

THE JANUARY TERM HELD ON THE 29th DAY OF JANUARY 2024

The County Commission convened at 9:00 a.m., pursuant to adjournment on January 23, 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.

Lance Weber, Highway Department

- Road construction projects: Tree removal continues on Saddle Ridge Rd; Crews are working on rocking the roads, but not yet grading; Removing trees on Hammett Rd and Highway 47 will begin tomorrow. The property owner gave consent to cut down the trees and eventually grind the stumps to improve sight distance.
- The flood gate was involved in a motor vehicle accident. It needs to be repaired and all expenses will be turned over to the insurance company of the driver for County reimbursement.
- Received bids for a new loader from Van Keppel, Deer, and CAT.
- Off road diesel pump needs repaired. It has a leak.
- George Mehler wants to tap into the main water line on N. Ethlyn Rd for multiple new houses. The water line is located under the asphalted area from road widening. It was decided to let him cut into the asphalt to acquire the tap and then patch it with a cold mix as a temporary fix. It will be requested that Mehler reimburse the County for the costs of repairing this section of the road when he is finished.

Robert Henebry, Project Management

- Henebry presented his report on current projects: Discussed current bid review: Jail Improvements to Booking, and 2024 Office Furniture are due on February 6, 2024, Real Estate and Auction Services will be awarded on February 6, 2024, Water Wastewater Engineering evaluations are due on February 9, 2024, Specialty Camera Applications RFP is due on February 13, 2024. The following bids will begin in February 2024: 2024 Office Supplies, 2024 On Call Hauling, 2024 Liquid Bituminous Materials, 2024 Road Signs, 2024 Highway Material Testing, 2024 Asphaltic Material, 2024 Rock Aggregate Material, and 2024 Cleaning Services for the Highway and Sheriff's Departments.
- Reported Sheriff's Department fridge/freezer installation will be complete in February 2024. Cabinets for the booking remodel will be delivered at the end of February. Construction will start after the bid is awarded at the end of February. The building access system has been ordered and will be installed at the end of March. Currently awaiting one quote on garage door replacement for storage building, Review salt usage for the water softener and will be ordering salt from Old Monroe Lumber going forward resulting a \$183 per pallet savings; Justice Center continues to have internet issues and will be meeting with Gateway Fiber on January 31, 2024, to address. Maintenance office will be converted back to a storage closet. Meeting with Building Stars to address cleaning responsibilities of the building. Building access system materials have been ordered and will be installed at the end of March; Highway Department insulation and drywall will be completed this week. Building access system will be installed in the third week of February. An estimate for painting the exterior of the existing highway department building will arrive shortly. Outlets will be added to the shed. GPS units will be installed on paving machine when it returns to the shop; Crisis Stabilization Center drywall and taping are complete, and painting and the grid ceiling will begin this week. Flooring is scheduled for next week. The sewer and water taps are scheduled for January 31, 2024, weather permitting. The estimated completion is the first week of March; Courthouse construction in the Clerk's Office continues with trim painting onsite this week. The electrician will finish ceiling circuits for fans and lights. The estimated completion is the third week of February. The kitchen remodel will start on January 30, 2024. Painting of the common area will begin the second week of February. The new phone system will be installed the second week of March. The old Surveyor's office has been taped and painting has started. The flooring is scheduled for today. Trim work will be completed next week. The estimated completion is

Mid-February. Complex 3 (storage building) had internet installed last week. They are preparing to move in next week. Additional cameras will be installed on the exterior of the building and will help cover the large South lot as well.

Brenda O’Brien, Treasurer

- O’Brien presented the Sales and Gas Tax Reports for the month of January. O’Brien reports that sales tax was up 15.9% for the year compared to the same period during 2023. Gas tax was up 3.4% for the year compared to the same period during 2023.

New /Unfinished Business

- Commissioner Bass made a motion to remove the following items from county inventory: Assessor, one (1) HP LaserJet Printer M102, inventory tag# 4788, dispose via trash; Public Administrator, one (1) All in One Lenovo, inventory tag# 7280, dispose via electronic recycling, Sheriff’s Department, one (1) 2020 Ford Explorer – VIN 5193, inventory tag# 6817, dispose via Auction (Copart), one (1) 2016 Ford Explorer – VIN 9064, inventory tag# 6859, dispose via Auction (Copart), one (1) 2017 Ford Fusion – VIN 3583, inventory tag# 7002, dispose via Auction (Copart). Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to adopt Ordinance No. 01292024-01. It was read in full before the Commission by Mike Krueger, Chief Deputy County Clerk and Election Supervisor. In attendance were the following representatives: Casey Boyer, Troy Area Chamber of Commerce; Mandy Carl, Community Partners of Eastern Lincoln County; Audrey Henebry, Troy Rotary; and Taryn Schulte, Old Monroe Enrichment Association. Ordinance No. 01292024-01, Proposition U, is to authorize and direct the submission of a ballot proposition imposing a local use tax for general revenue purposes at the same rate as the local sales tax of the county, currently two and three-quarters percent, to the qualified voters of Lincoln County. Commissioner Bass second. All ayes to carry the motion.

The following proposition will be placed on the April 2, 2024, ballot for the election held in Lincoln County, Missouri.

Proposition U

“Shall the County of Lincoln impose a local use tax at the same rate as the total local sales tax rate, currently two and three-quarters percent (2.75%), provided that if the local sales tax rate is reduced or raised by voter approval, the local use tax rate shall also be reduced or raised by the same action?”

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, January 30, 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