed today; Tree removal is near completion on Sandy Slough Road; Crews are prepping for potential winter weather this week.
- Tapley reported that the bucket truck is being repaired; Certified Power re-calibrated two trucks last week; Truck beds are being swapped between the newly purchased crew cab and single cab trucks at Behlmann GMC.
- Discussed MoDOT BEAP Program.
- Discussed status of the US-61 Outer Road Project; Meeting is scheduled for January 30th.
- Commissioner Mueller made a motion to renew the Lincoln County boot allowance for 2023. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to hire Jacob Owens as a full-time employee, at \$19.50 per hour, effective immediately. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to hire Carl Dockler at \$17 per hour, with a 90-day probationary period. Commissioner Bass second. All ayes to carry the motion.

Robert Henebry, Project Coordinator

- Henebry presented his report on current projects: Discussed current bid and renewals; Henebry the plans for the Emergency Housing & Crisis Stabilization Center have been reviewed; Discussed status of the evidence building remodel/addition. The vault door and the materials for the interior wall have been delivered.
- Commissioner Mueller made a motion to renew the Special General Counsel contract with Bruntrager and Billings, per original terms of the 2021 Special General Counsel RFQ. Commissioner Bass second. All ayes to carry the motion.
- Discussed Collector's office remodel.

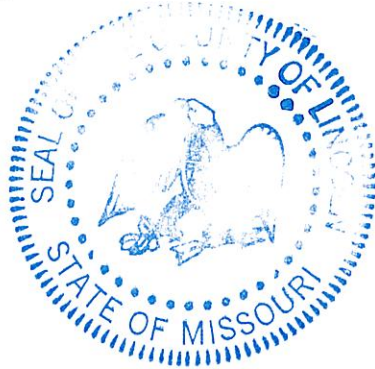
New/Unfinished Business

- Commissioner Bass made a motion to adopt Resolution #0123202301 in support of law enforcement for a County Sales Tax ballot issue, Prop P, one-half of one percent (1/2 of 1%) on the receipts from all retail sales within the County that are subject to taxation. Revenues from this sales tax shall be allocated as follows: one-half of the proceeds shall be distributed to the cities and towns in the County and the Lincoln County Sheriff's Office according to the percentage of their population as of January 1, 2024 (percentage of their population shall be updated each year for distribution); and one half of the proceeds shall be distributed to the Lincoln County Sheriff's Office to be used for the purpose of jail operations. 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 P
*"Shall Lincoln County, Missouri, impose a county-wide sales tax of one-half of one percent (1/2 of 1%) for the purpose of providing funds for law enforcement services, including but not limited to
(1) the acquisition, construction, reconstruction, improvement, maintenance, operating and equipping of a jail, and law enforcement facilities and;
(2) compensation for law enforcement employees, which shall include commissioned officers of the Lincoln County Sheriff's Office and commissioned officers of the municipal police departments within Lincoln County?"*
- Commissioner Kaimann made a motion to approve an increase in salary for the County Coroner, per terms of House Bill No. 2438. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve an Equipment Lease Agreement with People's Bank & Trust to purchase six (6) vehicles. 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, January 24, 2023.

Kenneth Schulte

Kenneth Schulte
County Clerk



Joseph Kaimann
Joseph Kaimann
Presiding Commissioner

Mike Mueller
Mike Mueller
Associate Commissioner District I

Matt Bass
Matt Bass
Associate Commissioner District II