



Sam Bushman – Presiding Commissioner
Jeff Hoelscher – Eastern Commissioner
Kris Scheperle – Western Commissioner
Jill LaHue – County Counselor
Debbie Malzner – Finance Officer
Chelsea Kirchner – Sr. Financial Assistant
Melody Welschmeyer – Administrative Assistant
(573) 634-9110

**Agenda for the Commission of Cole County
For Tuesday, March 7, 2017**

(Commission is in session as posted beginning at 9:00 am, unless otherwise noted. The Commission will handle administrative matters between the hours of 8:00 am and 4:30 pm daily)

1. CALL TO ORDER
2. MINUTES & REPORTS RECEIVED AND FILED
3. COMMISSIONER COMMITTEE LIAISON REPORTS
4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS
5. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS
 - Central Missouri Foster Care Presentation
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
 - Discussion and/or Signing of the Maximus Consulting Agreement for our Indirect Cost Study for the year 2016
 - Signing of the Nunn Company Agreement for Appraisal Services for Assessor
 - Signing of Sole Source Approvals for the following:
 - 2017-SS01 IO Needles
 - 2017-SS02 Ballot Printing/Programming
 - Chamber of Commerce Contract
 - Signing of MMCAP Application
 - Signing of Enterpol Interface Maintenance Agreement for JMS
 - Order Authorizing Extension of Maturity Date of the County's Temporary Note for the Parkview Meadows NID Project, and Authorizing Signing of Related Documents and Actions by Toni Stegeman, Gilmore & Bell
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable Review
 - National Q Service Discussion
 - Light/Radio Installation for New EMS Vehicle
 - New Employee Pay
 - Cooperative Projects Discussion
 - Final Closeout Change Order Approval – 2016 Asphalt Overlay Program and Swift Road & Boise Brule Road Gravel Road Upgrade
10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
11. ADJOURNMENT