

THE JANUARY TERM HELD ON THE 20<sup>th</sup> DAY OF FEBRUARY 2024

The County Commission convened at 9:00 a.m., pursuant to adjournment on February 13, 2024. 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 Commissioner Bass.

**Quentin Laws, Emergency Management Director and Floodplain Administrator**

- Laws provided an update on recent trainings and meetings: St. Louis Healthcare Coalition (HCC) Medical Collapse Mutual Aid Agreement on February 16, 2024; Fire Chiefs Association meeting on February 9, 2024, City of Moscow Mills meeting on February 12, 2024, City of Elsberry meeting on February 13, 2024, Urban Area Security Initiative (UASI) Mass Briefing on February 15, 2024, and 911 Board meeting on February 15, 2024.
- Reported on multiple instances of emergency management being called to service, including: the February 16, 2024, snow event, with 76 reported accidents including one with a MO DOT truck and one with a Winfield Foley fire truck.
- Floodplain Administration: Hosted the Spring flood outlook on February 15, 2024; and a violation notice for 35 Acadia Lane was sent on February 7, 2024.
- Grants received YTD in total \$115,000. Grant, in the amount of \$100,000, was received by the Sheriff's Department for overtime. Upcoming events & miscellaneous items: Grant management class on February 27, 2024; G288 Local Volunteer and Donations Management class on February 29, 2024; Elected Officials training will be held on March 6, 2024, 6pm at LCCOA; Integrated Prepared Planning Workshop (IPPW) to be held on April 2, 2024; Lincoln County Fair Coordination meeting to be held on April 8, 2024; L146 Homeland Security Exercise Evaluation Program on May 13-14, 2024; L105 Public Information and Operations on May 15-17, 2024; and Late Spring/Early Summer all County emergency preparedness exercise with date TBD.

**New/Unfinished Business**

- Jessica Zumwalt, County Collector, and Kevin Bishop, County Assessor informed the Commission of properties that were over-assessed and therefore require refunds. Commissioner Mueller made a motion to refund Dana King in the amount of \$2,931.41. Commissioner Bass second. All ayes to carry the motion. Commissioner Mueller made a motion to refund Samuel and Penelope Wilkinson in the amount of \$1,318.18. Commissioner Bass second. All ayes to carry the motion.
- Bids were opened and read aloud for the following: 2024 On-Call Hauling Services: Cannon Excavation Co., LLC, Eveland Excavating and Hauling, and The Harrison Enterprises, LLC. Commissioner Bass made a motion to award the 2024 On-Call Hauling Services to Cannon Excavation Co., LLC, Eveland Excavating and Hauling, and The Harrison Enterprises, LLC. Commissioner Mueller second. All ayes to carry the motion.
- Bids were opened and read aloud for the following: 2024 Highway Materials Testing Renewal: Interstate Testing Services, and Intertek- PSI. Commissioner Mueller made a motion to renew the previous award to Interstate Testing Services, and Intertek-PSI. Commissioner Bass 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 Wednesday, February 21, 2024, at 9:00 a.m.

*Kenneth Schulte*

Kenneth Schulte  
County Clerk



*Joseph Kaimann*  
Joseph Kaimann  
Presiding Commissioner

*Mike Mueller*  
Mike Mueller  
Associate Commissioner District I

*Matt Bass*  
Matt Bass  
Associate Commissioner District II