

THE OCTOBER TERM HELD ON THE 22nd DAY OF DECEMBER 2020

The County Commission convened at 9:00 a.m., pursuant to adjournment on December 21, 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 Pastor Steve Oliver.

New Business

- Commissioner Mueller made a motion to approve the open session minutes from December 7, 8, 14, and 15, 2020. Commissioner Bass second. All ayes to carry the motion.

Julie Rodgers, Economic Development Director

- Presented Economic Development activity report and updates on ongoing projects and business expansions.
- Rodgers submitted site requests to Alliance STL for Project Vidar.
- Discussed moderating a forum between county businesses and Health Department to discuss COVID-19 concerns and effects on local business.

Crystal Hall, Budget Officer

- Discussed revisions to the proposed 2021 budget.
- Crystal Hall, Budget Officer, presented the following recommendations for budget adjustments to the 2020 Budget:
Increase 01-5.520.11200 Salary-Portal Grant by \$5,000.00; Increase 01-5.520.12000 Grant Contract Expense by \$69,723.00; Increase 01-5.520.21100 Supplies-Grant (Drug Testing) by \$20,000.00; Increase 01-5.520.26500 Training & Mileage-Grant by \$5,000.00; Increase 57-4.502.3.42000 HAVA CARES Grant by \$44,943.82; Increase 57-4.502.6.45000 CTCL Grant by \$23,739.00; Increase 57-5.502.42000 HAVA Cares Grant by \$44,943.82; Increase 57-5.502.42000 CTCL Grant by \$23,739.00; Increase 78-4.578.3.4000 COVID 19 Relief Fund by \$6,923,403.00; Increase 78-4.578.0.4300 Interest by \$34,724.87; Increase 78-5.578.4000 County Expenses by \$6,958,127.87.
Commissioner Mueller made a motion to approve the budget adjustments as presented. Commissioner Bass second. All ayes to carry the motion.

New/Unfinished Business

- Commissioner Bass made a motion to award the 5th Street Bridge to Boone Construction in the amount of \$329,671.80. Commissioner Mueller second. All ayes to carry the motion.

Chuck Billings, County Counsel**Via Conference Call**

- Commissioner Mueller made a motion to enter into closed session to discuss legal matters. Commissioner Bass second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken. All ayes to leave closed session. Motion carried.
While in closed session, the following vote was had:
Commissioner Bass made a motion to approve the closed session minutes from November 24, 2020, and December 8, 2020. Commissioner Mueller second. A roll call vote was taken. 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 28, 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