

THE JULY TERM HELD ON THE 21<sup>ST</sup> DAY OF AUGUST 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on August 15, 2023.

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

The following proceedings were held:

Invocation given by Commissioner Bass.

**Eric Tapley, Highway Department**

- Road construction projects: Adding dirt to the shoulders of Davis Rd in preparation for paving; Culvert replacements scheduled for Myers Rd on Monday and Tuesday; All graders are blading certain roads due to grass; Repairs will be done on the end of Robin Rd tomorrow due to the storm and rain damage; Asphalt crews begin paving on Giles Rd on August 28, 2023, and is expected to take 4-6 days. Kitson Rd will follow and is expected to take 3-4 days; Pug rock operations are completed on Giles Rd, Kitson Rd, Davis Rd, and Clark Rd; Patching on S. Ethlyn Rd, Meier Rd, Point Prairie Rd, and Linns Mill Rd will occur this week; Patching is completed on County Farm Rd, Jordan Rd, Highland Prairie Rd, John Creech Rd, and Myers Rd; Myers Rd also received emergency repairs on Friday.
- The Outer Rd project details and progression were discussed. The roundabout has been poured. Eric Tapley has requested a meeting with MO DOT to further discuss this project. The meeting has been set for Tuesday, August 22, 2023, at 3:00 pm.
- Crews are continuing to work on cleanup from the recent storms.
- There are 3 new hires that will be starting this week.

**Robert Henebry, Project Management**

- Henebry presented his report on current projects: Discussed current bid review: Voter registration canvas and 2024 Commercial Cleaning Services; Reported Sheriff's Department projects including the continuation of painting at CID and various jail repairs; Highway Department foundation has been poured and plumbing will begin this week; Crisis Stabilization Center plumbing will be completed on Tuesday, August 22, 2023, and the pad will be poured on Thursday, August 24, 2023; Justice Center has received the new picnic table. Bids to resurface concrete outside of front door have been requested, and repaving of the parking lot will begin on September 12, 2023, and complete on September 14, 2023; Assessor's office will be temporarily moved for flooring to be installed on August 31, 2023; Courthouse landscape clean-up will include the removal of some shrubs and trees from around the building; Various recalls on county vehicles have been fixed.

**Quintin Laws, Floodplain Administrator and, Interim Emergency Management**

- Reported on the NFIP (National Flood Insurance Program) in-person inspection, pre-planned call. It was advised that the call did not go well due to some previous information that had been reported. Upon discussion of the details of the report, it was determined that the county will move from a level 7 to a level 8 in terms of flood insurance cost ratings.

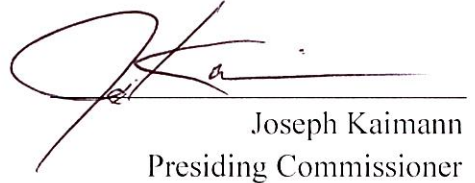
**New/Unfinished Business**

- Mary Sullivan-Thomas, Executive Director Community Opportunities, presented a contract to the commission which provides additional funding to Lincoln County for the purpose of public transportation for individuals with developmental disabilities.
- Kevin Bishop, Assessor presented the commissioners with a salary schedule proposal that was discussed during a recent MAC (Missouri Association of Counties) meeting.
- Jennifer Birger, Senior Client Manager, and Scott Medeiros, Business Development Leader, Woodard & Curran discussed the Joint Municipal Utility Progression and how they could offer help to expedite the process.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, August 22, 2023.



Kenneth Schulte  
County Clerk



Joseph Kaimann  
Presiding Commissioner



Mike Mueller  
Associate Commissioner District I



Matt Bass  
Associate Commissioner District II