

THE JANUARY TERM HELD ON THE 18<sup>th</sup> DAY OF FEBRUARY 2020

The County Commission convened at 9:00 a.m., pursuant to adjournment on February 11, 2020. Present: Joseph Kaimann, Presiding Commissioner; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. Absent: Mike Mueller, Associate Commissioner District 1. The following proceedings were held:

Invocation given by Pastor Steve Oliver.

**Julie Rodgers, Economic Development Director**

- Presented Economic Development Activity Report.
- Discussed activity on infrastructure in Lincoln County: site searches; meeting with Pike County to discuss water/sewer district for Northern Lincoln County; and broadband summit meeting in March.
- Rodgers gave an update on the status of EDA grant for Ranken Tech.

**Adam Stanek, Floodplain Manager**

- Update on current permits issued.
- All lease lots paperwork has been issued; receiving payments and proof of insurance.
- Partnering with Floodproofing.com to facilitate a community outreach and information seminar for Lincoln County residents.

**Jim Sharp, Emergency Management Director**

- Discussed potential spring flood forecast.
- Sharp is coordinating a flood planning meeting with elected officials, school districts, levee/drainage districts.
- Sharp conducted earthquake safety and preparedness presentation for 4<sup>th</sup> graders at Winfield.

**New/Unfinished Business**

- Bids were open from the following for the Meier Road Bridge Replacement: Bleigh Construction, \$404,185.45; Gershenson Construction, \$501,189.29.
- Commissioner Bass made a motion to award the 2020 Janitorial Supplies to Royal Papers and Area Distributors. Commissioner Kaimann second. All ayes to carry the motion.
- Commissioner Bass made a motion to table the voter registration office renovation contractor bid approval for further discussion. 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, February 24, 2020 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