

THE JANUARY TERM HELD ON THE 19<sup>th</sup> DAY OF MARCH 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 18, 2019. Present: Joseph Kaimann, 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

**Larry Tucker, Economic Development Director**

- Presented the activity report for the month of March.
- Discussed applying for a grant through the State of Missouri for construction of a technical training facility in Lincoln County. Lincoln County will serve as the applicant for the grant.
- Coordinated a NEMO Workforce Development meeting regarding logistics of funding and class scheduling for the re-entry and apprenticeship programs for Lincoln County.

**Jay Gourley, Project Coordinator**

- Gourley reviewed project list and updated the Commission on status of all projects.

**New Business**

- Nancy Geitman, Neighbors of the Mississippi, discussed information regarding the upper Mississippi River levees along the river that directly impact Lincoln County flooding.

**Jim Sharp, Emergency Management Director**

- Discussed reconfiguring office space and creating a “Watch Center” for natural disasters.
- Discussed update on plan for the EOC; awarded mini grant for portable EOC.
- Discussed update on the low water crossing projects funded by the Hazard Mitigation Grant.
- Discussed protocol for county road closures during flooding.

**Adam Stanek, Floodplain Manager**

- Discussed pending violations in the floodplain.
- James Ruebel attended meeting to request a variance for his property at 4 Norton Woods. Commission denied the variance.

**Unfinished/New Business**

- Commissioner Bass made a motion to approve the open session minutes from March 4, and 5, 2019. Commissioner Mueller second. All ayes to carry the motion.
- Discussed the 2019 Asphaltic Concrete bid specifications with the representatives from G & M Concrete and Asphalt, and Fred Weber Inc.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, March 25, 2019 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Joseph Kaimann  
Presiding Commissioner

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Mike Mueller  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II