

THE OCTOBER TERM HELD ON THE 19th DAY OF DECEMBER 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on December 18, 2023. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; Kenny Schulte, County Clerk, and Aimee Vann, Deputy Clerk.

The following proceedings were held:

Invocation given by Commissioner Bass.

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: USAC winter low water level levee inspection on December 5, 2023 (inspection passed), FEMA hazard mitigation plan meeting on December 12, 2023; Homeland Security Briefing on December 13, 2023; Committee on the Future of Emergency Management on December 14, 2023; and MOSWIN transition meeting on December 15, 2023.
- Reported on one instance of emergency management being called to service, including: the December 18, 2023, hazmat accident. Over 5,000 gallons of ethanol were spilled on US-61. Cleanup is underway. LEPD action was required. Environmental Protection Solutions was called to assist.
- Floodplain Administration: Permits were issued to the City of Elsberry for construction in the floodplain, City of Winfield for new construction alongside waste treatment plant, and multiple residents. Lease renewals were sent out but restricted to one-year leases. All lots in the floodplain are being researched and deeds are being checked for restrictions.
- Grants received YTD in total \$302,316.84. Upcoming events & miscellaneous items: Applying for Interoperations Grant for the Sheriff's Department; Meeting with DNR and EPA on US-61 spill cleanup is TBD; Working with the City of Silex on their water emergency; RHSOC meeting in Franklin County on January 2, 2024; and Fire Chiefs Association meeting on January 12, 2024.

New Business

- John Kinion, K. Flynn Insurance, presented quotes for the 2024 Auto/General Liability.
- Commissioner Mueller made a motion to accept "An order authorizing Lincoln County, Missouri, to issue its taxable industrial revenue bonds (Winfield Solar I, LLC Project), Series 2023, in a principal amount not to exceed \$192,000,000, for the purpose of providing funds to pay the costs of acquiring, construction and installing an industrial development project in the county; approving a plan for the project; and authorizing the county to enter into certain agreements and take certain other actions in connection with the issuance of the bonds." Commissioner Bass second. All ayes to carry the motion.

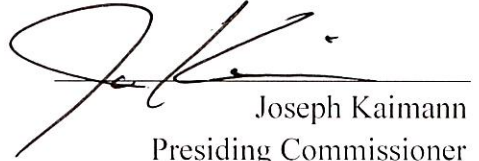
Budget Hearing

- A budget hearing concerning all funds for the 2024 Budget was held. A discussion was held regarding the proposed budgets from Elected Officials and Department Heads.

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



Kenneth Schulte
County Clerk



Joseph Kaimann
Presiding Commissioner



Mike Mueller
Associate Commissioner District I



Matt Bass
Associate Commissioner District II