

THE JANUARY TERM HELD ON THE 20<sup>th</sup> DAY OF FEBRUARY 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on February 13, 2018. 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 Commissioner Bass.

**Economic Development Director: Larry Tucker**

- Participated in the Troy Chamber of Commerce Troy Leadership Program at Toyota Bodine.
- Attended the Annual Missouri Economic Development Council Legislation Conference in Jefferson City.
- Participated in the Moscow Mills Dollar General Store ribbon cutting ceremony.
- Attended the Troy Chamber of Commerce Annual Officers and Directors Installation and Awards Banquet.
- Responded to real estate searches.

**Project Coordinator: Jay Gourley**

- Gourley reviewed project list and updated the Commission on status of all projects.

**Emergency Management Director: Emma Epplin**

- Discussed pending floodplain violations and the status of cases turned over to the Prosecutor's office.
- Currently in the process of hiring Community Outreach/Training Coordinator position.
- Discussed status of pending grants.
- Commissioner Bass made a motion to enter into closed session to discuss legal matters. Commissioner Mueller second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Mueller second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

**Unfinished/New Business**

- Chad Eggen, Boonslick Regional Planning Commission, attended to discuss status of the ongoing projects within Lincoln County. Discussed details of the Whiteside sewer project and the status of the CDBG demolition grant, waiting on response from proposal.
- Commissioner Mueller made a motion to approve the Memorandum of Understanding for Cheatham Road, between Lincoln County and MO Dept. of Natural Resources. Commissioner Bass seconds. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, February 26, 2018 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Daniel H. Colbert  
Presiding Commissioner

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Mike Mueller  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II