

THE APRIL TERM HELD ON THE 6th DAY OF JUNE 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on June 5, 2023.

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

The following proceedings were held:

Invocation given by Commissioner Bass.

New Business

- Commissioner Mueller made a motion to approve the open session minutes from May 30, 2023. Commissioner Bass second. All ayes to carry the motion.
- Resident, Victoria Laxton of 35 Westgate Lane, appeared before the commission with concerns regarding the 160+/- acres of land which will be developed into a parking lot for General Motors. As Lincoln County has no planning and zoning, the commission has no involvement in this specific corporate undertaking.

Julie Rodgers, Economic Development

- Discussed upcoming businesses that are moving into Lincoln County; Discussed the status of ongoing projects and business expansions; Discussed various infrastructure activities; Discussed workforce development propositions; and discussed recent and upcoming community events.

Adam Stanek, Emergency Management Director

- Discussed recent and upcoming meetings; VFIS training, First Responders meeting, Fair coordination meeting, Peer review for RHSOC grants, and Mercy Lincoln decontamination discussion; Informed commission of the upcoming trainings; VFIS in Van Far on June 7 and 8, 2023, Active Killer training at Washington High School on June 15, 2023.
- Reported that the EMPG grant for the 3rd Quarter of 2023 has been preapproved.
- Stanek reported that he spoke at Hawk Point Elementary Career Day.
- Provided information regarding the *Summer Safety Seconds* which will be posted on Facebook every Monday with tips on staying safe this summer. Local agencies have been tasked with sharing the post.
- Quentin Laws, Floodplain Administrator, is currently at Leadership Camp. Stanek reported that there have been multiple land leasing questions recently. He also reported that they have spoken with FEMA and requested help on insurance parameters to aid in residents receiving flood insurance where needed.

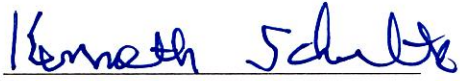
Carrie Ward, Risk Compliance Manager, Sheriff's Department

- Sheriff Harrell is currently at the Leadership Camp.
- Reported there are currently 87 federal inmates housed in the jail: 137 total inmates.
- Discussed new finance policies; New credit card policy has been enacted with an expense and training system; New email address for sending all payables; Inmate financing and commissary inventory are undergoing an internal audit of the record system.

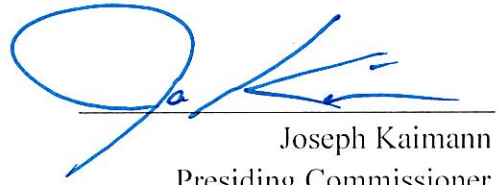
New/Unfinished Business

- Jim Dietzel, Senior Civil Project Engineer, IMEG, and Steve Meyer, Bridge Market Team Lead, IMEG introduced the aspects of IMEG. They provide design related services and are a 'National firm with local expertise.'

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, June 12, 2023.



Kenneth Schulte
County Clerk



Joseph Kaimann
Presiding Commissioner



Mike Mueller
Associate Commissioner District I



Matt Bass
Associate Commissioner District II