

THE APRIL TERM HELD ON THE 16TH DAY OF MAY 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on May 15, 2017. Present: Dan Colbert-Presiding Commissioner, Mike Mueller- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Taylor Wilmes, Deputy Clerk, the following proceedings were held:

Invocation given by Pastor Steve Oliver.

Economic Development: Julie Rodgers

- Julie Rodgers presented the Commission with an Activity Report, which highlighted economic development for the month of April and May.
- Attended the USDA Rural Development grant award for the City of Winfield.
- Hosted the Lincoln County IDA Meeting.
- Rodgers attended OU EDI and graduated from the Economic Development Institute.
- Participated in ribbon cutting at Winfield Farmers and Artisans Market.
- Met with Winfield Mayor & Lincoln County Chamber President regarding Main Street improvements.
- Met with John Cottle & Nancy Wiley from State Technical College regarding Work Keys testing and training programs.
- Provided office lease rates on Berk Building to Commissioners.
- Met with Republic Services representatives regarding interest to compete with Meridian services in Lincoln County.
- Provided industrial building lease rate comparison for Terry Hogan, owner of 97 Enterprise Way.
- Prepared a marketing piece for Highway 79 Activities.
- Attended St. Charles County Association of Realtors Commercial Division tour.
- Met with Mikayla Tillman at Troy Chamber regarding a county-wide Farmers Market advertising piece.
- Attended 2nd Annual Freight Summit.
- Spoke with Jo Ann @ BRPC regarding Work Keys/Work Ready Communities Certification.
- Attended the Moscow Mills Chamber Meeting.
- Discussed the need to appoint 3 members to the Enhanced Enterprise Zone Board – 2 new appointees for full-term and one appointee for unexpired term.
- Discussed attending Missouri Farmers Care Agri-Ready event at Cardinal Baseball game on August 11, 2017.

Project Coordinator: Jay Gourley

- Gourley reviewed project list and updated the Commission on status of all projects.
- Renewal paperwork for 2017 Depository and Banking under way.
- Column Restoration project plans and drawings will be completed by end of May.
- Inmates helped with aerating and compost for Courthouse lawn.
- Financing papers received for Road Management Software for Highway Department, closing May 25, 2017.
- Rooftop Unit – A/C to be auctioned on Purple Wave June 6, 2017.
- Scrap tire grant for picnic table and benches mailed May 16, 2017.
- Blanche attended Missouri Preservation Conference May 17-18, 2017.

Emergency Management Director: Emma Epplin-Birdsell

- April & May Flooding below threshold for FEMA reimbursement.
- Discussed adding an additional position for their department; Community Outreach/Training Coordinator.
- Submitted an internship position to University of Central Missouri and SLU.
- Tornado sirens still not working properly in Moscow Mills, vendor issue.
- Discussed flood Debriefing for May 2nd event.
- Updating large maps and brochures, paid for by LEPC.
- Railroad Awareness meeting to be held on May 23, 2017.

- Lincoln County, unofficially Class 7 for CRS, grants countywide decrease in floodplain insurance at 15% (press release to be published in Oct or Nov from FEMA recognizing Class 7 rating).
- Grant for demo of abandoned/condemned buildings to be submitted in the Fall for Spring 2018 project.
- Working on inspecting all county lease lots by end of year.
- Address floating shed violations.
- Survey for Winfield Acres to be published this week.
- Currently 44 floodplain violations.

Unfinished/New Business

- 32 Franke Drive, Floodplain Variance – Marilyn Roesler, David Foss, Attorney Pat Flynn
- Attorney Pat Flynn presents case for variance and elevation certificates for 3 structures that are out of compliance. Flynn asked for a permit on one structure and will install flow-through vents, and get variance for two remaining structures.
- Bids were opened and read aloud for the 2017 HVAC Preventative Maintenance Bids from the following: Herbig Mechanical – Courthouse: \$3,180; Jail: \$3,180; Justice Center: \$1,430; Complex 1: \$660; Complex 2: \$220; Highway Department: \$1,322 total bid is \$9,992.00. Jarrell Mechanical – Courthouse: \$2,850; Jail: \$2,350; Justice Center: \$750; Complex 1: \$850; Complex 2: \$275; Highway Department: \$900 total bid is \$7,975.00.
- Bids were opened and read aloud for 2017 Road Striping Bids from Zone Group, LLC \$497.11 per mile.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, May 22, 2017 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II