

THE OCTOBER TERM HELD ON THE 17<sup>th</sup> DAY OF DECEMBER 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on December 16, 2019. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; and Tessa Bruns, Administrative Assistant. Absent: Matt Bass, Associate Commissioner District 2. The following proceedings were held:

Invocation given by Pastor Steve Oliver.

**Julie Rodgers, Interim Economic Development Director**

- Presented activity report.
- Rodgers hosted Leadership Troy December 5<sup>th</sup>; the group visited Toyota Bodine, Elite Tool and Machinery, Bank of Old Monroe, Sugar Grove, and Flour Dust Delights.

**Jim Sharp, Emergency Management Director**

- Discussed the recent winter weather conditions in Lincoln County.
- The Lincoln County R-III School District has asked Sharp to help develop emergency/contingency plans for their Transportation Department.
- Discussed the need for warming centers in Lincoln County.
- Sharp and Adam Stanek will be attending The Continuum of Care for warming center staff training today at the Lincoln County Health Department.

**Adam Stanek, Floodplain Manager**

- Discussed updates on active permits.
- Discussed inspections of homes in process of being raised or already raised.

**Budget Hearing**

- Crystal Hall, Budget Officer, reviewed the proposed 2020 budget for each fund with the Commission.

**New Business**

- Chad Eggen, Boonslick Regional Planning Executive Director, presented the Lincoln County Multi-Jurisdictional Hazard Mitigation Plan.
- Commissioner Mueller made a motion to approve the open session minutes from December 9, and 10, 2019. Commissioner Kaimann second. A roll call vote was taken. All ayes to carry the motion.
- Commissioner Muller made a motion to authorize an emergency procurement to Marathon Engineering Corporation for \$17,473 to make emergency repairs of the padded cell in the jail. Commissioner Kaimann second. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, December 23, 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