

THE JULY TERM HELD ON THE 1st DAY OF AUGUST 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on July 24, 2023.

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

The following proceedings were held:

Invocation given by Commissioner Bass.

Quentin Laws, Emergency Management and Floodplain

- Laws provided an update on recent meetings: Resiliency Summit on July 20, 2023; Lincoln County Fire Chiefs Association on July 26, 2023; Senior Academy LCCOA on July 26, 2023; 911/Emergency Operations building meeting on July 31, 2023.
- Reported on the destructive thunderstorms that occurred on July 29 & 30, 2023: Peak winds 72mph; 5,000 units without power for over 24 hours; Ameren and Cuivre River Emergency Operation Centers activated; Old Monroe Fire Protection District radio coverage was destroyed (temporary replacement activated).
- Floodplain Administration: Multiple permits were issued; Upcoming FEMA NFIP inspection is still pending for the middle of September.
- Stated that EMA received the FEMA reimbursement of DR-4612DR in the amount of \$136,329.04; Grants received YTD in total \$236,816.84.
- Upcoming events: SEMA conference to be held in Columbia, MO on August 22-25, 2023; First Responders Trunk or Treat to be held on October 28, 2023; and Elected officials training to be held in November 2023.

Sheriff Rick Harrell**Randy Lambert, Undersheriff**

- Discussed status of the department: Plumbing issues within the jail are still causing problems; Multiple grant applications are in process; State boarding fees are being reimbursed more frequently.
- Reported there are currently 87 federal inmates housed in the jail: 137 total inmates.

Brenda O'Brien, Treasurer

- O'Brien presented the Sales and Gas Tax Reports for the month of July. O'Brien reports that sales tax was down 0.2% for the month and remains up 0.2% for the year compared to the same period during 2022. Gas tax was up 16.5% for the month and remains up 21% for the year compared to the same period during 2022.
- Presented the commission with the Semi-Annual Treasurer's Report for 2023.

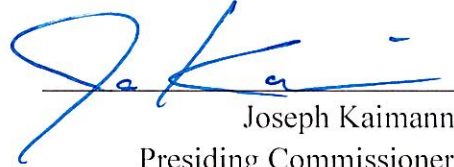
New/Unfinished Business

- Group of Lincoln County residents met to have a discussion on the Outer Road project which is occurring at Highway 61 and Highway C. Discussion of why no progress is being made and what the next steps should be were heard. The general consensus of the residents was that they want to see forward movement. Commissioner Mueller, Commissioner Bass, and Eric Tapley of the Highway Department agreed to sit down and see what needs to occur to increase the progress.
- Jeremy Billington, Billington Insurance, was not on the agenda. He presented a six-month performance review of the county health insurance. It was noted that the top 10% of the high-cost members account for 50% of the claims. He also introduced Clay Kelly as the Vice President of Crescent Health Solutions.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, August 7, 2023.



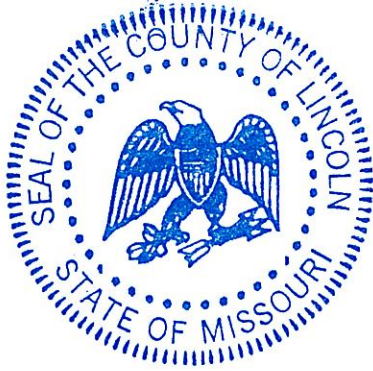
Kenneth Schulte
County Clerk



Joseph Kaimann
Presiding Commissioner



Mike Mueller
Associate Commissioner District I



Matt Bass
Associate Commissioner District II

New Business

- Commissioner Bass made a motion to approve the open session minutes from July 24, and 25, 2023. Commissioner Mueller second. All ayes to carry the motion.