



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Tuesday, May 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

CALL TO ORDER:

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Kris Schepeler, IS Director Dale Gibler, Kenneth Hammond (Landing Creek Road), Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Finance Debbie Malzner, Counselor Jill LaHue, News Tribune Jeff Haldiman, Public Works Director Larry Benz, Road Superintendent Larry Bishop, Purchasing Agent Jennifer Prenger, Ashley McCarty (Missouri Farmers Care), Gary Wheeler (Missouri Soybean Association), Collector Larry Vincent, Recorder Ralph Bray, County Engineer Eric Landwehr,

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: April 2016 Recorder's Fees Filed
April 2016 Clerk's Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

Presentation was made by Gary Wheeler, Executive Director/CEO of Missouri Soybean Association, and Ashley McCarty with Missouri Farmers Care, regarding the programs associated with Missouri Farmers Care and the coalition of agriculture groups, non-profit and profit organizations to benefit from agriculture in Missouri. Mr. Wheeler and Ms. McCarty asked the Commissioners to consider becoming an Agri-Ready County in Missouri, with no costs to the County (literature and program application was provided for review). Mr. Wheeler provided the Commissioners a 2012 Census of Agriculture for Cole County Missouri.

MOTION:

Commissioner Schepeler made a motion to complete the Missouri Farmers Care application for Cole County to become an Agri-Ready County in Missouri. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

MOTION:

Commissioner Schepeler made a motion to approve Contract No. 2016-08 Roof Replacement, Cole County Annex Addendum (Time Extension to May 20, 2016) between the County of Cole and Missouri Builders Service, Inc. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

8. UNFINISHED BUSINESS

MOTION:

Commissioner Schepeler made a motion to approve and sign the Court Order for Abatement of 2014 Taxes for the Town of

Wardsville. 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 approve and sign Section 179D Allocation of 100% Tax Deduction to Ameresco (pertaining to EMS Facility). Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

9. NEW BUSINESS

MOTION:

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

DISCUSSION:

Discussion was held regarding additional paving on Landing Creek Road. County Engineer Eric Landwehr provided a handout showing the section of the road to be paved. Resident, Kenneth Hammond, who is a resident in this area, spoke about the tractor trailer traffic flow and the condition of the road from this traffic. Discussion also included whether to do partial paving or to pave the remaining gravel road on Landing Creek Road. Engineer Landwehr will look into different options and present back to the Commission mid to late summer. No action taken today.

MOTION:

Commissioner Scheperle made a motion to approve and sign 2015 Asphalt Overlay Program Project No. 2015-5011 Change Order No. 1 Final Closeout Quantities. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Discussion was held regarding the approval of the Advisory Committee Bylaw Revisions for Road & Bridge, Traffic and Safety, and Parks. County Engineer Erick Landwehr presented the Commissioners with a copy of the revisions with a few updates and corrections being made. Landwehr stated these were reviewed and approved by Counselor Jill LaHue. A few more corrections and updates to the revisions were brought up during the meeting. Landwehr will make corrections and bring back before the Commission for approval. No action taken today.

DISCUSSION:

IT Director Dale Gibler informed the Commissioners that Williams Keepers has contracted an IT Auditor and said the County has no smoke detectors in the IT area. Gibler said Purchasing Agent Jennifer Prenger contacted Scott Grunden, Precision Security LLC, regarding costs associated with the purchase of three (3) smoke detectors, the monitoring and the installation of them. Mr. Gibler provided a proposal received from Precision Security LLC dated April 27, 2016. Commissioner Hoelscher will contact Scott Grunden regarding the proposal received. No action taken today.

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

MOTION:

Commissioner Scheperle made a motion to sign the Missouri Department of Revenue Form 4379 Request for Information or Audit of Local Sales and Use Tax Records. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

11. CLOSED SESSION

Commissioner Bushman made a motion to go into closed session at 10:43 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Existing or Proposed Security Systems [Section 610.021(19)]. Commissioner Scheperle seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

RECONVENE:

Commissioner Scheperle made a motion to go out of Closed Session at 11:10 a.m. and reconvene as the Cole County Commission. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

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