

THE JULY TERM HELD ON THE 15TH DAY OF AUGUST 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on August 14, 2017. Present: Dan Colbert, 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.

Economic Development Director: Larry Tucker

- Presented activity report for the month of August.
- Visited Elsberry IGA.
- Visited Tab Tooling for a tour of their new expansion.
- Attended the St. Louis Regional Chamber economic development networking meeting at Ranken Technical College. Toured the campus with Ranken Tech President, Stan Shoun.
- Visited with Jamie Keim-Thurman of Kemper-Millar-Keim Funeral Homes to discuss the purchase and expansion of their Troy and Hawk Point locations.
- Responded to several site search requests.
- Received a 6-month extension for the ACT Certified Work Ready Community program.
- Attended the Troy Area Chamber of Commerce monthly meeting.
- Commissioner Mueller made a motion to appoint the following members to the Enhanced Enterprise Zone Board: Ryan Ruckel, 3-year term expiring May 4, 2020; Larry Tucker, 4-year term expiring May 4, 2021; Mikayla Tillman, 4-year term expiring May 4, 2021; Chris Ryan, 5-year term expiring May 4, 2022. Commissioner Bass second. The ayes carried the motion.

Project Coordinator: Jay Gourley

- Gourley reviewed project list and updated the Commission on status of all projects.
- Jarrell Mechanical Contracting to install new dampers at the jail next Monday for the fire panel system.

Emergency Management Director: Emma Eplin

- Debriefed Commission on 3-day power outage. Estimated 30,000 without power, including Walmart.
- Training new employee, Matt Williams, remotely until September 1, 2017.
- Discussed the status of floodplain violations.

Unfinished/New Business

- Commissioner Mueller made a motion to appoint members to the Lincoln County Library District: Marilyn Volmert, unexpired-term June 30, 2018; Laurie Clarkson, unexpired-term June 30, 2018. Commissioner Bass second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Colbert, Zumwalt, Cornerstone, Welch, Miller, and Gessman.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, August 21, 2017 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II