

THE JANUARY TERM HELD ON THE 26th DAY OF MARCH 2019

The County Commission convened at 9:30 a.m., pursuant to adjournment on March 25, 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.

Unfinished/New Business

- Commissioner Mueller made a motion to approve the open session meeting minutes from March 11, 12, 18, and 19, 2019. Commissioner Bass second. All ayes to carry the motion.
- Dustin Berry, McClure Engineering, held a pre-construction meetings for the Zumwalt & Gessman Road Bridge projects with the following parties present: Kent Richmond, Randy Klocke, Stephanie Schaefer, Doug Geisendorfer, and Patrick Ree, Klocke Inc; Ruth Brown and Bob Manzke, MoDOT; David Graviett, Ameren Mo; and Lance Weber and Eric Tapley, Lincoln County Highway Department.
- Chad Eggen, Boonslick Regional Planning Commission, discussed an opportunity to apply for grant funding for a Lincoln County Technical Training Facility. Commissioner Bass made a motion to authorize Presiding Commissioner, Joe Kaimainn, to sign the application documents for the Community Development Block Grant for the technical training facility. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to authorize Boonslick Regional Planning Commission to perform an environmental review on behalf of Lincoln County for the Community Development Block Grant. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to raise Vicky Miller's hourly rate of pay to \$12.50/hour, effective immediately. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to authorize an emergency procurement to Rush Truck Centers, in the amount of \$22,680.48, for engine replacement in the brine truck. Commissioner Bass second. All ayes to carry the motion.

Chuck Billings, County Counsel

- Commissioner Mueller made a motion to enter into closed session to discuss legal matters. Commissioner Bass 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. While in closed session the following vote was had:
Commissioner Mueller made a motion to approve the closed session minutes from March 12, and 18, 2019. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, April 1, 2019 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