



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, January 19, 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, Counselor Jill LaHue, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Jeff Haldiman (News Tribune), Finance Officer Debbie Malzner, Collector Larry Vincent, Road Superintendent Larry Bishop, Public Works Director Larry Benz, Recorder Ralph Bray, Purchasing Agent Jennifer Prenger, IS Director Dale Gibler, GIS Melissa Johnson, Greg Camp Facilities Director, County Engineer Eric Landwehr, Captain John Wheeler, Sheriff's Department Betsy Wieberg, Historic City of Jefferson Tammy Boeschen, Deputy Clerk Michele Derleth, present.

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

MOTION:

Commissioner Schepeler made a motion to approve the Signing of the Annual Federal Equitable Sharing Agreement and Certification for the Cole County Sheriff's Department for FY2015. 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 approve the Signing of the Annual Federal Equitable Sharing Agreement and Certification for the MUSTANG Drug Task Force for FY2015. 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 sign the **CONSTRUCTION CONTRACT** for **Project No. 2015-101-1** Lower Bottom Road Embankment and Roadway Reconstruction between the County of Cole and Twehous Excavation. Commissioner Hoelscher seconded the motion. The motion passed by a vote of Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

7. UNFINISHED BUSINESS

8. NEW BUSINESS

MOTION:

Commissioner Schepeler 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 Schepeler (Yes).

DISCUSSION:

Discussion was held regarding the sale of a County property (Rainbow Hills Subdivision) previously discussed during earlier Commission meetings. Commissioners agreed that Purchasing Agent Jennifer Prenger get a survey of property to be sold. The Commissioners will review and discuss Cole County Real Estate Sale.

DISCUSSION:

Discussion was held regarding the Capital Sales Tax/Capital Purchases for 2016. The Commissioners received an e-mail from Debbie Malzner dated January 14, 2016 regarding the items for this discussion. The Commissioners agreed on the amount \$7,137 for office equipment/furniture, per request of Recorder of Deeds Ralph Bray. The Commissioners agreed on the amount \$13,750 for information systems/recorder, per request of IS Director Dale Gibler. Facilities Director Greg Camp spoke about improvements he would like to have.

MOTION:

Commissioner Scheperle made a motion to approve the Representation Agreement for Assessment Appeals. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

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

Discussion was held between the Commissioners, Finance Officer Debbie Malzner and Auditor Kristen Berhorst regarding potentially hiring a company for a 2016 salary study. This issue will be addressed at the next weeks commission meeting.

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