



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 Friday, June 3, 2016

(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. COMMISSION COMMENTS
6. BIDS & CONTRACTS **(9:00 A.M.)**
BID OPENINGS:
2016-21 Boiler & Pump Replacement, Carnegie Building
~~2016-22 Multiple Bathroom Gut/Refinish, Prenger Family Center~~ **(MOVED TO
JUNE 10 AT 1:30 P.M.)**
2016-23 Single Axle Dump Truck
7. UNFINISHED BUSINESS
8. NEW BUSINESS **(10:00 A.M.)**
 - Discussion of MOU for Public Health Activities and Services Tracking (PHAST) Project
 - Discuss Contractor Bid Results for the Parkview Meadows Neighborhood Improvement District Project.
 - Public Hearing – Parkview Meadows Neighborhood Improvement District Proposed Improvements and Assessments.
 - Approve a Commission Order Directing the Parkview Meadows Neighborhood Improvement District Improvements to be Made and Approving a Preliminary Assessment Roll.
 - Approve a Commission Order Authorizing an Extension of the Maturity Date of the Temporary Note with Hawthorn Bank for the Parkview Meadows Neighborhood Improvement District Project, and Approving Documents in Connection Therewith.
 - Approve a Commission Order Determining Advisability of the Randall Drive Neighborhood Improvement District Project, Ordering the Creation of a Neighborhood Improvement District for the Project, Selecting a Construction Financing Lender, and Ordering Preparation of Plans and Specifications for the Project.
9. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
10. ADJOURNMENT