

THE JULY TERM HELD ON THE 11th DAY OF AUGUST 2020

The County Commission convened at 9:00 a.m., pursuant to adjournment on August 10, 2020. 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 Commissioner Bass.

New/Unfinished Business

- Commissioner Mueller made a motion to approve the open session minutes from July 27, and 28, 2020 and August 3, and 4, 2020. Commissioner Bass second. All ayes to carry the motion.
- A public hearing was held to discuss the formation of Estates at Kohl Farms, Community Improvement District. Commissioner Mueller made a motion to authorize an order establishing the Estates at Kohl Farms Community Improvement District; approving a cooperative agreement by and between the County and the district; and authorizing certain other actions in connection therewith. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to authorize the issuance of special assessment revenue bonds (Estates at Kohl Farms Community Improvement District), Series 2020, for the purpose of providing funds to finance the cost of a project for the Estates at Kohl Farms Community Improvement District; and authorizing and approving certain documents and other actions in connection therewith. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to open a bank account for the Estates of Kohl Farms CID, with People's Bank & Trust, and authorize Brenda O'Brien, Treasurer, and Crystal Hall, County Clerk, as signers on the account. Commissioner Bass second. All ayes to carry the motion.

Ministerial Activities/Appointments

- Met with Missouri American Water; Discussion was held regarding potential partnership between Missouri American Water and Lincoln County to help create and provide new water districts and waste water treatment plants.
- Approved Accounts Payable and Payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, August 17, 2020 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