

THE OCTOBER TERM HELD ON THE 5th DAY OF DECEMBER 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on December 5, 2023. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; Kenny Schulte, County Clerk, and Aimee Vann, Deputy Clerk.

The following proceedings were held:

Invocation given by Pastor Larry Gallagher of Asbury Methodist.

Quentin Laws, Emergency Management and Floodplain

- Laws provided an update on recent meetings: NIXLE election use meeting on November 8, 2023 – Will be using NIXLE to provide information pertaining to the elections; Mercy Lincoln full-scale exercise on November 9, 2023; PWSD #1 water drilling meeting (new water well is going to be installed near the Field of Dreams) and the Fusion Center briefing on November 13, 2023; Lock & Dam \$25 briefing and MOSWIN activation meeting on November 15, 2023; First Responders lunch/meeting Troy RIII and Troy RIII operation safety meeting on November 29, 2023; PHD interview and Fire Chiefs association meeting (requesting aid in sponsoring citizens into the fire academy) on December 4, 2023, and 911 building committee meeting on December 4, 2023.
- Reported on one instance of emergency management being called to service to aid in the search for a wanted individual. Unified command was established, and the drone team was utilized.
- Floodplain Administration: Lincoln County retains ownership of 499 land parcels in the floodplain; NFIP inspection approval was received on November 30, 2023, and grants the county class 8 classification for the next 5 years; A permit was issued to the City of Elsberry to construct a new sewer plant outside city limits.
- Grants received YTD in total \$302,316.84.
- Upcoming events & miscellaneous items: \$50,000 EMPG mini grant approved and will be used to purchase additional radios; 7100 Mass Notification meeting is on December 13, 2023; Working on interoperations grant for the Sheriff's office with a potential for \$300,000; New requirements have been received from Emergency Management – Missouri for briefing elected officials on hazardous threats twice a year; Next RHSOC meeting is in January and Laws is now a voting member; County employee training for emergency preparedness is tentatively scheduled for January 2024.

Sheriff Rick Harrell

- Provided department updates: A new policy pertaining to comp time will begin on January 1, 2024, in an effort to decrease the comp time limit. Controls will be put in place to aid in this prevention.
- Reported there are currently 88 federal inmates housed in the jail: 145 total inmates.

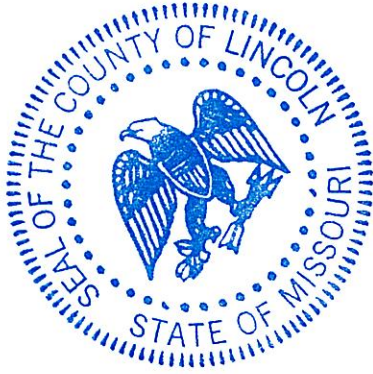
New Business

- Commissioner Mueller made a motion to approve the open session minutes from October 23, November 6, 7, 13, 14, and 27, 2023. Commissioner Bass second. All ayes to carry the motion.
- Resident, Mike Mullins, asked the Commission about the status of SB190. The Commission stated that they are still considering it for potentially being on the August or November 2024 ballot, but they are waiting for the bill language to be cleaned up as it is very confusing.
- Bids were open and read aloud for the following, 2024 Janitorial Supplies: Area Distributors, ARG Reliable Inc, Central Poly-Bag Corporation, Royal Papers Inc, and Unipak Corporation. Award Pending.
- Bids were open and read aloud for the following, 2024 Auto Parts and Supplies: Adams Auto Parts/NAPA, O'Reilly Auto Parts, and Safety-Kleen Systems Inc. Award Pending.
- Bids were open and read aloud for the following, 2024 Vending Services: Best West Vending and Pepsi-Cola Bottling Company. A tab sheet will be completed prior to award.
- Bids were open and read aloud for the following, 2024 Culvert Pipe Material: Metal Culverts, Inc, Ro-Mar Supply Inc, Viebrock Sales and Service LLC, and Welborn Sales Inc. A tab sheet will be completed prior to award.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, December 11, 2023.

Kenneth Schulte

Kenneth Schulte
County Clerk



Joseph Kaimann
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Presiding Commissioner

Mike Mueller
Mike Mueller
Associate Commissioner District I

Matt Bass
Matt Bass
Associate Commissioner District II