

THE APRIL TERM HELD ON THE 20th DAY OF JUNE 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on June 13, 2023.

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

The following proceedings were held:

Invocation given by Commissioner Mueller.

New Business

- Commissioner Mueller made a motion to approve the open session minutes from June 12, and 13, 2023. Commissioner Kaimann second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve the LINC Agreement for Services, effective July 1, 2023, and expires June 30, 2024. Commissioner Kaimann second. All ayes to carry the motion.

Julie Rodgers, Economic Development

- Discussed requests for information that have been submitted; Discussed the status of ongoing projects and business expansions; Discussed various infrastructure activities and industrial site development; and discussed recent and upcoming community events.

Adam Stanek, Emergency Management Director

- Discussed meeting with Mercy Lincoln concerning assistance with decontamination procedures and training; Informed commission that Mercy Lincoln will begin being represented at the LEPD meetings; Full scale active shooter training at Washington High School on June 15, 2023, was a highly insightful observation. It provided the knowledge required to proceed with a functional (not full scale) active shooter training in August.
- Reported that the EMPG grant has been opened for the next fiscal year.
- Reported that the recent 911 board meeting approved \$1.5 million to upgrade county radios for law enforcement and first responders. These radios should fix connectivity issues within the county. They should be active and online by mid-fourth quarter of 2023.
- Discussed upcoming events and projects; Lincoln County Fair and parade security coordination; Looking for new grant opportunities; and beginning to track ATV/UTV accidents countywide.

Quentin Law, Floodplain Administrator

- Presented Foley Boat Launch scope, design, and overview to the commission for approval to present to the Army Core of Engineers.
- Reported that a physical floodplain review and inspection is to occur in September.
- Law stated that he and Stanek were asked to present at the Missouri Resiliency Summit on July 20, 2023. They have developed a mass casualty plan for Lincoln County and were requested to present their plan.

New /Unfinished Business

- Bids were opened and read aloud from the following for the 2023 Tax Statement Security Paper Products Bid# 202305515: Input Technology Inc, \$9,121.50; Edward J. Rice Co Inc, \$11,969.75; Checkomatic Inc, \$2,150.00. Award pending.
- Bids were opened and read aloud from the following for the 2023 Printing and Mailing of Tax Statements Bid# 202305515-2: Input Technology Inc., \$24,593.00; Edward J. Rice Co Inc, \$33,952.72; Avalon, \$0.00. Award Pending

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, June 26, 2023.

Kenneth Schulte

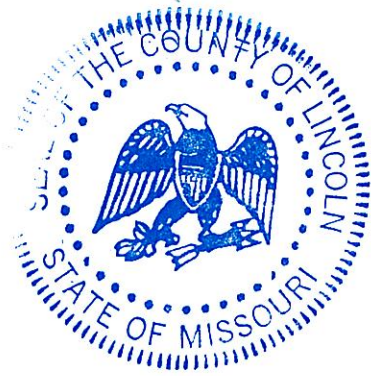
Kenneth Schulte
County Clerk

Joseph Kaimann

Joseph Kaimann
Presiding Commissioner

Mike Mueller

Mike Mueller
Associate Commissioner District I



Matt Bass

Matt Bass
Associate Commissioner District II