

THE APRIL TERM HELD ON THE 27th DAY OF APRIL 2021

The County Commission convened at 9:00 a.m., pursuant to adjournment on April 26, 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

- Jennifer Anders, Woodard & Curran, discussed process of strategic planning for developing water & sewer infrastructure: phased approach, community outreach, and funding process & opportunities available.
- Presented Economic Development activity report and updates on new and ongoing projects and business expansions: Submitted site to AllianceSTL for Project Stout, an Aerospace and Defense client project; Three new retail businesses have opened: Cut the Craft, Kevlar Coffee, and Mission Nutrition.

Sandy Jung, Public Administrator

- Discussed current salary of the Deputy Public Administrator.

Brenda O'Brien, Treasurer

- O'Brien presented the Sales and Gas Tax Reports for the month of April. O'Brien reports that sales tax was down 5.2% for the month but remains up 13.9% for the year compared to the same period during 2020. Gas tax was down 6.4% for the month and remains down 1.1% for the year compared to the same period during 2020.

New/Unfinished Business

- The Commission read aloud and signed a proclamation declaring Wednesday, May 5th, 2021, as Fire Chief Steven R. Fair Day in Lincoln County.
- Commissioner Mueller made a motion to reject the mortuary cooler bid from Mopec. Commissioner Kaimann second. All ayes to carry the motion.

Chuck Billings, County Counsel

- Commissioner Bass made a motion to enter into closed session to discuss legal matters. Commissioner Mueller second. A roll call vote was had. 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 had. All ayes to leave closed session. Motion carried.
While in closed session, the following vote was had:
Commissioner Mueller made a motion to approve the closed session minutes from March 23, 2021, and April 13, 2021. Commissioner Bass second. A roll call vote was had. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, May 3, 2021 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