

THE JANUARY TERM HELD ON THE 15th DAY OF JANUARY 2019

The County Commission convened at 9:30 a.m., pursuant to adjournment on January 14, 2019. 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 Commissioner Bass.

New Business

- Commissioner Mueller made a motion to approve the open session minutes from January 7 and 8, 2019. Commissioner Bass second. All ayes to carry the motion.

Jay Gourley, Project Coordinator

- Gourley reviewed project list and updated the Commission on status of all projects.
- Gourley presented a list of potential Capital Improvement projects for 2019.

Emma Epplin, Emergency Management Director

- Discussed pending floodplain violations and the status of cases turned over to the Prosecutor's office.
- Discussed status of pending grants.
- Epplin is executing an MOU between Lincoln County Emergency Management and Old Monroe Fire for the relocation of the EOC.

Unfinished/New Business

- The Commission read aloud and signed the Right to Life Proclamation, declaring January 22, 2019, as a day of memoriam for unborn children and urge all Missourians to recognize this day and fully participate in its observance.
- Bids were opened and read aloud for the 2019 Spray Foam – Evidence Building from the following: Air Barrier Spray Foam Systems, LLC, \$10,647.00, lifetime material warranty; Henges Interiors, \$9,872.00, 1-year labor & material warranty; and R&A Contracting, Inc, \$17,875.00, 1-year labor & material warranty.
- Commissioner Mueller made a motion to waive the audit requirement for the Highway 61/State Highway U Transportation Development District. Commissioner Bass second. The ayes carried the motion.
- Commissioner Mueller made a motion to dispose of the following item from the Assessor's Office: Samsung Monitor, Inventory Tag# 1863, dispose of via electronic recycling. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to issue a real estate tax refund to Casey and Terri Pearson in the amount of \$82.30. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to issue a refund for real estate tax penalties to Casey & Terri Pearson in the amount of \$158.47. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to re-appoint the following members to the Lincoln County Resource Board: Kathy Boessen and Nancy Behlmann, 3-year terms, expiring December 31, 2021. Commissioner Bass second. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, January 22, 2019 at 10:00 a.m.

Crystal M. Hall
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II