

THE OCTOBER TERM HELD ON THE 29<sup>th</sup> DAY OF OCTOBER 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on October 28, 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.

**New Business**

- Commissioner Mueller made a motion to approve the open session minutes from October 7, 8, 15, and 21, 2019. Commissioner Bass second. All ayes to carry the motion.

**Steve Wilch, Mayor of Elsberry**

- Commissioner Bass made a motion to enter into closed session to discuss legal matters. Commissioner Mueller second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Mueller second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

**Julie Rodgers, Interim Economic Development Director**

- Presented activity report.
- Rodgers responded to a site request searching for 150-200 acres along Highway 61 for a commercial development site.
- Rodgers participated in City of Winfield's city-wide broadband announcement; met with Gateway Fiber, provider company for broadband.
- Rodgers gave update on the Ranken satellite campus project; Lincoln County R-III School District closed on property; awaiting EDA grant review.
- Rodgers is facilitating an open house for the training center on November 22, 2019, to introduce the re-entry program project.

**Brenda O'Brien, Treasurer**

- O'Brien presented the Sales and Gas Tax Reports for the month of September. O'Brien reports that sales tax was up 36.29% for the month and remains up 9.04% for the year compared to the same period during 2018. Gas tax was up 1.4% for the month and remains up 2.9% for the year compared to the same period during 2018.
- O'Brien presented a Sales Tax Interest Report; County to receive \$11,091.08 in interest from the State, incurred during the period of July 2018 – June 2019.

**Barb Wehde, Auditor**

- Wehde presented the annual Fraud Risk review.
- Commissioner Mueller made a motion to adopt the revised Fraud Risk Policy. Commissioner Bass second. All ayes to carry the motion.

**Unfinished/New Business**

- The Commission read aloud and signed a proclamation declaring the month of November, as Embrace-A-Senior Month in Lincoln County.
- Commissioner Bass made a motion to award the 2020 Insurance Brokerage Services to K. Flynn Insurance Agency (Health and Inland Marine/Property) and St. Charles Insurance (Auto/Liability). Commissioner Mueller second. All ayes to carry the motion.
- Steve Campbell, Scenic Regional Library, presented information on the facilities/locations of their organization, and the process and benefits/support of joining the established district.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, November 4, 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