



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, March 29, 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

CALL TO ORDER:

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Kris Schepeler, Cole County First Responder Kevin Wieberg, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Purchasing Agent Jennifer Prenger, Recorder Ralph Bray, Public Works Director Larry Benz, County Engineer Eric Landwehr, News Tribune Jeff Haldiman, Finance Debbie Malzner, Collector Larry Vincent, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Hoelscher made a motion to approve the appointment of Jason Gerling to the Cole County Traffic & Safety Advisory Committee. Commissioner Schepeler seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

6. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

Presentation was made by Cole County First Responder Kevin Wieberg for the Cole County Volunteer Medical First Responder Squad Annual Operating Budget for 2016 (\$25,000.00). A handout was provided.

MOTION:

Commissioner Schepeler made a motion to approve and sign the **Agreement between the County of Cole and the Cole County Volunteer Medical First Responder Squad**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

7. COMMISSION COMMENTS

8. BIDS & CONTRACTS

MOTION:

Commissioner Schepeler made a motion to sign the **Service Contract for Bid No. 2015-44 Building Monitoring Services between the County of Cole and Precision Security LLC (Annex, Emergency Services building, Emergency Medical Services building and the Department of Health building)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

MOTION:

Commissioner Schepeler made a motion to award **Bid No. 2016-16 Two(2) Tandem Axle 8-Ton Tilt Top Trailers to CSH Trailers** in the amount of \$13,850.00. Commissioner Hoelscher seconded the motion. The motion passed by a

vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

MOTION:

Commissioner Scheperle made a motion to sign the **Closeout Agreement for Project No. 2014-2011 Frog Hollow Road Improvements between the County of Cole and Berkley Insurance Company**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

9. UNFINISHED BUSINESS

10. NEW BUSINESS

MOTION:

Commissioner Scheperle made a motion to approve the Accounts Payable Review pending final review. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

MOTION:

Commissioner Scheperle made a motion to sign the Surplus Title on a Cole County EMS 2012 Chevrolet Ambulance (VIN/1GB6G5CL3B1163316). Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY

12. ADJOURNMENT

Commission will stand in recess until 4:30 p.m.

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner