

THE APRIL TERM HELD ON THE 12th DAY OF JUNE 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on June 6, 2023.

Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Aimee Vann, Deputy Clerk.

The following proceedings were held:

Invocation given by Commissioner Bass.

Eric Tapley, Highway Department

- Discussed road construction projects: Creech Rd and John Creech Rd ditching and gravel placement are being completed, Box culvert replacement work has begun on Hammett Road; Low water crossing repair work is scheduled to begin on June 20, 2023, on N. Lindsey Rd, road closure signs are being put in place; Culvert replacements are planned on Sycamore Bend Rd, Harrell Rd, and Creech Rd this week; Mowers have been operating daily; Graders have received new blades and are all currently operational.
- Asphalt on E. Sycamore Rd and Pieper Rd are complete; Patching near the low water crossing on N. Lindsey Rd has been completed and will be follow up by Jordan Rd and S. Jordan Rd; Discussed cooperative asphalt operations completed on Elm Tree Rd, Hampel Rd, and E. Sycamore Rd; Striping of all completed projects is scheduled to begin in July with a contractor.
- Discussed request for utility permits and approval.
- Approval of temporary easements for projects on Fred Norton Rd and Saddle Ridge Rd was given
- Resident, Jamie Nolan on Ninevah Rd has requested to cut the asphalt roadway to lay a utility line across the roadway.
- Discussed updates with appraisals and meetings. Approved and signed easement donations and documents for the Outer Rd project. Commissioner Mueller made a motion to approve the appraisal offers to Kathryn Potocki and Shawn Waechter. Commissioner Bass second. All ayes to carry the motion.

Jeff Niemeyer, MODOT

- Discussed the status of future projects and potential timelines in Lincoln County.

Robert Henebry, Project Coordinator

- Henebry presented his report on current projects: Discussed current bid reviews and upcoming bid lettings; Discussed Sheriff's Department medical facility and new guard area; Highway Department construction is waiting on fire permit; Meeting to discuss the HVAC changes for the Bridges of Hope and the budget; Contractor has started pouring curbs and gutter system at the Justice Center and the Sheriff's Department.
- Report on the status of the Collector's Office remodel: Windows and ceiling are complete; Lights and fans to be installed this week; Construction of new counter has begun; Furniture to arrive next week for installation.

New/Unfinished Business

- Commissioner Mueller made a motion to reappoint Mark Penny, Ben Houston, and Gary Kreuger as Community Opportunity Board Members, with three-year terms expiring July 22, 2026. Commissioner Kaimann second. All ayes to carry the motion.
- Financial statement approved to be put in the Lincoln County Journal.
- SB-190 was discussed by representatives of the surrounding school districts, Lincoln County officials, and Missouri State Representative Chad Perkins. School officials are concerned with the effect on their yearly budgets and how it will affect the educational system. School officials in attendance include Mark Penny, Superintendent of Lincoln County R-3; Jeff Levy, Chief Financial Officer of Lincoln County R-3; Tim Reller, Superintendent of Elsberry R-2; Rod Hamlett, Superintendent of Winfield R-4.
- Commissioner Bass made a motion to include July 3, 2023, as part of the Independence Day holiday for Lincoln County employees. Commissioner Mueller 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, June 13, 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

