

THE JANUARY TERM HELD ON THE 5th DAY OF MARCH 2024

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 4, 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.

Julie Rodgers, Economic Development

- Discussed requests for information that have been submitted; Discussed the status of ongoing projects and business expansions; Discussed various infrastructure activities and industrial site development; and discussed recent and upcoming community events.

Quentin Laws, Emergency Management Director and Floodplain Administrator

- Laws provided an update on recent trainings and meetings: G288: Local Volunteer and Donations Management Training February 29, 2024; Region C IST (Incident Support Team) on February 21, 2024; Economic Recovery Summit for After a Disaster on February 22, 2024; St. Louis Region CIT (Crisis Intervention Team) on February 26, 2024; DPS (Department of Public Safety) Grant Management Certification on February 27, 2024; WebEOC Update Briefing on March 1, 2024; and Fusion Center Briefing on March 1, 2024.
- Reported on multiple instances of emergency management being called to service, including: the February 24, 2024, law enforcement standoff, involving a mental health issue; the February 24, 2024, drone deployment, search and locate of an elderly couple lost in the State park; the February 25, 2024, 13 outside fires, activating all fire departments within the County; the February 27, 2024, drone deployment, involving a minor female with disabilities who was lost in the woods; the March 2, 2024, 11 outside fires, activating all fire departments within the County; and the March 3, 2024, multiple structure fires, involving Woods Fort Country Club and a structure fire in the City of Foley involving a doublewide trailer that spread to nearby trailers.
- Floodplain Administration: Violation notice for 35 Acadia Lane was sent on February 7, 2024. Cleanup has begun, but is not complete; A request for records of the 2019 flood was received on March 4, 2024, from the Neighbors of the Mississippi.
- Grants received YTD in total \$115,000. Upcoming events & miscellaneous items: Elected Officials training will be held on March 6, 2024, 6pm at LCCOA; 4E Training at the Lincoln County Courthouse on March 13, 2024; G300 on March 26-28, 2024; 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.

Sheriff Rick Harrell

- Provided department updates: Still waiting on the inmate monitoring bracelets to arrive; Rise in food costs for Ramadan; and budget is looking more favorable for this year over last year.
- Reported there are currently 83 federal inmates housed in the jail: 137 total inmates.

New/Unfinished Business

- Commissioner Mueller made a motion to approve the minutes from February 12, 13, 20, 21, 26, and 27, 2024. Commissioner Bass second. All ayes to carry the motion.
- Resident appeared before the Commission to ask about the status of SB190. Commissioner explained that they are still waiting for the bill language to be cleaned, but there is a possibility of it appearing on the ballot in either August or November. When asked how the resident could help, he was told to call his Missouri State Representative, Chad Perkins.
- A group of Lincoln County residents, including, but not limited to, Jerry Folta, Shawn Waechter, and Dennis Kallash, approached the Commission concerning utility easements

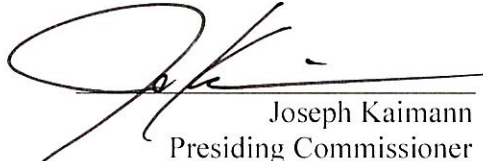
with Gateway Infrastructure, LLC and Spectrum Mid-America, LLC. Documents were supplied showing conversations pertaining to whether or not the easements were within legal rights. The residents were most concerned with making sure that the law was followed and the lack of respect from the utility company labor. They requested that the Commission determine if the '2007 Video Services Providers Act' is in effect and whether or not they have legal recourse to be on private property. If they do have the right to be on private property, they would like the Commission to make the utility companies move the equipment to within the easement boundaries.

- Bids were opened and read aloud for the following: 2024 Janitorial Services Sheriff's Office and Highway Department: Buildingstars Operations, Inc, TinCup Cleaning & Detailing, and C. E. Berry Janitorial Service (paper submission). Award pending.
- Bids were opened and read aloud for the following: 2024 Rock/Aggregate Supply: Magruder Limestone Co., Inc, BMC Stone, LLC, Central Stone Co (River Stone Group Inc), Green Dream International, and BQ, LLC (Bedrock Quarry, LLC). Commissioner Mueller made a motion to award the 2024 Rock/Aggregate Supply to Magruder Limestone Co., Inc, BMC Stone, LLC, Central Stone Co (River Stone Group Inc), and BQ, LLC (Bedrock Quarry, LLC). Commissioner Bass second. All ayes carry the motion.
- Bids were opened and read aloud for the following: 2024 Liquid Bituminous Materials Supply: Missouri Petroleum Products Co., LLC. Commissioner Mueller made a motion to award the 2024 Liquid Bituminous Materials Supply to Missouri Petroleum Products Co., LLC. Commissioner Bass second. All ayes to carry the motion.
- Bids were opened and read aloud for the following: 2024 Highway Signs & Materials RFB: MDSolutions, Osburn Associates, Inc., and Vulvan Inc. Award pending.
- Bids were opened and read aloud for the following: 2024 Asphaltic Concrete RFB: G & M Concrete & Asphalt Co Inc. and New Frontier Materials. Commissioner Mueller made a motion to award 2024 Asphaltic Concrete RFB to G & M Concrete & Asphalt Co Inc. and New Frontier Materials. 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 Monday, March 11, 2024, at 9:00 a.m.


 Kenneth Schulte
 County Clerk




 Joseph Kaimann
 Presiding Commissioner


 Mike Mueller
 Associate Commissioner District I


 Matt Bass
 Associate Commissioner District II