



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, March 22, 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, Health Department Director Kristi Campbell, Public Works Director Larry Benz, Deputy Auditor Danielle Patterson, Auditor Kristen Berhorst, KMIZ-TV Joe McLean, Finance Debbie Malzner, Collector Larry Vincent, Counselor Jill LaHue, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

REPORTS: February 2016 Treasurer's Reconciliation Report Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

MOTION:

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

MOTION:

Commissioner Hoelscher made a motion to sign the Independent Contractor Agreement (Nurse Practitioner) between the Cole County Health Department and Margaret Wollen-Olson at \$45.00 per hour with no benefits. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Absent).

MOTION:

Commissioner Hoelscher made a motion to approve and sign the Supplemental Agreement No. 2 - Lower Bottom Road Slide Repair Project No. 2015-901-0 between Cole County and Gredell Engineering Resources, Inc., not to exceed \$10,00.00. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Absent).

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

Debbie Malzner asked Commissioner Hoelscher to contact Donny Schulte regarding parking for the Courthouse while the windows are being installed.

Auditor Berhorst stated the auditors were going to be here next week and spoke about the parking available for the

auditors.

Commissioner Bushman received an invitation for the 14th Annual President's Gala Awards and Auction Sesquicentennial (Lincoln University) to be held Saturday, April 16, 2016.

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