

THE JULY TERM HELD ON THE 2<sup>nd</sup> DAY OF JULY 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on July 1, 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 Commissioner Bass.

**New Business**

- Commissioner Mueller made a motion to approve the open session minutes from June 24, and 25, 2019. Commissioner Bass second. All ayes to carry the motion.

**Julie Rodgers, Interim Economic Development Director**

- Presented activity report.
- Discussed activity regarding residents interested in applying for medical marijuana cultivation & dispensaries.
- Discussed responding to property/commercial site requests.
- Discussed update on the Lincoln County Ranken Tech Satellite Campus project; the Lincoln County R-III Board of Education has voted and approved the purchase of a site for construction of the technical training facility.
- Rodgers submitted the 2018-2019 Enhanced Enterprise Zone Annual reports to participating businesses.
- Rodgers has coordinated a meeting with the Lincoln County Highway Department, Lincoln County Project Management, and Bartlett & West Engineering, to discuss the potential W Hwy 61 Service Road project.

**Jim Sharp, Emergency Management Director**

- Discussed coordinating transitioning to recovery mode regarding the recent flooding event.
- Sharp coordinated the operation of a Multi-Agency Resource Center for those affected by the recent flooding event.
- Sharp is coordinating a full-scale shooter exercise with Lincoln County R-III School District on July 25, 2019.

**Adam Stanek, Floodplain Manager**

- Discussed status of substantial damage estimates due to the recent flooding event; 12 SDE have been completed; 13 additional field inspections have been completed but still have to be entered into the SDE program.
- Discussed status of cases at the Prosecuting Attorney's office; Stanek met with Jesse Granneman, Attorney, regarding 32 Franke. Stanek discussed the option of a non-conformance agreement regarding the barn structure on the property used for storage.

**Sheriff John Cottle**

- Sheriff Cottle reported the jail is currently housing 85 Marshals & ICE inmates; 180 total.
- Discussed the success of both weeks of D.A.R.E Camp.

**Unfinished/New Business**

- Bids were opened and read aloud from the following for the 2019 HVAC Maintenance: Herbig Mechanical Inc., and Jarrell Mechanical Contractors. A bid tab sheet will be completed prior to award.
- The Second Reading for a petition to vacate an abandoned road, formerly known as Trower Lane, was read aloud. Commissioner Mueller made a motion to vacated Trower Lane. Commissioner Bass second. All ayes to carry the motion.
- John Kinion, K. Flynn insurance, presented an estimate for the county property insurance renewal, effective August 1, 2019.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, July 8, 2019 at 9:00 a.m.

---

Crystal M. Hall  
County Clerk

---

Joseph Kaimann  
Presiding Commissioner

---

Mike Mueller  
Associate Commissioner District I

---

Matt Bass  
Associate Commissioner District II