

THE APRIL TERM HELD ON THE 7<sup>th</sup> DAY OF APRIL 2020

The County Commission convened via a Zoom Conference meeting at 9:00 a.m., pursuant to adjournment on April 6, 2020. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Crystal Hall, County Clerk.

The following proceedings were held:

Invocation given by Commissioner Bass.

**Julie Rodgers, Economic Development Director**

- Rodgers stated she has been available 24/7 for business community by phone, email, text, and Facebook messenger to help deal with the Covid-19 pandemic. Daily emails/updates to businesses.
- Heavy social media presence with information for businesses in regards to employment questions, SBA and CARES Act.
- Lincoln County Economic Development, Troy Area Chamber of Commerce and Elsberry Community Growth Association have formed a collaboration which includes a business survey, a take-out blitz event, social media-creating a Lincoln County Business Hub on Facebook, establishing a website and putting print ads in the newspapers.
- Discussed day care for essential workers.

**Jim Sharp, Emergency Management Director**

- Sharp gave a status update for the Covid-19 pandemic in the County. Sadly, the County has had its first fatality due to the virus. Currently there are 24 active cases in the County. Sharp is working with the Lincoln County Health Department and continues to make preparations to deal with the pandemic.
- Discussed forecasted severe weather.
- Commissioner Bass made a motion to go into closed session to discuss public health issues. Commissioner Mueller second. A roll call vote was taken. All ayes to leave closed session. Motion carried.
- Commissioner Kaimann made a motion to leave closed session. Commissioner Mueller second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

**Adam Stanek, Floodplain Manager**

- Stanek gave an update of floodplain activity.

**Sheriff John Cottle**

- There are currently 151 inmates in the jail, 97 of which are Federal inmates.
- Cottle discussed measures in place to deal with the Covid-19 pandemic.
- Cottle gave an update on the construction of the new building.

**New/Unfinished Business**

- Bids were opened and read aloud for the 2020 Rock/Aggregate Supply Bids from the following: Big Creek, Magruder Limestone, BMC Stone LLC, Bedrock Quarry LLC, and Central Stone. A bid tab sheet will be put together and the Commission will award in two weeks.
- Commissioner Bass made a motion to enter into an agreement for professional services with Midwest Engineering Group, LLC for the Giles Road-Bend Way Weir & Bank Stabilization project at a cost of \$11,500.00. Commissioner Mueller second. The ayes carried the motion.
- Commissioner Bass made a motion to approve an emergency procurement to purchase 2 ballot on demand printers from ES&S for \$6,705.00 each. Commissioner Mueller second. The ayes carried the motion.
- The Commissioners participated in a pre-construction conference call with McClure Engineering and Bleigh Construction regarding the Meier Road Bridge Replacement.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday April 13, 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