



**COLE COUNTY COMMISSION MINUTES**

**Agenda for the Commission of Cole County  
For Monday, August 1, 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, Deputy Auditor Danielle Patterson, Health Department Director Kristi Campbell, Auditor Kristen Berhorst, Cole County EMS Kevin Wieberg and Rodney Dyche, Cole County Public Works Shannon Kliethermes, Gala Miller (Council of Clubs), Cole County 4-H Representatives Rich Koon, Don Schwartz, Leanna Schwartz and Joey Conway, Shawn McCall (Citizen), Health Department Brandon Rekus and Mike Sapp, Finance Debbie Malzner, Public Works Director Larry Benz, Road Superintendent Larry Bishop, County Engineer Eric Landwehr, Counselor Jill LaHue, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

**REPORT:** May 2016 Treasurer's Reconciliation Report Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. PROCLAMATION/RESOLUTION

Presiding Commissioner Sam Bushman presented a Proclamation By the Cole County Commission to the Cole County 4-H Youth Pistol Team National Champions.

Presiding Commissioner Sam Bushman presented A Resolution By the Cole County Commission to the Cole County Health Department's Centennial Anniversary.

7. BIDS & CONTRACTS

**MOTION:**

Commissioner Schepeler made a motion to sign the Agreement with Gilmore & Bell PC **FOR REFUNDING OF THE 2011 LAW ENFORCEMENT BOND**. 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 **ORDER APPROVING ENGAGEMENT OF SPECIAL TAX COUNSEL RELATING TO THE PROPOSED REFINANCING OF CERTAIN LEASE PURCHASE OBLIGATIONS OF THE COUNTY**. 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 **IRS FORMS (8038-G) FOR THE NID RANDALL DRIVE**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

8. UNFINISHED BUSINESS

9. 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).

**MOTION:**

Commissioner Scheperle made a motion to sign the **QUIT-CLAIM DEED FOR RIGHT OF WAY (2757 SOUTHRIDGE COURT, JEFFERSON CITY MO) between the COUNTY OF COLE AND KEVIN P. AND JENNI L. LANG.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**COURT ORDERS - TRAFFIC CONTROL STUDY:**

**MOTION:** Commissioner Scheperle made a motion to approve and sign the following **Court Orders recommended by the Traffic and Safety Advisory Board resulting from a Traffic Control Study; Zion Road at South Country Club Drive (Stop Control), Bald Hill Road (Speed Limit to 40 mph), Paradigm Drive at Pioneer Trail Drive (Stop Control) and Paradigm Drive at Rainbow Drive (Stop Control).** Commissioner Hoelscher seconded the motions. The motions passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**DISCUSSION:**

Discussion was held regarding the County working with the residents on Randall Drive for snow removal.

**MOTION:**

Commissioner Scheperle made a motion to approve and sign the **FINAL CLOSEOUT CHANGE ORDER NO. 1 (\$68,909.75) for LOWER BOTTOM ROAD-ROAD EMBANKMENT AND ROADWAY RECONSTRUCTION PROJECT NO. 2015-101-1.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**DISCUSSION:**

County Engineer Eric Landwehr spoke to the Commissioners about a project of taking down the hill on Grove Road at Boise Brule. Landwehr said the estimated cost to the County would be \$125,000.00. The Commissioners agreed this project should be completed while Don Schneiders Excavating are currently working in that area, but asked Landwehr to speak with Schneiders about lowering the estimated bid previously given and to get back with them on the final cost.

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

Commissioner Bushman introduced Rodney Dyche as the Interim Director of EMS.

Kevin Wieberg (EMS) stated during the six (6) days at the 2016 Cole County Fair they had 26 patients, with six (6) being transported and saved 21 responses by being at the fair. Wieberg also stated EMS worked well together with the First Responders during the fair.

Auditor Berhorst asked the Commissioners if Rodney Dyche was doing the electronic approval for accounts payable and timesheets for EMS. The Commissioners agreed to give authority to Dyche for electronic approval.

11. 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