

THE OCTOBER TERM HELD ON THE 12<sup>th</sup> DAY OF DECEMBER 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on December 12, 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.

**Budget Hearing**

- A budget hearing concerning all funds for the 2024 Budget was held. Kenny Schulte, Budget Officer, presented the Commission with proposed budgets from Elected Officials and Department Heads.

**New/Unfinished Business**

- Commissioner Bass made a motion to adopt the 2024 Holiday Schedule for the Lincoln County Government Offices. Commissioner Mueller second. All ayes to carry the motion.
- Quentin Laws, Floodplain Administrator and Interim Emergency Management Director provided an updated report on the City of Silex. The Environmental Protection Agency denied the entire consent agreement that the city had established in order to provide water to their residents. A reason for the denial was not given at this time. A temporary distribution center was also denied for the city without reason.
- Commissioner Mueller made a motion to sign an Agreement for Professional Services with Bartlett & West, Inc, pertaining to the Highway 61 West Outer Rd project. Commissioner Bass second. All ayes to carry the motion. Bartlett & West has projected a field survey to be completed by the end of the year with a turnaround time to MoDOT of 4-6 weeks.
- Commissioner Mueller made a motion to approve the open session minutes from December 4, 5, and 11, 2023. Commissioner Bass second. All ayes to carry the motion.

**Chuck Billings, County Counsel**

- Commissioner Mueller made a motion to enter into closed session to discuss legal matters. Commissioner Bass second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, December 18, 2023.



Kenneth Schulte  
County Clerk



Joseph Kaimann  
Presiding Commissioner



Mike Mueller  
Associate Commissioner District I



Matt Bass  
Associate Commissioner District II

