



**COLE COUNTY COMMISSION MINUTES**

**Agenda for the Commission of Cole County  
For Friday, June 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. BID OPENDING - (9:00 A.M.)**

Purchasing Agent Jennifer Prenger, David Stephens and Scott Kliethermes (Scheppers International Truck), Tim Bruemmer (Henderson Products), Anthony Silistria (Integrated Facility Services), Bryan Pemberton (Environmental Engineering, Inc.), Jim Branch and Mike Talleur (Knapheide Truck Equipment), Brian Blank (Aire Serv), Public Works Director Larry Benz, Deputy Clerk Lynne Reinkemeyer, present.

**CALL TO ORDER - (10:00 A.M.)**

The Cole County Commission met with Presiding Commissioner Sam Bushman, Western District Commissioner Kris Scheperle, Health Department Director Kristi Campbell, Kelly Dillon and J. J. Gates (Parkview Home Owners Association), Gary Michel (Resident of Randall Drive), County Engineer Eric Landwehr, Auditor Kristen Berhorst, Ed Gerber (Resident), Collector Larry Vincent, Deputy Auditor Danielle Patterson, Toni Stegeman (Gilmore & Bell), County Treasurer Eric Peters, Jason Otke (Citizen), Public Works Director Larry Benz, News Tribune Jeff Haldiman, Counselor Jill LaHue, Deputy Clerk Lynne Reinkemeyer, present.

**2. MINUTES & REPORTS RECEIVED AND FILED**

**FEES:** May 2016 Recorders Fees Filed  
May 2016 Clerk Fees Filed

**3. COMMISSIONER COMMITTEE LIAISON REPORTS**

**4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS**

**5. COMMISSION COMMENTS**

**6. BIDS & CONTRACTS (9:00 A.M.) - BID OPENINGS**

Bids were received and opened for **Bid No. 2016-21: BOILER & PUMP REPLACEMENT, CARNEGIE BUILDING**. The bidders were; Integrated Facility Services (\$27,925.00), Nick Rackers Heating & Cooling, Inc. - DBA/Aire Serv (\$28,800.00), Air Systems, LLC (\$32,911.00) and Environmental Engineering, Inc. (\$34,950.00).

Bids were received and opened for **Bid No. 2016-23: ONE SINGLE AXLE DUMP TRUCK**. The bidders were:

Columbia Freightliner - Henderson Products/2nd Party (\$122,171.00)  
Columbia Freightliner - Knapheide Truck Equipment Center/2nd Party (\$118,389.00)

MHC Kenworth - Knapheide Truck Equipment Center/2nd Party (\$119,018.00)  
MHC Kenworth - Henderson Products/2nd Party (\$122,800.00)

Knapheide Truck Equipment Co/2nd Party (\$33,118.00)

Scheppers International Truck Service - Henderson Cummins/2nd Party (\$120,375.00)  
Scheppers International Truck Service - Henderson Navistar/2nd Party (\$120,362.00)  
Scheppers International Truck Service - Knapheide Cummins/2nd Party (\$116,593.00)  
Scheppers International Truck Service - Knapheide Navistar/2nd Party (\$116,580.00)

7. UNFINISHED BUSINESS

8. NEW BUSINESS (10:00 A.M.)

**MOTION:**

Commissioner Scheperle made a motion to approve and sign the **Memorandum of Understanding (MOU) between Cole County Health Department and the Public Health Activities and Services Tracking (PHAST) Project for Developing a Uniform Chart of Accounts**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Absent), Commissioner Scheperle (Yes).

**DISCUSSION:**

Discussion held regarding the contractor bid results for the Parkview Meadows Neighborhood Improvement District Project. County Engineer Eric Landwehr stated seven (7) bids were received with bids ranging from \$300,000 plus to \$800,000 plus. Landwehr's recommendation is to award bid to Kauffman Enterprises LLC, who submitted the lowest bid for this project. The completion date is scheduled for December 2, 2016. The bid award is scheduled for next Tuesday's Commission Meeting.

**DISCUSSION/PUBLIC HEARING**

A Public Hearing held regarding Parkview Meadows Neighborhood Improvement District Proposed Improvements and Assessments. Toni Stegeman with Gilmore & Bell presented an overall review to date on the NID to those present. Time was allowed for any questions and/or concerns for this NID of those present (no one spoke of any).

**MOTION:**

Commissioner Scheperle made a motion to close the **Public Hearing for Parkview Meadows Neighborhood Improvement District**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Absent), Commissioner Scheperle (Yes).

**MOTION:**

Commissioner Scheperle made a motion to approve and sign **AN ODER DIRECTING THE PARKVIEW MEADOWS NEIGHBORHOOD IMPROVEMENTS TO BE MADE**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Absent), Commissioner Scheperle (Yes).

**MOTION:**

Commissioner Scheperle made a motion to approve and sign **AN ORDER AUTHORIZING AN EXTENSION OF THE MATURITY DATE OF THE COUNTY'S LIMITED GENERAL OBLIGATION TEMPORARY NOTE (PARKVIEW MADOWS NEIGHBORHOOD IMPROVEMENT PROJECT), SERIE4S 2015, WITH HAWTHORN BANK; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Absent), Commissioner Scheperle (Yes).

**MOTION:**

Commissioner Scheperle made a motion to approve and sign **AN ORDER DETERMINING THE ADVISABILITY OF THE RANDALL DRIVE NEIGHBORHOOD IMPROVEMENT DISTRICT PROJECT AND ORDERING THE CREATION OF A NEIGHBORHOOD IMPROVEMENT DISTRICT FOR THE PROJECT IN COLE COUNTY, MISSOURI; SELECTING A CONSTRUCTION FINANCING LENDER; AND ORDERING PREPARATION OF PLANS AND SPECIFICATIONS FOR THE PROJECT**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Absent), 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.

(Absent)

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner