

THE JULY TERM HELD ON THE 25th DAY OF SEPTEMBER 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on September 19, 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: Fred Norton low water crossing replacement work begins today and expected to take 3-4 weeks; Crews are finishing culverts on Ridge Rd, Dreisewerd Rd, Hammett Rd, and John Creech Rd; Graders are not currently running as the ground is too dry; Asphalt on Clark Rd and Davis Rd are completed, Penrod Rd will be completed soon; Patching on Hammett, Prairie, Linns Mill, Brevator, Sand Run, and Fred Norton Rds. to begin next week.
- CMS Homes has inquired about hooking up to the 6-inch water main that is located on the Highway Department's property. They are in need of a water line for the new Oasis building and the church project located next to the Highway Department. They were instructed to contact public water supply.
- The Outer Rd project details and progression were discussed. All information collected by SCI Engineering has been sent over to the Missouri Department of Transportation and is still pending review.
- Fastrac will be conducting a demonstration on September 28, 2023, at 10am. The epoxy demo will be on Sand Hill Rd in Foley.

Robert Henebry, Project Management

- Henebry presented his report on current projects:
Discussed current bid review: Highway Department Pole Barn, Concrete finishings at the Justice Center, Jail improvements to booking, Janitorial supplies, and Culvert Pipes; Reported Sheriff's Department new CSU door lock system installation, x-ray machine is being moved, parking lot was sealed; Highway Department concrete slab was poured and saw cut, Outside colors chosen as light gray and dark charcoal for the trim, Data units in equipment was redone on Friday; Crisis Stabilization Center sheeting is being completed today, Shingles will be delivered Tuesday, Electrician and Plumbers to follow. Requested job sit to be cleaned up; Justice Center parking lot striping was completed over the weekend; The Courthouse Union street building had lights installed, still needs one more to complete installation; Complex 1 rooftop unit was replaced and is working well.

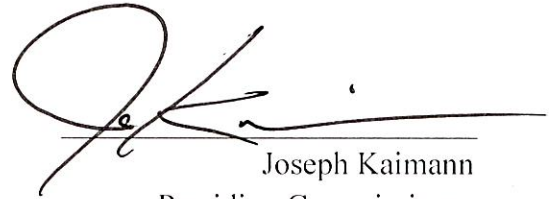
New/Unfinished Business

- Debbie Ryan, Resident on Penrod Rd, requested permanent rumble strips to be added to the road for safety reasons. She also thanked the commission for the guard rail.
- Commissioner Mueller made a motion to remove the following items from county inventory: Sheriff's Department, one (1) 4-drawer file cabinet, inventory tag# 0709, dispose via trash, one (1) 4-drawer file cabinet, inventory tag# 0431, dispose via trash, one (1) 5-drawer file cabinet, inventory tag# 0707, dispose via trash, one (1) 2-basket deep fryer, inventory tag# 0698, dispose via auction, one (1) Wolf range/oven with Backsplash, inventory tag# worn off, dispose via auction, two (2) Superior ovens, inventory tag# 0660, 6414, dispose via auction, one (1) Vulcan tilt skillet, inventory tag# 0664, dispose via auction; Recorder's Office, one (1) lateral file cabinet, inventory tag# 1192, dispose via recycling, four (4) reception chairs, inventory tag# 1222, 1223, 1224, 1225, dispose via trash, two (2) microfilm readers, inventory tag# 1252, 1253, dispose via trash, one (1) EMV credit card machine, inventory tag# 4608, dispose via electronic recycling, one (1) HP Laserjet Printer, inventory tag# 4896, dispose via auction, three (3) Epson receipt printer, inventory tag# 4131, 4133, 4128, dispose via auction, three (3) Fujitsu Fi-7160 Scanner, inventory tag# 4120, 4121, 7174, dispose via auction, seventy-five (75) White Recorder's binders, not inventoried, dispose via auction.
Commissioner Bass second. All ayes to carry the motion.
- Rhonda Shaffer, Charlie Ellis, and Lauren Richardson, MU Extension, presented updates on recent 4-H activities; update on fair livestock auction for the 2023 Lincoln County Fair; and updates on general extension activities.

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



Kenneth Schulte
County Clerk



Joseph Kaimann
Presiding Commissioner



Mike Mueller
Associate Commissioner District I



Matt Bass
Associate Commissioner District II