



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, July 5, 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 Scheperle, Joe McLean (KMIZ-TV), Purchasing Agent Jennifer Prenger, Auditor Kristen Berhorst, Counselor Jill LaHue, Collector Larry Vincent, Finance Debbie Malzner, Public Works Director Larry Benz, Road Superintendent Larry Bishop, Cole County Engineer Eric Landwehr, News Tribune Jeff Haldiman, Randy Cottrell (Citizen), Deputy Clerk Michele Derleth, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: June 2016 Recorder of Deeds Fees Filed

The County Assessor's 2016 Real Estate and Personal Property Tax Books were presented to the County Commission.

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

MOTION:

Commissioner Scheperle made a motion to award **Bid No. 2016-26 Asphalt Materials** to the lowest bidder in each category with available materials. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

7. UNFINISHED BUSINESS

8. 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).

BUDGET ADJUSTMENT:

2nd and Final Reading of Budget Adjustment #4.

MOTION:

Commissioner Scheperle made a motion to approve **Budget Adjustment #4** regarding the Commission received \$350,000.00 for the Sales Tax Fund from Temporary Note for Randall Drive. 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 Drainage Problems on Schott Road.

CLOSED SESSION:

Commissioner Scheperle made a motion to go into Closed Session at 9:47 a.m. Pursuant to section 610.021(2) of the Revised Statutes of Missouri. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

RECONVENE:

Commissioner Bushman made a motion to go out of Closed Session at 10:17 a.m. and reconvene as the Cole County Commission. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

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

10. 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