

THE OCTOBER TERM HELD ON THE 26th DAY OF NOVEMBER 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on November 25th, 2019. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Tessa Bruns, Administrative Assistant. The following proceedings were held:

Invocation given by Commissioner Bass.

Julie Rodgers, Interim Economic Development Director

- Rogers attended the ECBR Installation Luncheon.
- Rodgers was asked by Sheree Webb to sit on the OATS State Transportation Board of Directors.
- Rodgers was interviewed by Russel Kinsaul on Love Where You Live KFAV, on local community happenings.

Jim Sharp, Emergency Management Director

- Commissioner Mueller made a motion to approve SEMA HMGP-4238-DR payment for \$3,000.00 Commissioner Bass second. All ayes to carry the motion.
- Sharp recently attended the SEMA Headquarters training; attaining instructor credentials for the Incident Command System.
- Sharp conducted EMA-delivered WebEOC course November 25th, at Mercy Lincoln Hospital.
- Sharp is coordinating a full-scale shooter exercise with Lincoln County R-III School District in August of 2020.

Adam Stanek, Floodplain Manager

- Discussed updates on pending floodplain violations, and active permits.
- Stanek discussed earning his Certified Floodplain Manager (CFM) certificate.

Brenda O'Brien, Treasurer

- O'Brien presented the Sales and Gas Tax Reports for the month of November. O'Brien reports that sales tax was down -0.30% for the month and remains up 8.22% for the year compared to the same period during 2018. Gas tax was up 4.1% for the month and remains up 3.00% for the year compared to the same period during 2018

Jessica Zumwalt, Collector

- Presented tax affidavits from October for the Commissioners to sign.

Unfinished/New Business

- Bids were opened and read aloud for 2020 Dumpster and Trash removal. One bid was received from Meridian Waste.
- Commissioner Mueller made a motion to award the 2020 Exterminating bids to Pesky Critters, Inc. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to dispose of the following item from the Recorder of Deeds inventory: Chair, Inventory Tag# 1230, dispose of via trash. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Bass made a motion to donate the following item's from the Lincoln County Clerks inventory: Ballot Call Max ADA Call Buttons, Inventory Tag# 1431,1432,1433,1434,1435,1436,1437,1438, 4171,4172,4173,4174,4175 these will be donated to St. Louis City Board of Election Commissioners. Commissioner Mueller second. All ayes to carry the motion.
- Rhonda Shafer, and Charles Ellis of University of Missouri Extension were present. Shafer presented a spreadsheet and explained 2019 budget vs YTD actual vs projected year end. The 2020 proposed budget was then presented to the commission in the amount of \$80,493.50.
- Commissioner Mueller made a motion to approve open session minutes from November 12th, and 14th, 2019. Matt Bass second. A roll call was taken. All eyes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, December 2, 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