

THE JANUARY TERM HELD ON THE 5<sup>th</sup> DAY OF JANUARY 2021

The County Commission convened at 9:00 a.m., pursuant to adjournment on January 4, 2021. 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.

**Julie Rodgers, Economic Development Director**

- Presented Economic Development activity report and updates on ongoing projects and business expansions.
- Rodgers gave an update on the progress of the broadband project; ten potential sites have been as identified for WISPS.

**Jim Sharp, Economic Development Director**

- Updates on COVID-19 matters.
- Sharp is planning to conduct virtual training opportunities, including active shooter threat and NIMS (National Incident Management System).

**New/Unfinished Business**

- The Commission read aloud and signed a proclamation declaring January 22, 2021, as a day in memoriam for unborn children and urge all Missourians to recognize this day and fully participate in its observance.
- Commissioner Kaimann made a motion to award the 2021 Special General Counsel to Bruntrager & Billings. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to authorize the sale of K-9 Tobi to North County Cooperative, in the amount of \$8,500.00. Commissioner Kaimann second. All ayes to carry the motion.
- Commissioner Bass made a motion to authorize the personal time of Timothy Sachs and Brian O'Grady to be paid, due to termination without cause. Commissioner Kaimann second. All ayes to carry the motion.
- Commissioner Bass made a motion to approve the open session minutes from December 21, 22, 28, and 29, 2020. 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, January 11, 2021 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