

THE JANUARY TERM HELD ON THE 22nd DAY OF JANUARY 2019

The County Commission convened at 10:00 a.m., pursuant to adjournment on January 15, 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 Pastor Steve Oliver.

Larry Tucker, Economic Development Director

- Presented the activity report for the month of January.
- Tucker reported on a meeting he recently facilitated at the Lincoln County Jail between Sheriff Cottle, NECAC, Probation & Parole, Missouri Job Center, and NEMO Workforce Development to discuss workforce development classes.
- Attended Lincoln County R-III School District Board of Education Meeting with Ranken Tech presentation and community leaders.

Recorder of Deeds: Dottie Crenshaw

- Crenshaw gave the Annual Report & Disbursement Record for 2018.

Unfinished/New Business

- Commissioner Mueller made a motion to approve the open session minutes from January 14, and 15, 2019. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to award the 2019 Spray Foam bid to Henges Interiors in the amount of \$9,872.00. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to appoint Rich Hawkins to the 911 Advisory Board. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to table the Birkhead Road temporary road closure discussion until the afternoon session. Commissioner Bass 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 taken. All ayes to enter into closed session. Motion carried.
- Commissioner Mueller made a motion to approve the closed session minutes from January 7, and 8, 2019. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.
- Commissioner Mueller made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

Unfinished/New Business

- Commissioner Bass made a motion to adopt Resolution #0122201901 for the 911 Dispatch Sales Tax ballot issue, Prop 911, imposing a sales tax of one-half of one percent for the purpose of providing funds for dispatch services, including the purchase and maintenance of communications and emergency equipment, and operational costs associated therein. Commissioner Mueller second. All ayes to carry the motion.

A special election is hereby ordered to be held in Lincoln County, Missouri, on Tuesday, April 2, 2019 on the following proposition:

Proposition 911

“Shall the County of Lincoln impose a county sales tax of one-half percent (1/2%) for the purpose of providing central dispatching of fire protection, emergency ambulance service, including emergency telephone services, and other emergency services?”

- Commissioner Mueller made a motion to temporarily close Birkhead Road at the low water crossing due to hazardous road conditions, effective February 12, 2019. 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 Friday, January 25, 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