

THE JULY TERM HELD ON THE 18th DAY OF SEPTEMBER 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on September 11, 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.

Lance Weber, Highway Department

- Road construction projects: Box culverts are being replaced on Madden Rd and Dreisewerd Rd; The truss at the Crisis Stabilization Center is being set this week. Once the lumber is removed, we will begin on the parking lot; Larger diameter culverts have been ordered in anticipation of Bell Rd, S. Moore School Rd, and Giles Rd extension; Giles Rd will receive some shouldering work; Hammett Rd culvert and detour have been removed, dirt work, seeding, and strawing are completed; Asphalt crews completed Clark Rd. Completing bit base on Davis and then overlay on Davis and Penrod Rds. will follow. Striping will occur 2-3 weeks after completion; Patching is needed on Sand Run Rd, Prairie Rd, Linns Mill Rd, and Hammett Rd after the asphaltting projects are completed; Speed limit signs have been installed on Russell Rd; They are supposed to bore the phone line this week on Fred Norton Rd. The box should be poured late September/early October. This project will take 4-5 weeks from start to finish.
- The Outer Rd project details and progression were discussed. Mike Dusenberg is going to contact Potocki about the pending easement. All information collected by SCI Engineering has been sent over to the Missouri Department of Transportation and is pending review.
- Multiple county-maintained roads are without posted speed limits. It was discussed to enact an ordinance that explains a speed limit if not posted. This will be discussed with the county legal counsel.
- USACE will provide an update regarding Lock & Dam #25 pertaining to road improvements at a later meeting.

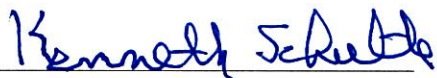
Robert Henebry, Project Management

- Henebry presented his report on current projects: Discussed current bid review: 2024 Commercial Cleaning Services, Highway Department Pole Barn, Concrete finishings at the Justice Center, and Jail improvements to booking; Reported Sheriff's Department received cell painting, mowing, AC drain lines cleaning. A generator inspection was done and needs to be serviced ASAP. The new CSU door lock system has arrived and will be installed ASAP; Highway Department concrete is going to be poured later this week, mowing is being done, and metal color needs to be determined; Crisis Stabilization Center framing has continued with trusses to follow. Fire suppression system is in design and will be completed Tuesday. Electrical will start late next week. The parking lot work can begin once the trusses are removed; Justice Center parking lot asphalt will be completed on Wednesday and striping will be completed soon; The Courthouse needs an emergency fixture inspection, Received bid for painting all of the hallways and common areas of \$9610 to be added to the 2024 budget; Complex 1 rooftop unit is being replaced on September 20, 2023. The crane will be here in the morning and the parking lot will be closed between 911 and the public defender's office.

New Business

- Dale McDonald introduced himself to the commission. He is interested in the open Lincoln County Medical Center Trustee Board seat that has been vacated.
- The Commission signed a proclamation declaring the week of October 1-7, 2023, as National 4-H Week in Lincoln County.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, September 19, 2023.



Kenneth Schulte
County Clerk



Joseph Kaimann
Presiding Commissioner



Mike Mueller
Associate Commissioner District I



Matt Bass
Associate Commissioner District II