

THE JULY TERM HELD ON THE 15th DAY OF AUGUST 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on August 14, 2023.

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

The following proceedings were held:

Invocation given by Pastor Larry Gallagher of Asbury Methodist.

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.

Quentin Laws, Emergency Management and Floodplain

- Laws provided an update on recent meetings: MOSWIN County radio renewal meeting on August 7, 2023; Growing Tree Preschool emergency plan meeting on August 8, 2023; 911/Emergency Operations building meeting on August 14, 2023.
- Attended training on August 3, 2023, with the Attorney General's office pertaining to an update on sunshine law requests in relation to public safety; Attended Winfield School District reunification planning training on August 10, 2023.
- Reported on the destructive thunderstorms that occurred on August 5 and 6, 2023: Knox County, MO was hit by multiple tornados resulting in injuries, but no deaths; Region C response assets were placed on standby; Rostered volunteer fire agencies responded for wide area search and rescue. Reported on the destructive thunderstorms that occurred on August 11 and 12, 2023: Severe Storm warning, trees, and down power lines; 911 Dispatch lost radio and CAD at 4:30am; 9,500 units without power as of 5:30am; Activated County Emergency Operating Procedures – ESF-12 (this gives the local power companies a set amount of time to restore power to critical locations).
- Floodplain Administration: Multiple permits were issued; Upcoming FEMA NFIP inspection is still pending for the middle of September; FEMA Region VII visit will be held in October.
- Grants received YTD in total \$237,316.84.
- Upcoming events: Mainstreet Elementary active shooter training on August 16, 2023; 911 Board meeting on August 17, 2023; SEMA conference to be held in Columbia, MO on August 22-25, 2023; Fire Chiefs Association Meeting on August 25, 2023; Mercy Hospital full scale exercise meeting on August 29, 2023; Growing Tree Preschool 'Stop the Bleed' training on September 6, 2023; First Responders Trunk or Treat to be held on October 28, 2023; and Elected officials training and Mass Evacuation training dates are TBD.

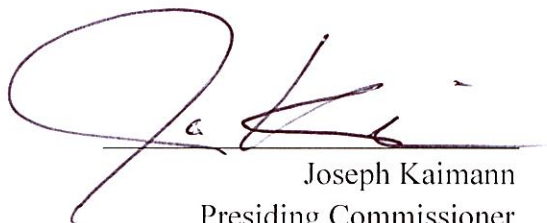
New/Unfinished Business

- Carla Angel from People's Bank and Trust provided the commissioners with a breakdown of the construction loan agreements pertaining to the Crisis Stabilization Center and the Highway Department building. Commissioner Mueller made a motion to execute the PB&T construction loan documents. Commissioner Bass second. A roll call vote followed. All ayes to carry the motion. In addition, Commissioner Bass made a motion to approve Commissioner Joseph Kaimann and Robert Henebry as the designated authorizers of requisition request forms for payment. Commissioner Mueller second. All ayes to carry the motion.
- 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. The residents requested that a meeting with all invested parties be considered.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, August 21, 2023.



Kenneth Schulte
County Clerk



Joseph Kaimann
Presiding Commissioner



Mike Mueller
Associate Commissioner District I



Matt Bass
Associate Commissioner District II

New Business

- Commissioner Mueller made a motion to approve the open session minutes from August 1, and 7, 2023. Commissioner Bass second. All ayes to carry the motion.