

THE OCTOBER TERM HELD ON THE 30th DAY OF OCTOBER 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on October 24, 2023.

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

The following proceedings were held:

Invocation given by Commissioner Bass.

Eric Tapley, Highway Department

- Road construction projects: Culverts on S. Moore School and Bell Rds. to be completed this week. Driveway entrance on N. Chantilly, Brevator Rd, Prairie Rd will be done this week. Saddle Ridge culvert will begin in 2-3 weeks; Bridge of Hope parking lot began today with grading; Shouldering begins next week; The box culvert south of Witte Rd will have repairs and a new guardrail installed; Harmony Harbor Rd needs road stabilization and tree removal.
- Patching is complete on Myers, English, Ridge, and Brevator Rds. Sand Run and Zoar Church Rds. will receive patching as long as the weather permits.
- Parking lot for the Bridge of Hope building to begin soon. It must be dug out and backfilled before paving. Should be able to pave before Thanksgiving.
- A resident on Thomas Lane requested help with creek erosion at the intersection of Hardy Rd and the low water crossing. The US Army Corps of Engineers approved Lincoln County to complete the repairs needed.
- Tapley spoke with the Commission regarding a dangerous intersection on Mette Rd. The addition of a guardrail has been approved.
- Resident requested replacement of saplings that were accidentally cut down with the mower.
- All right-of-ways have been acquired for the Mennemeyer Road Bridge Project. RFQ's will be posted soon.
- Discuss utility permit requests for Spectrum pertaining to the following: Eversmeyer Rd, Lenk Rd, Davis Rd, Cuiivre Ford Rd, Sitton Branch Rd, Twin Valley Rd, Mackville Rd, Paris Branch Rd, Brake Rd, and Tagg Rd.
- There is a meeting for the Outer Rd project on Wednesday, November 1, 2023, at 9:30am. This meeting was called by MoDOT.

Robert Henebry, Project Management

- Henebry presented his report on current projects: Discussed current bid review: Concrete finishings at the Justice Center, Jail improvements to booking, Janitorial Supplies, Culvert pipes, Website Design is due on October 31, 2023, and Inmate Monitoring System is due on November 14, 2023; Reported Sheriff's Department inmate monitors will be out for bid later this week, Received a quote of \$8 per square foot for fire suppression, Met with cooler company and determined it will take 3 days to demo and redo the system; Highway Department office staff has been relocated for the interior remodel, Metal has been installed on the building and they are starting the rough in, electrical, and plumbing, Windows will be installed this week; Crisis Stabilization Center HVAC, electrical, and plumbing rough ins are complete, fire suppression rough in will begin this week, windows have been installed, Framing of the bed bug room has begun; The Recorder's office computer room remodel will be completed in mid-November, Fire panel cable needs to be replaced as it's been damaged; Complex 2 received a new HVAC blower motor in the Public Defender's office.

Brenda O'Brien, Treasurer

- O'Brien presented the Sales and Gas Tax Reports for the month of October. O'Brien reports that sales tax was down 11.82% for the month and is down 3.2% for the year compared to the same period during 2022. Gas tax was up 6.5% for the month and remains up 18.1% for the year compared to the same period during 2022.

New/Unfinished Business

- Quentin Laws of Emergency Management, James Roberts from 911, and Jimmy Johnson, the Interoperability Manager spoke with the Commission regarding the 911 towers. 911 would like to take over the maintenance of these towers as they are taking over all communications within the county. The Commission has stated that they need to have a legal agreement written that allows them to retain ownership of the real estate property while giving 911 the ownership of the above ground equipment (tower, generator, etc.).
- Laws also provided a quick update pertaining to the City of Silex water disaster. SEMA has agreed to continue providing water through January 2024. The city is within its 30-day timeframe with the EPA to present a plan of action. According to DNR, the school district is not able to use the reverse osmosis machines they were planning to use. However, they can use a water softener and it will allow for the fountains to be operable again.
- Commissioner Mueller made a motion to remove the following items from county inventory: Project Management, one (1) C711 OKI Printer, inventory tag# 4233, dispose via recycling; Recorder of Deeds, two (2) HP Desktop Computer, inventory tag# 4127 & 4130, dispose via recycling, two (2) Acer 22" Computer Monitor, inventory tag# 1232 & 1237, dispose via recycling, one (1) TrippLite Power Backup, inventory tag# 7137, dispose via recycling; Sheriff's Department, one (1) Desktop CPU Tower, inventory tag# 0132, dispose via recycling, three (3) Computer Monitor, inventory tag# 0128, 0393, & 0466, dispose via recycling; Juvenile, one (1) Walnut Desk, inventory tag# 1784, dispose via recycling.
- Commissioner Mueller made a motion to approve the following Records of Disposition: Auditor's office, Month End Adjustment Reports provided to Auditor by Collector, 2018 and older, Collector's Office documents; Sheriff's Department, SF011, Conceal Carry Permit Renewals, Expired in 2021, Denied Applications, 2016 and 2021. Commissioner Kaimann second. All ayes to carry the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, October 31, 2023.

Kenneth Schulte
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II

